

**BUNCOMBE COUNTY BOARD OF ELECTIONS
MINUTES OF OCTOBER 20, 2015**

THE BUNCOMBE COUNTY BOARD OF ELECTIONS MET ON OCTOBER 20, 2015 AT 5:30 P.M., AT 77 MCDOWELL STREET, MAIN LOBBY, IN ASHEVILLE NORTH CAROLINA, WHERE AND WHEN THE FOLLOWING BUSINESS WAS TRANSACTED:

MEMBERS PRESENT:

Jay Watson, Chairman
Lucy Smith, Secretary
George Keller, Member

STAFF PRESENT:

Trena Parker, Director
Victoria Leyva, Staff
John Noce, Staff
Bobbie Johnston, Staff

VISITORS: Patsy Gardin, Mary Standaert, Jackson Bebber, Jones P. Byrd

The meeting was called to order at 5:30 p.m.

The Board reviewed the minutes of October 13, 2015. Member Keller moved to approve the minutes. The motion passed unanimously.

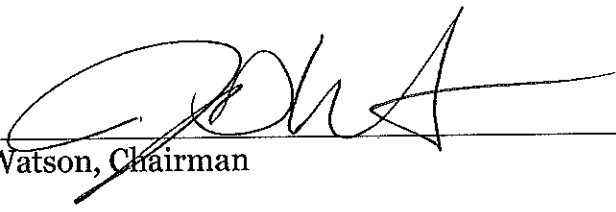
John Noce presented to the Board 13 absentee application; 11 civilian, 1 military, and 1 overseas. All ballots were approved unanimously by the Board. (Attached)

Director Parker presented a resolution to begin counting absentee ballots on Election Day, November 3rd at 2:00 p.m. Secretary Smith moved to approve the resolution. The motion passed unanimously.

Jones Byrd informed the Board that he has been contacted by the Melvin family to represent them at the challenged voter hearing on October 28, 2015. Mr. Byrd added that he will be absent from that meeting but his colleague, Jackson Bebber, will be present in his place.

At 5:56 p.m. the Board adjourned to the Allport Building at 46 Valley Street to conduct machine testing. (Attached)

At 7:00 p.m. the meeting adjourned.



Jay Watson, Chairman



Lucy Smith, Secretary



George Keller, Member

BUNCOMBE COUNTY BOARD OF ELECTIONS

EXECUTED ABSENTEE BALLOTS - PRECINCT SEQ.

ELECTION DATE = "11/03/2015"

ABSENTEE TYPE = "OVR"

BOARD MEETING DT (yyyymm-dd) = "2015-10-20 05:30PM"

- 1: VAD ballot_return_lbl = "OK" AND
- 2: VAD ballot_approval_dt <> "" AND
- 3: VAD ballot_return_dt_str <> "" AND
- 4: VAD_is_bill_rtn_before_elect_dt = 1

PCT	VTD	MUNI	NAME	RR	VRN	APPLICATION	BALLOT	BALLOT	BOARD	RETURN
						NUM	NUM	STYLE	MTG DATE	DATE
ELECTION DATE: 11/03/2015										
22.2	104.1	ASHE	KALSETH, MELISSA SUMNER		000000358357	OVR-24	000-125	G001	10/20/2015	10/19/2015
Election Total: 1										
GRAND TOTAL: 1										

2015 10.20.15
KL (10-20-15)
MSS 10-20-15

BUNCOMBE COUNTY BOARD OF ELECTIONS

EXECUTED ABSENTEE BALLOTS - PRECINCT SEQ.

ELECTION DATE = "11/03/2015"

ABSENTEE TYPE = "MIL"

BOARD MEETING DT (yyyy-mm-dd) = "2015-10-20 06:30PM"

- 1: VAD.ballot_return_lbl = "OK" AND
- 2: VAD.ballot_approval_dt <> "" AND
- 3: VAD.ballot_return_dt_str <> "" AND
- 4: VAD.is_bill_rtn_before_elect_dt = 1

PCT	VTD	MUNI	NAME	RR	VRN	APPLICATION NUM	BALLOT NUM	BALLOT STYLE	BOARD MTG DATE	RETURN DATE
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ELECTION DATE: 11/03/2015

34.1	34.1	BMTN	WAEFFORD, CAROLYN ROSELL		000000147122	MIL-18	000-213	G006	10/20/2015	10/19/2015
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Election Total: 1

GRAND TOTAL: 1

Handwritten notes:
 JAW 10.26.15
 AWG 10.20.15
 HLL 10.20.15

BUNCOMBE COUNTY BOARD OF ELECTIONS

EXECUTED ABSENTEE BALLOTS - PRECINCT SEQ.

ELECTION DATE = "1/03/2015"

ABSENTEE TYPE = "CIV"

BOARD MEETING DT (yyyy-mm-dd) = "2015-10-20 05:30PM"

- 1: VAD.ballot_return_lbl = "OK" AND
- 2: VAD.ballot_approval_dt <= "" AND
- 3: VAD.ballot_return_dt_str <= "" AND
- 4: VAD.is_bill_rtn_before_elect_dt = 1

PCT	VTD	MUNI	NAME	RR	VRN	APPLICATION NUM	BALLOT NUM	BALLOT STYLE	BOARD MTG DATE	RETURN DATE
			ELECTION DATE: 11/03/2015							
✓	05.1	ASHE	ALFREDSON, LINDA S			000000241788	000-52	G003	10/20/2015	10/20/2015
✓	05.1	ASHE	COBB, MARK WILLIAM	Y		000000239448	000-53	G003	10/20/2015	10/20/2015
✓	31.1	BILT	WHITELEY, RICHARD JOHN			000000391995	000-251	G005	10/20/2015	10/16/2015
✓	31.1	BILT	WHITELEY, ROBA JANE			000000391972	000-252	G005	10/20/2015	10/16/2015
✓	36.1	MONT	BOYD, DANIEL MARCUS III			000000413996	000-211	G007	10/20/2015	10/19/2015
✓	36.1	MONT	HOLDER, FRED C			000000138928	000-60	G007	10/20/2015	10/19/2015
✓	36.1	MONT	SULASKI, EMILY RUTH			000000379995	000-92	G007	10/20/2015	10/14/2015
✓	36.1	MONT	SULASKI, KRISTIE LEE			000000198574	000-91	G007	10/20/2015	10/14/2015
✓	36.1	MONT	SULASKI, ROBERT LOUIS II			000000198698	000-94	G007	10/20/2015	10/14/2015
✓	36.1	MONT	SULASKI, ROBERT MICHAEL			000000404606	000-93	G007	10/20/2015	10/14/2015
✓	67.1	WVLE	SILVERSTONE, RICHARD ALAN			000000341903	000-101	G009	10/20/2015	10/12/2015

Election Total: 11

GRAND TOTAL: 11

POW 10.20.15
gsk 10-20-15
MS 10-20-15

Trena Parker

From: Allan Johnson
Sent: Wednesday, October 21, 2015 10:24 AM
To: Trena Parker
Subject: Public Testing, 10/20/2015

Trena;

On Tuesday 20 October 2015 beginning at approx. 6:20 pm until 6:44 pm , the Buncombe County Board of Election members conducted the mandatory "Public Testing" Test Vote on the DS-200 Ballot Scanners and Automark voting equipment.

A total of thirteen (13) Ballot Scanners and 3 Automarks were tested.

There are fifty-eight (58) machine carts utilized for the upcoming Early and Election Day voting.

Type and serial #s are listed below:

DS 200 Scanner

DS0315350438
DS0315350019
DS0315350202
DS0315350334
DS0315350154
DS0315350451
DS0315350433
DS0315350273
DS0315350090
DS0315350306
DS0315350308
DS0315350421
DS0315350352

AUTOMARK

AM0206463699
AM0206440121
AM0206462228

AJ