

April 24th, 2018

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May 1st, 2018

Name

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May 7th, 2018

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BUNCOMBE COUNTY BOARD OF ELECTIONS
PROPOSED AGENDA for May 7, 2018
4:00 p.m.

- I. Call to order
- II. Approval of Minutes
- III. Consideration of Absentee Ballot Applications
GS 163-230.1, GS 163-230.2, GS 163-231
- IV. Adjourn

Buncombe County Board of Elections

Meeting Minutes

May 7, 2018

Opening

The scheduled meeting of the Buncombe County Board of Elections was called to order at 4:00 pm on May 7, 2018 at 77 McDowell Street, Asheville, NC 28801.

Present

Board Members-

Lucy Smith, Chairman
Jay Watson, Vice-Chairman
Jake Quinn, Secretary
Stephen G. Duncan, Member

BOE Staff-

Trena Velez, Director
John Noce
Jennifer Sparks
Bobbie Johnston
Joan Merrill
Wanda Peele
Bria Bailey

Visitors-

(See Attached)

Item One – Welcome of the Visitors

Item Two – Approval of Minutes

- Vice-Chairman Watson motioned to approve the minutes of May 1st, 2018. Secretary Quinn seconded and the Board approved unanimously.

Item Three – Approval of Absentee Ballots GS 163-230.1, GS 163-230.2, GS 163-231

- Staff member Noce presented the three (3) ballots that were missing the notary dates stating that he was able to find the notary through the register of deeds and presented his findings with each envelope.
 - Member Duncan made a motion to approve the three (3) ballots. Secretary Quinn seconded and the Board unanimously approved.
- Staff member Noce presented four (4) envelopes with the witness signature in the incorrect location.
 - Secretary Quinn motioned to approve the three (3) ballots with the signatures in the incorrect locations. Vice-Chairman Watson seconded and the Board unanimously approved.
- Vice-Chairman Watson noticed voter requested a ballot for a second Primary/Annual Request and the mailing address was in Madison County. After further research the voter had voted at this location for 6 years.

- Member Duncan Motion to not approve the ballot. Vice-Chairman Watson was in favor. Chairman Smith and Secretary Quinn were in disagreement.
- After discussion from the Board, Vice-Chairman Watson made a second motion to approve the ballot. Member Quinn seconded and the Board approved.
- Staff member Noce presented seven (7) overseas ballots.
 - Noted requirement for the signed affirmation form.
- The Board reviewed and signed the seven (7) overseas ballots.
 - Chairman Smith reminded staff and the visitors that while ballots are being duplicated, the room is to be silent to avoid confusion and assure accuracy.
 - The duplication team duplicated six (6) overseas ballots.
 - Chairman Smith inquired whether all calls and marks were clearly heard and seen, and the duplication team answered affirmatively.
 - Vice-Chairman Watson motioned to approve the seven (7) overseas and Secretary Quinn seconded. The Board approved the absentee ballots unanimously.
- Staff member Noce presented eighty-two (82) civilian ballots.
 - Noted requirement for two signatures or a notary.
 - The Board reviewed and signed the eighty-two (82) civilian absentee ballots.
 - Secretary Quinn motioned to approve the eighty-two (82) civilian ballots and Member Duncan seconded. The Board approved the absentee ballots unanimously.
- Staff member Noce presented the list of the five thousand eight hundred and forty-four (5844) people that have voted at One-Stop during early voting from May 1, 2018 through May 5, 2018 at 1 pm.
 - Secretary Quinn motioned to approve list of five thousand eight hundred and forty-four (5844) as of 1 pm May 5th. Member Duncan seconded and the Board approved unanimously.
- Staff member Noce presented the UOCAVA of all overseas and military and the Board signed.
- Staff member Noce presented the certificate of oath of all civilians and the Board signed.
 - Secretary Quinn motioned to approve the UOCAVA for the overseas, military and the certificate of oath for civilian voters. Member Duncan seconded and the Board approved.
- Staff member Sparks presented two (2) early voting ballots that needed to be duplicated due to the balotar skewing the orientation marks.
 - The duplication team duplicated the two (2) One-Stop ballots.


- Chairman Smith inquired whether all calls and marks were clearly heard and seen, and the duplication team answered affirmatively.
- Secretary Quinn motioned to approve the two (2) One-Stop ballots. Vice-Chairman Watson seconded and the Board approved.


Secretary Quinn made a motion to adjourn. Vice-Chairman Watson seconded and the meeting adjourned at 5:15 pm. The next meeting will be at 6:30 am on May 8, 2018, at 77 McDowell Street, Asheville, NC 28801.

Minutes submitted by: Kevin J. Roberts

Approved by:


Lucy Smith, Chairman


Jay Watson, Vice-Chairman


Jake Quinn, Secretary


Stephen G. Duncan, Member