

TRANSYLVANIA COUNTY BOARD OF ELECTIONS
ABSENTEE MEETING MINUTES
February 20, 2024

Chair Champion called the absentee meeting of the Transylvania County Board of Elections to order at 5 p.m. on Tuesday, February 20, 2024, at 150 South Gaston Street, Brevard, NC 28712.

Attendance

Board Members:	Staff Members:
Chair: Sara Champion	Director: Jeff Storey
Secretary: Judith West	Deputy Director: Laura Owen
Sandra Watson	Deputy Director: Julie Dennis
Wendy Warwick	
Nona Walker	

Visitors: Kathy Voltz

Review and Approval of Agenda

On a motion by Member Warwick, the board unanimously approved the agenda.

Public Comments

None

Review and Approval of Received Absentee Ballots

Deputy Director Owen presented the Board with 10 CIV absentee applications to consider and approve. **Member Walker made the motion to approve the 10 executed absentee ballots. The motion carried unanimously.**

Approved: 10 CIV

Lake Toxaway Community Center

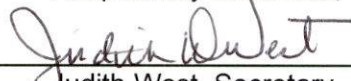
Director Storey was informed the larger building used for voting would not be ready for Election Day. Due to a remodeling project, the large community center was still being utilized for storage and lacked heat and running water. The smaller community center on campus had recently been remodeled and was found to be ADA compliant. There was also a request from the custodians to use the smaller community center for future elections due to operational costs of the large community center. **Chair Champion made a motion to temporarily use the smaller community center for the primary and any runoff elections. The motion carried unanimously.** The Board will consider the request to use the smaller center for future elections after the primary once feedback has been gathered.

Precinct Official Appointments

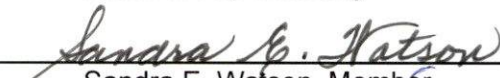
Director Storey provided recommendations to fill vacancies in Brevard #3, East Fork, TC1, and TC7 precincts (attached). **On a motion by Member Warwick, Amy Carter was unanimously approved as the republican judge in TC1 in addition to 3 assistants from the remaining precincts.**

On a motion by Chair Champion, the meeting adjourned at 6:37 p.m. The next scheduled meeting will be at 5 p.m. on February 27, 2024, at 150 South Gaston Street, Brevard, NC 28712.

Respectfully submitted,



Judith West, Secretary



Sandra E. Watson, Member



Nona Walker, Member



Sara G. Champion, Chair



Wendy Warwick, Member

Approved by Board on: 4-23-24