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**BUNCOMBE COUNTY BOARD OF ELECTIONS**
**MINUTES OF SEPTEMBER 11, 2015**
**EMERGENCY MEETING**

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THE BUNCOMBE COUNTY BOARD OF ELECTIONS MET ON SEPTEMBER 11, 2015 AT 9:30 A.M., AT 77 MCDOWELL STREET, MAIN LOBBY, IN ASHEVILLE NORTH CAROLINA, WHERE AND WHEN THE FOLLOWING BUSINESS WAS TRANSACTED:

| **MEMBERS PRESENT:** | **STAFF PRESENT:** |
| --- | --- |
| Jay Watson, Chairman | Trena Parker, Director |
| Lucy Smith, Secretary | Victoria Leyva, Staff |
| George Keller, Member | |

VISITORS: none

The meeting was called to order at 9:45 a.m.

Chairman Watson explained that the emergency meeting was called by Director Parker to request direction from the Board related to an employment issue pursuant to G.S. 143-318.11 (a)(6).

Director Parker informed that the only notice that is required for an emergency meeting is notification of any local news media that has requested notice in writing. Nelda Holder at the Mountain Express is the only party submitting a written request to be notified, and Director Parker attempted to notify Holder and she is no longer employed at the Mountain Express.

Member Keller moved to enter into executive session. The motion passed unanimously. The Board entered into executive session at 9:48 a.m.

Member Keller moved to return to regular session at 10:30 a.m. the purpose of discussing personnel matters (G.S. 143-318.11(a)(6)) The motion passed unanimously.
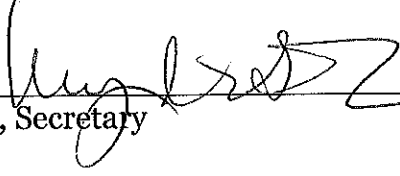
Based on information brought to the attention of the Board, Chairman Watson motion to continue the search for an Election Preparation Specialist. The motion passed unanimously.

Member Keller stated that he had sent an e-mail to the Board and the e-mail should have been sent to Director Parker. Member Keller added that he would like to discuss how the election law defines residence at the next board meeting on Tuesday, September 15th.

Member Keller moved to adjourn. The motion passed unanimously. The meeting adjourned at 10:33 a.m.

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Jay Watson, Chairman


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Lucy Smith, Secretary


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George Keller, Member