Jame 828-2[1-213[run R. Seed 828 - 777-1188 828- 424-7085 GARDEN 4 Wewer 828-658-195 Beorge & Elaino Elmi 406 - 261-5593 1)ame 906-261-5593 PATEY GARdin 828-424-7085 PATSY GARDIN Place Watson Many Standaert 828-275-4415 828-669-1008 Frey Rose For Cannon Land 828 - 333 - 2595 828-606-799 828-254-5222 Robert Joseph widen (arsun Ed Shear 828-658-195

Buncombe County Board of Elections

Meeting Minutes May 11, 2018

Opening

The scheduled meeting of the Buncombe County Board of Elections was called to order at 5:30 pm on May 11, 2018 at 77 McDowell Street, Asheville, NC 28801.

Present

Board Members-

BOE Staff-

Lucy Smith, Chairman

Jay Watson, Vice-Chairman

Jake Quinn, Secretary

Stephen G. Duncan, Member

Trena Velez, Director

John Noce

Jennifer Sparks

Bobbie Johnston

Joan Merrill Wanda Peele

Bria Bailey

Visitors-

(See Attached)

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

- Staff member Noce presented one (1) overseas ballot.
 - o Noted requirement for the signed affirmation form.
- The Board reviewed and signed the one (1) overseas ballot.
 - 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.
 - o The duplication team duplicated one (1) overseas ballot.
 - o Chairman Smith inquired whether all calls and marks were clearly heard and seen, and the duplication team answered affirmatively.
- Staff member Noce presented three (3) military ballots.
- The Board reviewed and signed the three (3) military 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.
 - o The duplication team duplicated three (3) military ballots. Chairman Smith inquired whether all calls and marks were clearly heard and seen, and the duplication team answered affirmatively.

- Staff member Noce presented a ballot of a voter that signed his name where the voter was required to sign. The voter signed underneath.
 - Secretary Quinn motioned to approve the ballot and Vice-Chairman Watson seconded. The Board approved the ballot unanimously.
- Staff member Noce presented three (3) ballots of submitted by two parents and a son. The son's signature did not match the signature that was on record. The son's signature was also used as a witness on the parent's ballots.
 - Chairman Smith motioned to deny the three (3) ballots and Secretary Quinn seconded. The Board denied the absentee ballots unanimously.
- Staff member Noce presented thirty-eight (39) civilian ballots.
 - o Noted requirement for two signatures or a notary.
 - The Board reviewed and signed the thirty-nine (39) civilian absentee ballots.
 - Member Duncan motioned to approve the one (1) overs eas ballot, three (3) military ballots, and thirty-nine (39) civilian ballots and Chairman Smith seconded. The Board approved the absentee ballots unanimously.
- The Board approved the staff's recommendation to review the provisional ballots at 10:30 am Friday May 18, 2018.
- Temporary staff member Bailey presented a ballot to the Board of a voter who left the voting site with the ballot not scanned into the machine. The ballot was over voted and needed to be duplicated.
 - o The duplication team duplicated the One-Stop ballot.
 - o 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 two (2) One-Stop ballots. Member Duncan seconded and the Board approved.
- Staff member Noce presented the absentee supplemental and the Board signed.

Secretary Quinn made a motion to adjourn. Vice-Chairman Watson seconded and the meeting adjourned at 6:15 pm. The next meeting will be at 10:30 am on May 18, 2018, at 77 McDowell Street, Asheville, NC 28801.

Minutes submitted by:

Kevin J. Roberts

Approved by:

Jay Watson, Vice-Chairman

Jake Quinn, Secretary

Stephen G. Duncan, Member