BUNCOMBE COUNTY BOARD OF ELECTIONS
PROPOSED AGENDA for November 14, 2016

5:30 p.m.

I. Approval of Minutes
II. Welcome of Visitors
III. Consideration of Absentee Ballots
IV. Adjourn
Buncombe County Board of Elections
Meeting Minutes
November 14, 2016

Opening
The scheduled meeting of the Buncombe County Board of Elections was called to order at 5:31 pm on November 14, 2016 at 77 McDowell Street, Asheville, NC 28801.

Present
Board Members-

Jay Watson, Chairman
Lucy Smith, Secretary
George Keller, Member

BOE Staff-

Trena Parker, Director
John Noce
Marilyn Webber
Bobby Johnson
Wanda Peele
Neggy Fox
Jennifer Sparks
Joyce Kanavel
Jim Vaughn

Visitors-
(See attached)

Item One - Approval of Minutes
- Member Keller motioned the minutes to be approved for November 7, 2016.
  o Approval in unanimous agreement
- Member Keller motioned the minutes to be approved for November 8, 2016.
  o Approval in unanimous agreement

Item Two – Welcome of the Visitors

Item Three – Consideration of Absentee Ballots
- 533 civilian, 12 military, 66 overseas – 78 require duplication
- Military stack approved
- Overseas stack approved
- Civilian stack approved
- Unanimous agreement that all calls and markings were made correctly – 8:07 pm
- Motion to approve 533 civilian ballots, 66 overseas, 12 military absentee ballots
- Motion unanimously approved
Item Four – Pending Ballots

- John Noce presented two separate cases where address changes caused the voter to receive the wrong ballot style.
  - The Board instructed that both ballots be partially counted and have their ballots duplicated on correct ballot styles.

Item Five – Office update

The meeting adjourned at 8:45 pm. The next meeting will be at 1:00 pm on November 17, 2016, at 77 McDowell Street, Asheville, NC 28801.

Minutes submitted by: Kevin J. Roberts

Approved by:

[Signatures]

Jay Watson, Chairman
Lucy Smith, Secretary
George Keller, Member
Tuesday, November 8, 2016

Name

Phillip C. Wolfe
Shawn Willard
David Shapton
Michael Rankine
James Hammond
Jake Quinn
Marc Kuller

Contact

phillip.wolfe@buncombecounty.org

Monday, November 14, 2016

Name

Jane
Pat Loomis
John Abers
Jeff Rose
Tommy Henry
Emma Hodson
Kathy Sandall
Dale Sandall
Jake Quinn

Contact

828-424-7085
828-324-4731
571-419-4179
828-215-8224
828-783-2941
828-242-5807
828-242-5847
828-713-1972

Tuesday, November 15, 2016

Name

Pam G. Johnson
Allan Taylor

Contact

(828) 424-7085
028. 337. 3081