## BUNCOMBE COUNTY BOARD OF ELECTIONS MINUTES OF APRIL 15, 2014

THE BUNCOMBE COUNTY BOARD OF ELECTIONS MET ON APRIL 15, 2014 AT 5:30 P.M., AT 35 WOODFIN STREET, MEETING ROOM #330, IN ASHEVILLE NORTH CAROLINA, WHERE AND WHEN THE FOLLOWING BUSINESS WAS TRANSACTED:

## **MEMBERS PRESENT:**

Jay Watson, Chairman Lucy Smith, Member

## **STAFF PRESENT:**

Trena Parker, Director Rachel Rathbone, Staff Victoria Leyva, Staff Bobbie Johnston, Staff

## **VISITORS:**

The meeting was called to order at 5:30 p.m. Lucy moved to approve the minutes of March 11<sup>th</sup> and March 24<sup>th</sup>. The motion passed.

The Board examined the absentee applications presented by Rachel Rathbone. Lucy moved to approve the applications on the list as submitted. The motion passed. (Attached)

Trena presented the Board with 2 resolutions for voting location moves. She added that both are in precinct moves and do not require a unanimous vote from the Board. Lucy moved to adopt Resolution 04152014A relocating Precinct 36.1, Montreat Conference Center-Walkup Building to Montreat Conference Center-Anderson Auditorium. Jay seconded and the motion passed. (Attached)

Lucy moved to adopt Resolution 04152014B relocating Precinct 5.1, Newbridge Baptist Church to St. Eugene Church. Jay seconded and the motion passed. (Attached)

Lucy moved to pass the resolution presented by Trena to begin counting UOCAVA ballots at 9:00 a.m. on May  $6^{th}$  and regular absentees at 2:00 p.m. Jay seconded and the motion passed. (Attached)

Trena advised the Board that in addition to standing requests, every January we mail the county and city schools superintendent the election schedule in hopes that they will make arrangements to the school calendar for the general election. She stated that this year the county schools are on a 2-hour early release for the general election, but that the city schools are operating on a normal schedule that day. She felt like the 2-hour early release was a compromise but had concern about the city schools plan to stay open all day. Trena added that she is currently working on a letter to send to Bobbie Short, Asheville City Schools Superintendent.

Trena informed the Board that BOE staff is currently researching the Voter Integrity Project's zero "o" house number list. She added that once we complete our research we will bring our findings to the Board.

Trena informed the Board that we have received some calls regarding the Montreat voting location cards. Trena is currently working on a letter to send to voters in Montreat explaining the use of Black Mountain in the residential address fields.

The meeting was moved to Allport Building at 46 Valley Street at 6:30 p.m. where the Board, excluding Bob, conducted the public machine testing. (Attached list of machines tested)

The meeting adjourned at 7:30 p.m.

Jay Watson, Chairman

Lucy Smith, Member

## RESOLUTION FOR SETTING TIME AND PLACE FOR THE PURPOSE OF COUNTING ABSENTEE BALLOTS FOR THE MAY 6, 2014 PRIMARY ELECTION

WHEREAS, North Carolina General Statutes Section 163-234(2) provides that the County Board of Elections is authorized to begin counting absentee ballots issued under Article 21A of Subchapter VII of GS 163 between the hours of 9:00 a.m. and 5:00 p.m., and North Carolina General Statutes Section 163-234 provides that the County Board of Elections is authorized to begin counting absentee ballots between the hours of 2:00 p.m. and 5:00 p.m. on Election Day upon the adoption of a resolution wherein the hour and place of counting absentee ballots shall be stated:

Now, therefore, be it resolved, by the Buncombe County Board of Elections as follows:

- 1. That the Buncombe County Board of Elections shall meet and convene at 9:00 a.m. on Tuesday, May 6, 2014 in the Board Room at the Board of Elections Office, 35 Woodfin Street, Room 330, Asheville, North Carolina, for the purpose of counting UOCAVA absentee ballots, except those which may have been challenged according to law on election day.
- 2. That the Buncombe County Board of Elections shall meet and convene at 2:00 p.m. on Tuesday, May 6, 2014 in the Board Room at the Board of Elections Office, 35 Woodfin Street, Room 327, Asheville, North Carolina, for the purpose of counting absentee ballots, except those which may have been challenged according to law on election day.
- 3. That this resolution shall be effective upon its adoption.

4. That a copy of this resolution shall be published once a week for two weeks prior to the election as required by law.

John D. Watson III, Chair

Buncombe County Board of Elections

## RESOLUTION 04152014B

## MOVING LOCATION OF BUNCOMBE COUNTY PRECINCT #5.1

WHEREAS, the voters of Precinct 5.1 now vote at Newbridge Baptist Church, 199 Elkwood Avenue, Asheville and Newbridge has asked us to find another voting location; and,

WHEREAS, due to unforeseen circumstances Resolution 03112014C previously adopted to address this problem must be rescinded; and,

WHEREAS, North Carolina General Statute 163-128 provides that a county board of election shall have power from time to time, by resolution, to establish, alter, discontinue, or create such new election precincts or voting places as it may deem expedient; and,

WHEREAS, St. Eugene Church has agreed to allow voting again in their facility; and,

**NOW, THEREFORE BE IT RESOLVED** by the Buncombe County Board of Elections as follows:

- 1. That pursuant to North Carolina General Statutes 163-128, voting for Precinct 5.1 will cease to occur at Newbridge Baptist Church; and,
- 2. That pursuant to North Carolina General Statutes 163-128, St. Eugene Church, 72 Culvern Street, Asheville, will be the new voting location for Precinct 5.1; and,
- 3. That all notice requirements of North Carolina General Statutes 163 shall be initiated immediately.

**THIS RESOLUTION** shall be effective upon the date of its signing by the Board's Chairperson and dispatched to the State Board of Election.

Chairman, Buncombe County Board of Elections

## RESOLUTION 04152014A

## MOVING LOCATION OF BUNCOMBE COUNTY PRECINCT #36.1

**WHEREAS**, the current voting location for Precinct 36.1 is Montreat Conference Center-Walkup Building, 300 Community Circle, Montreat; and,

WHEREAS, North Carolina General Statute 163-128 provides that a county board of election shall have power from time to time, by resolution, to establish, alter, discontinue, or create such new election precincts or voting places as it may deem expedient; and,

**NOW, THEREFORE BE IT RESOLVED** by the Buncombe County Board of Elections as follows:

- 1. That pursuant to North Carolina General Statutes 163-128, voting for Precinct 36.1 will cease to occur at Montreat Conference Center-Walkup Building; and,
- 2. That pursuant to North Carolina General Statutes 163-128, Montreat Conference Center-Anderson Auditorium lobby, 302 Lookout Road, Montreat, will be the new voting location for Precinct 36.1; and,
- 3. That all notice requirements of North Carolina General Statutes 163 shall be met.

**THIS RESOLUTION** shall be effective upon the date of its signing by the Board's Chairperson and dispatched to the State Board of Elections as consideration for the Board's decision on April 15, 2014.

Chairman, Buncombe County Board of Elections

## BUNCOMBE COUNTY BOARD OF ELECTIONS

# EXECUTED ABSENTEE BALLOTS - CUSTOM SEQ.

ELECTION DATE = ABSENTEE TYPE = "05/06/2014" "CIV"

BOARD MEETING DT (yyyy-mm-dd) = "2014-04-15 05:30PM"

1: VAD.ballot\_return\_lbl = "OK" AND

3: VAD.ballot\_return\_dt\_str <> "" AND 2: VAD.ballot\_approval\_dt <> "" AND

4: VAD.is\_bllt\_rtn\_before\_elect\_dt = 1

ELECTION DATE

PCT

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Apr 15, 2014 1:58PM

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KUTAY, STEVE IRA KOESTER, WILLIAM HUGH HAHNER, MATTHEW HAHNER, GERALDINE ANN LAWS, SONYA RAQUEL HORRELL, CAROLYN WHITE WILSON, STAN VICTOR BARNARD, PHYLLIS A M CORBET, ROBERTA ELLEN MILNE, LAIRD GEORGE

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Page 2 of 2

# EXECUTED ABSENTEE BALLOTS - CUSTOM SEQ.

ELECTION DATE = "05/06/2014" ABSENTEE TYPE = "OVR"

BOARD MEETING DT (yyyy-mm-dd) = "2014-04-15 05:30PM"

1: VAD.ballot\_return\_lbl = "OK" AND

2: VAD.ballot\_approval\_dt <> "" AND 3: VAD.ballot\_return\_dt\_str <> "" AND

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NAME FALENDER, LAURA ELLEN SEIBEL, PATTY JO SEIBEL, MARK W
4: VAD.is_bilt_tm_before_elect_dt = 1 APPLICATIC RR VRN NUM 000000356000 OVR-12 000000341014 OVR-17 000000341013 OVR-18
slect_dt = 1 APPLICATION NUM OVR-12 OVR-17 OVR-18
BALLOT BALLOT NUM STYLE  000-18 D009 000-35 R005 000-36 R005
BALLOT STYLE D009 R005 R005
BOARD RETURN MTG DATE DATE  04/15/2014 03/18/2014  04/15/2014 03/31/2014  04/15/2014 03/31/2014

**GRAND TOTAL: 3** 

05/06/2014 05/06/2014

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ELECTION DATE

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05/06/2014

# EXECUTED ABSENTEE BALLOTS - CUSTOM SEQ.

ELECTION DATE = "05/06/2014"

ABSENTEE TYPE = "MIL"

BOARD MEETING DT (yyyy-mm-dd) = "2014-04-15 05:30PM"

1: VAD.ballot\_return\_lbl = "OK" AND

2: VAD.ballot\_approval\_dt <> "" AND

3: VAD.bailot\_return\_dt\_str <> "" AND

4: VAD.is\_bilt\_rtn\_before\_elect\_dt = 1

ELECTION DATE 05/06/2014 PCT d. 34.1 NAME WAFFORD, CAROLYN ROSELL RR VRN 000000147122 MIL-1 APPLICATION NUM BALLOT 000-23 R001 BALLOT STYLE 04/15/2014 03/28/2014 BOARD RETURN MTG DATE DATE

**GRAND TOTAL: 1** 

March 4/15/14

Apr 15, 2014 2:04PM

## Trena Parker

Allan Johnson

Wednesday, April 16, 2014 11:05 AM

Subject:

Sent: From:

Trena Parker **Board Testing** 

Voting Machine examination and test voting was conducted by members of the Buncombe County Board of Elections on 15 April 2014 at 6:45pm –

Eighty-nine programmed machine combinations were presented to the Board for inspection and testing. \*They exceeded the minimum 10%required testing rate.

The serial numbers and machine type are listed below:

	M-100 Optical Scan Units	
2 2 2000 400 100	Automark Unit	

- 2. AM0206462228 1. AM0206462433

223920 224255

223986

220727

- 224058
- 6. 223384 224265
- 227390
- 228117
- 10. 224076
- 11. \*\*224021
- 12. \*\*223381
- 13. \*\*224037
- \*M-100 Units
- \*\* One Stop Assigned



Phone: (919) 733-7173 Fax: (919) 715-0135

KIM WESTBROOK STRACH
Executive Director



April 17, 2014

Trena Parker, Director Buncombe County Board of Elections P. O. Box 7468 Asheville, NC 28802

Dear Trena,

The Buncombe County Board of Election's resolutions to change the polling location for the registered voters of Precinct 5.1 to St. Eugene Church and to change the polling location for the registered voters of Precinct 36.1 to the Montreat Conference Center Auditorium lobby have been received.

As a reminder, you will need to update all polling place information and pictures in SEIMS via VoterView to be used on the SBE website.

Individuals affected by the change must receive a mailing notification of the address of the new voting location. Also, notice must be given in a newspaper having general circulation in the county, by posting a copy of the resolution at the courthouse door and at the office of the county board of elections, and by mailing a copy of the resolution to the chairman of every political party in the county. Notice may additionally be made on a radio or television station or both, but such notice shall be in addition to the newspaper and other required notice.

Sincerely,

Neil Baddour Election Technician

New Raddow

## BUNCOMBE COUNTY BOARD OF ELECTIONS

# EXECUTED ABSENTEE BALLOTS - CUSTOM SEQ.

ELECTION DATE = "05/06/2014" ABSENTEE TYPE = "CIV"

BOARD MEETING DT (yyyy-mm-dd) = "2014-04-22 05:30PM"

1: VAD.ballot\_return\_lbl = "OK" AND
2: VAD.ballot\_approval\_dt <> "" AND

VAD.ballot\_return\_dt\_str <> "" AND
 VAD.is\_bilt\_rtn\_before\_elect\_dt = 1

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04/22/2014	XOC:	902-209	CIV-180	000000353348	TREMBLAY, JANICE MARIE		61.1	61.1	05/06/2014
04/22/2014 04/22/2014 102/22/14 04/22/2014	D012	000-192	CIV-163	000000324085	WINER, JOY RUTH BRUZELIUS	į	68 <u>1</u>	68 1	05/06/2014
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	D009	000-165	CIV-136	000000203105	HUNSUCKER-HAZE, BOBBY	ASHI	07.1	27.1	05/06/2014
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04/22/2014 04/21/2014	D010	000-154	014-1-10	000000261302	CONSTANTINE, MARY ELLEN	ASHE	103.1	21.1	05/06/2014
04/22/2014 04/21/2014	R001	000-142	CIV 113	000000100047	HANNAH, JAMES ROGERS		63.1	63.1	05/06/2014
04/22/2014 04/21/2014	D012	000-141	CIV-112	000000000000000000000000000000000000000			44.1	44.1	05/06/2014
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-	D012	000-125	CIV-96	000000028760			68.1	68.1	05/06/2014
	D012	000-124	CIV-95	000000028770	LOI T BAY OF INTON		3.	45.1	05/06/2014
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				00000	MAYFIELD-JOHNSON, WARROW	ASHE	101.1	18.2	05/06/2014
04/22/2014 04/21/2014	D012	000-115	CIV-87	000000134945	TIGOSOL SOCIAL LIEEN		31.1	31.1	05/06/2014
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	10.10		CIV-10	000000392691	GOODWIN, MARGO REAMS		47.1	47 1	05/06/2014
04/22/2014 04/21/2014	D013		CIV-9	000000390115	GOODWIN, ROY EDWARD JR		47.1	47.1	05/06/2014
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MTG DATE DATE	STYLE	BALLOT NUM	APPLICATION	D VON					ELECTION
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ELECTION						APPLICATION	BALLOT	BALLOT	1
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05/06/2014	61.1	61.1		TREMBLAY, LAWRENCE R	000000105675	CIV-181	000-210	R001	04/22/2014 04/22/2014
05/06/2014	18.2	101.1	ASHE	FURR, LINDA GODWIN	000000000016	CIV-202	000-231	D012	04/22/2014 04/21/2014
05/06/2014	18.2	101.1	ASHE	PICKERING, WINNIFRED OSBEY	000000222274	CIV-213	000-242	R003	04/22/2014 04/21/2014
05/06/2014	30.3	30.1		HOFFARD, WILLIAM HENRY	000000075383	CIV-216	000-245	R003	04/22/2014 04/21/2014
05/06/2014	69.1	69.1		WARREN, DONNA C	000000162760	CIV-217	000-246	R005	04/22/2014 04/21/2014
05/06/2014	69.1	69.1		WARREN, MELVIN DEWITT	000000210701	CIV-219	000-248	R005	04/22/2014 04/21/2014
05/06/2014	29.2	102.1	ASHE	BARCIA, LOUIS JOSEPH JR	000000259031	CIV-229	000-258	D012	04/22/2014 04/21/2014
05/06/2014	54.2	101.1		MEWBORNE, GARY WILLIAM	000000040634	CIV-237	000-266	D012	04/22/2014 04/22/2014
05/06/2014	18.2	101.1	ASHE	RICHARDSON, KENNETH WILL	000000098792	CIV-245	000-274	R003	04/22/2014 04/22/2014
05/06/2014	35.1	35.1	BMTN	KILLOUGH, THOMAS PATRICK	000000142113	CIV-256	000-285	R001	04/22/2014 04/22/2014
05/06/2014	03.1	03.1	ASHE	EDGERTON, CORINTHIAN A	000000018002	CIV-265	000-294	D009	04/22/2014 04/21/2014
05/06/2014	68.1	68.1		WINER, STEVEN MARK	000000324087	CIV-268	000-297	D012	04/22/2014 04/22/2014
GRAND TOTAL: 42	AL: 42								

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## EXECUTED ABSENTEE BALLOTS - CUSTOM SEQ.

ELECTION DATE = "05/06/2014"

ABSENTEE TYPE = "OVR"

BOARD MEETING DT (yyyy-mm-dd) = "2014-04-22 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\_bllt\_rtn\_before\_elect\_dt = 1

ELECTION DATE

05/06/2014

PCT PCT

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ASHE

COTE, MARCEL VINCENT

NAME

RR VRN

APPLICATION NUM

BALLOT NUM 000-348

BALLOT STYLE D009

BOARD RETURN
MTG DATE DATE
04/22/2014 04/22/2014

000000273634 OVR-20

**GRAND TOTAL: 1** 

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