

TRANSYLVANIA COUNTY BOARD OF ELECTIONS

REGULAR MEETING MINUTES

August 8, 2024

Chair Champion called the meeting of the Transylvania County Board of Elections to order at 10 a.m. on Thursday, August 8, 2024, at 150 South Gaston Street, Brevard, NC 28712.

Attendance

Board Members:

Chair: Sara Champion
Secretary: Judith West
Sandra Watson
Wendy Warwick

Staff Members:

Director: Jeff Storey
Deputy Director: Laura Owen
Deputy Director: Julie Dennis

Visitors: Barb Jackson, Herschel Johnson, Kathy Voltz

Review and Approval of Agenda

On a motion by Member Watson, the Board approved the agenda 4-0.

PUBLIC COMMENTS : None

Review and Approval of previous minutes

The Board reviewed the minutes for July 11, 2024. On a motion by Member Warwick, the minutes were approved 4-0.

Election Day worker vacancy appointments

Director Storey submitted a list of additional assistants recommended for Election Day in B2, B3, BD, CC, CM, DR, EF, LR, PF, RE, TC1, and TC7. On a motion by Member Warwick, the Board approved the appointments 4-0. The director felt the rosters were in good shape overall with just a few additional needs remaining.

DIRECTOR UPDATES

Director Storey provided a list of replacements for early voting Team 3 vacancies. Member Watson made a motion to add Stacy Hufziger, Pat Leitch, and Angela Hill to the roster. The motion carried 4-0. The board was also briefed on preparations for the old Kmart early voting site.

The director informed board members that additional / updated signage has been ordered for the B2, B4, BD, and PF precincts.

Director Storey provided updates on training and testing. Still waiting to see if 17" ballot stock will be required or if the contests will fit on 14" stock. Public notice will go out when logic and accuracy testing dates are known.

The director provided NM 2021-03 to board members to review and will monitor for additional instructions from the State Board regarding absentee by mail. An overview of the same day registration process during early voting was also reviewed.

Multi-partisan assistance team materials are being sent out to the nursing facilities and college walk. Deputy Director Owen will be attending college walk next week to give overviews of the absentee by mail process and photo ID.

Director Storey followed up on questions board members had from the state conference regarding security, alternate sites, and emergency supplies.

The director received positive feedback from participants of the library field trip presentation.

BOARD COMMENTS


Members Warwick and Watson provided positive feedback on the library election field trip and hoped that the presentation would be used again in the future. The public demonstration of the DS200 was well received.

Board members commented on the topics given at the state conference and generally felt the event was successful.

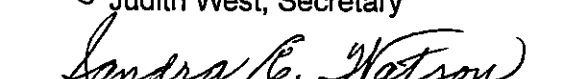
There were no further comments.

On a motion by Chair Champion, the meeting adjourned at 11:08 a.m. The next scheduled meeting will be at 10 a.m. on September 5, 2024, at 150 South Gaston Street, Brevard, NC 28712.

Respectfully submitted,


Judith West, Secretary


Sara G. Champion, Chair


Sandra E. Watson, Member


Wendy Warwick, Member


Nona Walker, Member

Approved by Board on: September 5, 2024