

**BUNCOMBE COUNTY BOARD OF ELECTIONS**  
**AGENDA for November 15, 2019**  
**9:00 a.m.**

- I. Welcome of Visitors
- II. Approval of Minutes
- III. Consideration of Absentee Applications
- IV. Consideration of Provisionals

**11:00 a.m.**

- V. Tally of all ballots
- VI. Certification of Results
- VII. Other Business
- VIII. Executive Session

NOVEMBER 15, 2019

9:00

Phoebe Watson - (828) 275-4415

11:00

Robert Jordan  
Aiden Carbes  
Phoebe Watson

828-299-4408  
828-254-5278  
828-275-4415

# Buncombe County Board of Elections

## CANVASS

Meeting Minutes

November 15, 2019

### Opening

The scheduled meeting of the Buncombe County Board of Elections was called to order at 11:00 am on November 15, 2019 at 77 McDowell Street, Asheville, NC 28801.

### Present

Board Members-

Jake Quinn, Chairman  
Elizabeth Newman, Secretary  
Stephen G. Duncan  
Jay Watson  
Linda Block

BOE Staff-

Trena Velez, Director  
John Noce  
Kevin Roberts  
Jennifer Sparks

Visitors-

(See attached)

### Welcome Visitors

#### Item Five - Tally of all ballots

- Staff member Sparks presented the sample audit count and showed that the audit count matched the original results tapes.

#### Item Six – Certification of Results

- Staff member Sparks presented the precinct reconciliation worksheet and the Board signed.
- Staff member Sparks reported that eleven (11) people voted on the ExpressVote.
- Staff member Sparks presented the abstracts and the Board signed.
- Member Duncan made a motion to approve the abstracts presented. Member Watson seconded and the Board approved unanimously.

#### Item Seven - Other Business

- Member Duncan stated he would like to expand “other business” on the agenda to also show “old business” to be more prepared to discuss a previous item from a past meeting.

**Item Eight - Executive Session – Board**


- Member Watson made a motion to enter into executive session in order to discuss personnel matters. Secretary Newman seconded and the Board approved unanimously.
  - Entered into executive session at 11:23 am.
- Resumed open session at 11:55 am.
- The Board thanked the staff for all their hard work in the office and appointed Joyce Kanavel as Interim Director.
- Agenda items for the next meeting will be City of Asheville request for Primary, Adopting the ExpressVote, Early Voting Plan for 2020 Primary

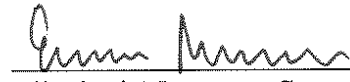
Member Duncan motioned to adjourn. Secretary Newman seconded and the Board approved unanimously.

The meeting adjourned at 12:03 pm. The next meeting will be Tuesday, November 19<sup>th</sup> at 4:30 pm.

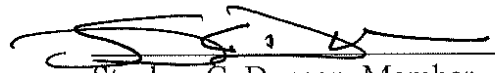
Minutes submitted by: Kevin J. Roberts

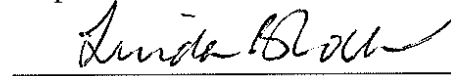
Approved by:

  
\_\_\_\_\_  
Jake Quinn, Chairman

  
\_\_\_\_\_  
Elizabeth Newman, Secretary

\_\_\_\_\_  
Jay Watson, Member

  
\_\_\_\_\_  
Stephen G. Duncan, Member

  
\_\_\_\_\_  
Linda Block, Member