

Buncombe County Board of Elections

Meeting Minutes

May 31, 2016

Opening

The scheduled meeting of the Buncombe County Board of Elections was called to order at 5:30 pm on May 31, 2016 at 77 McDowell Street, Asheville, NC 28801.

Present

Board Members-

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

Visitors-

See – Attached list

BOE Staff-

Trena Parker, Director
John Noce
Bobby Johnston

Brenda Denton
Wanda Peele
Joyce Kanavel
Neggy Fox

Approval of Minutes

The minutes of the previous meeting were unanimously approved as distributed.

Item one

- Duplication of 1 overseas ballot
 - There was a unanimous agreement that all calls and markings were made correctly
- 59 civilian ballots and one oversea ballot for approval and opening
 - 60 ballot approval started
- Chairman Watson verified that 60 absentee ballots were scanned
 - 60 total absentee ballots per May 31, 2016

Item two

Neggy Fox requested approval of early voting plan for November 2016 (see-attached list).

Concerns were raised for a polling site to be located at Warren Wilson College by many of the visitors. After a lengthy discussion, the site was not approved due to two sites being located within a 2-mile radius of Warren Wilson College. Director Parker relayed that an email request to consider Warren Wilson College was received today at 1:30 pm

- Chairman Watson made a motion to approve the early voting plan for November 2016. – 6:32
 - The motion was approved with reservations from Secretary Smith

Chairman Watson made a motion that the board enter into an executive session to discuss a personnel matter. - 6:34

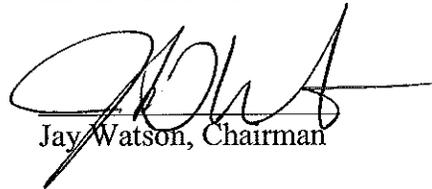
- Motion was in unanimous agreement

Adjournment

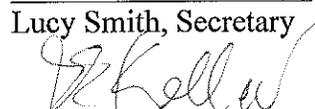
The board reentered the public meeting at 6:54. The meeting adjourned at 6:55. The next meeting will be at 4:30 pm on June 6, 2016, at 77 McDowell Street, Asheville, NC 28801.

Minutes submitted by: Kevin J Roberts

Approved by:


Jay Watson, Chairman

Lucy Smith, Secretary


George Keller, Member