

**BUNCOMBE COUNTY BOARD OF ELECTIONS  
MINUTES OF SEPTEMBER 8, 2015**

THE BUNCOMBE COUNTY BOARD OF ELECTIONS MET ON SEPTEMBER 8, 2015 AT 9:00 A.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

VISITORS: Patsy Gardin, Jake Quinn, Mary Standart

The meeting was called to order at 9:00 a.m.

The Board signed off on the minutes of July 21<sup>st</sup> that were approved at the August 18<sup>th</sup> meeting.

Director Parker informed the Board that our offices have received the new voting machines as well as the retrofits for the voting carts. Kelly Services is working on gathering and entering applications for poll workers. So far they have 100 completed applications for judges. They are now receiving applications for assistants.

The Board reviewed a resolution to temporarily transfer 31 voters of Precinct 32.1 to Precinct 33.2 for the 2015 Black Mountain Municipal Election only. Member Keller moved to approve the temporary transfer. The motion passed unanimously.

Director Parker informed the Board that we received approval from the State on all other resolutions approved at the August 18<sup>th</sup>.

Member Keller moved to adjourn to executive session to discuss personnel matters. The motion passed unanimously.

The Board returned from executive session at 10:02 a.m.

Member Keller inquired as to the dates of the State Board of Elections December conference. Director Parker stated that she would send an email to the Board with the dates and location.

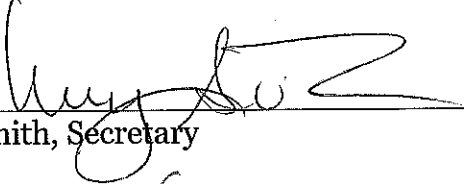
Member Keller motioned to accept the recommendation of the Director and to proceed with the hiring process of the identified candidate for the Election Preparation Specialist position, pending the appropriate background and drug testing. The motion passed unanimously.

The meeting adjourned at 10:04 a.m.



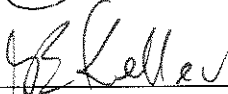
---

Jay Watson, Chairman



---

Lucy Smith, Secretary



---

George Keller, Member