

October 24<sup>th</sup> 2017

PATSY GARDIN	828-424-7085
MARY STANDAERT	828-669-1008
JOE STANDAERT	828-669-1008
George Flynn	406-261-5593
Carl M. Cunningham	828-252-8390
JAKE QUINN	828 713 1972

October 31<sup>st</sup> 2017

PATSY GARDIN	828-424-7085
JAKE QUINN	828 713 1972

November 4<sup>th</sup> 2017

PATSY GARDIN	828-424-7085
Jeffrey Rose	828-333-2595
Robert Jordan	828-299-4468

November 7<sup>th</sup> 2017  
Election Day

Phillip G. Wolfe	BCSO
PATSY GARDIN	828-424-7085

# Buncombe County Board of Elections

## General Election

Meeting Minutes  
November 7, 2017

### Opening

The scheduled meeting of the Buncombe County Board of Elections was called to order at 6:30 am November 7, 2017 at 77 McDowell Street, Asheville, NC 28801.

### Present

Board Members-

BOE Staff-

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

(All staff in attendance)

Visitors-

(See attached)

### Item One – Minutes

- Chairman Watson motioned to approve the minutes of October 24<sup>th</sup>, 2017, Secretary Smith and Board Member Keller seconded, and a motion passed unanimously.
- Chairman Watson motioned to approve the minutes of October 31<sup>th</sup>, 2017, Secretary Smith and Board Member Keller seconded, and a motion passed unanimously.
- Chairman Watson motioned to approve the minutes of November 4<sup>th</sup>, 2017, Secretary Smith and Board Member Keller seconded, and a motion passed unanimously.

### Item Two – Absentee

- Board Member Keller moved to approve the two lists as presented and the Board approved in unanimous agreement.
- At 2:00 pm Staff Member Noce presented sixteen (16) civilian ballots and three (3) overseas ballots that were received by 5 o'clock on November 6, 2017.
  - Staff Member Noce noted the requirement for two signatures or a notary.
  - The Board reviewed and signed the nineteen (19) absentee ballots.

- Staff Member Noce presented fifty-three (53) one stop ballots that were transmitted after the 1 o'clock cutoff on November 4<sup>th</sup>, 2017.
- Secretary Smith motioned to approve the nineteen (19) absentee ballots that were received November 6, 2017 and the Board unanimously approved.
- Secretary Smith motioned to approve the fifty-three (53) onestop ballots.
- Staff member Noce presented the Civilian Certification of Oath list for the (110) total civilian absentee ballots.
- Staff Member Noce presented the Certificate of Executed Absentee ballots (military and overseas citizens) list for the one (1) military and twenty-six (26) total overseas absentee ballots.
- Staff Member Noce presented the pollbook for the 5,457 absentee voters.

### **Item Three – Voter Incident Report**

- Director Velez presented an incident report to the Board from October 27<sup>th</sup>. The report states that Mary Standaert requested to cross out and change the address from Black Mountain to Montreat on her ATV form. Chairman Watson noted again that this issue has been addressed thoroughly and in length multiple times and specifically with Mrs. Standaert so that she was not uninformed on the issue at the time.
  - Chairman Watson stated to the staff and visitors that this is not an issue that only effects Montreat. This same address issue occurs in Biltmore Forest as well as other areas in Asheville, without any apparent confusion or complaint.

### **Item Three – Executive Session**

- Chairman Watson made a motion to move to executive session to discuss a criminal investigation and the board approved unanimously. 4:55 pm
- The Board returned to normal session at 5:27 pm to sign the absentee abstracts presented by Staff Member Noce
  - Absentee abstracts were signed
- The Board returned to executive session at 5:30 pm.
- The Board returned to normal session at 6:15 pm.
- No action was taken by the Board during or as a result of the Executive Session

### **Item Four – General Election Site Visit**

- Director Velez visited Precinct 2.1, Montford NorthStar Academy, for a random site visit. Director Velez reported that there were minimal lines and the sites looked to be running well.

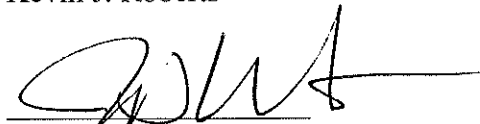
**Item Five – Check-in of Precincts**

- The meeting was called back to order at 7:30 pm.
- The Board moved to Matthews Ford Building for the check in of precincts.

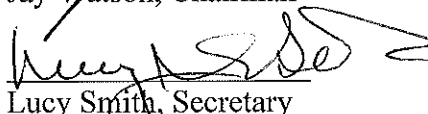
The meeting adjourned at 10:15 pm. The next meeting will be at 5:30 pm on November 13, 2017, at 77 McDowell Street, Asheville, NC 28801.

Minutes submitted by: Kevin J. Roberts

Approved by:



Jay Watson, Chairman



Lucy Smith, Secretary



George Keller, Member