#### TRANSYLVANIA COUNTY BOARD OF ELECTIONS

# ABSENTEE BOARD MEETING MINUTES October 22, 2024

Chair Champion called the meeting of the Transylvania County Board of Elections to order at 3 p.m. on Tuesday, October 22, 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: Jeff Brewer, Kelly Gee, Gino Gualtieri, Herschel Johnson, Barb Jackson

## Review and Approval of Agenda

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

## Review and Approval of Received Absentee Ballots

Deputy Director Owen presented the board with 192 civilian (CIV), 19 overseas (OVR) and 2 military (MIL) absentee applications to consider and approve. The board split into two teams to review the absentee ballot envelopes. Teams consisted of Member Warwick (R) and Member West (D) and Member Walker (D) and Member Watson (R). Member Watson made a motion to approve 2 MIL executed absentee ballots. The motion carried unanimously. Member Walker made a motion to approve 19 OVR executed absentee ballots. Member Warwick made a motion to approve 186 CIV executed absentee ballots.

Approved: 2 MIL, 19 OVR, 186 CIV

Disapproved: 4 CIV Curable: 2 CIV

**PUBLIC COMMENTS:** None

#### Election Day B3 precinct appointment

The director recommended promoting assistant Lazelle Calloway to fill an unexpected vacancy for the republican judge in the Brevard #3 precinct. On a motion by Member Watson, the appointment was unanimously approved.

#### **DIRECTOR UPDATES**

Director Storey updated the Board on early voting turnout and discussed Election Day preparations.

On a motion by Chair Champion, the meeting adjourned at 5:00 p.m. The next scheduled meeting will be at 3 p.m. on October 29, 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

Approved by Board on: 1-9-2025

2 of 2