BUNCOMBE COUNTY BOARD OF ELECTIONS
MINUTES OF JUNE 15, 2012

BE IT REMEMBERED: THAT THE BUNCOMBE COUNTY BOARD OF ELECTIONS MET ON JUNE 15, 2012 AT 3:00 P.M. AT 35 WOODFIN STREET, MEETING ROOM #330, IN ASHEVILLE NORTH CAROLINA, WHERE AND WHEN THE FOLLOWING BUSINESS WAS TRANSACTED:

MEMBERS PRESENT:
Lucy Smith, Secretary
Robert Van Wagner, Member

STAFF PRESENT:
Trena Parker, Director
Rachel Rathbone, Staff

VISITORS: Betty Van Wagner

The meeting was called to order at 3:00 p.m. Jones Byrd was absent from the meeting. Trena provided the Board with two resolutions prepared by the staff addressing solutions for those precincts with scheduling conflicts on the Second Primary Election Day to be held on July 17, 2012. (Attached) Trena reminded the Board that the 30 day notice to notify voters of the change of location was the 17th of July. The Board reviewed and discussed each proposal separately.

Bob moved to accept Resolution 06152012A, temporarily moving Precinct 49.1, Pole Creek Baptist Church, to Snow Hill United Methodist Church for the July 17th runoff election. Lucy seconded and the motion passed unanimously.

Bob moved to accept Resolution 06152012B, temporarily moving Precinct 66.1, Kittridge Theatre to the Bee Tree Fire Department for the July 17th runoff election. Lucy seconded and the motion passed unanimously.

Trena informed the Board that voting enclosures in two additional precincts would be temporarily moved to alternate spaces for the July 17th election due to scheduling conflicts. She explained that Precinct 23.3, Evergreen Community School would be voting in the gym instead of the cafeteria, and that Precinct 48.1, Hominy Valley Elementary School, would be voting in the art room instead of the gym. The Board signed the Resolutions and they were forwarded to the State Board of Elections for approval.

The meeting adjourned at 3:12 p.m.

Lucy Smith, Secretary

Bob Van Wagner, Member