

Buncombe County Board of Elections

Meeting Minutes

September 20, 2016

Opening

The scheduled meeting of the Buncombe County Board of Elections was called to order at 5:30 pm on September 20, 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
Victoria Leyva

Visitors-

(See attached)

Item One - Approval of Minutes

- Chairman Watson motioned for approval, Secretary Smith and Board Member Keller seconded.
 - Approval in unanimous agreement

Item Two – Voting Location Moves

- Victoria Leyva shared three voting site moves for precincts 14.2, 56.2, and 69.1
 - 14.2 - Asheville City Preschool to Westwood Faith Baptist Church
 - The voting location change was considered and discussed
 - Member Keller made a motion to approve Westwood Faith Baptist Church
 - Unanimous approval for the 14.2 voting location move
 - 56.2 - Arden First Baptist Church to Skyland First Baptist Church
 - The voting location change was considered and discussed
 - Member Keller made a motion to approve Skyland Baptist Church
 - Unanimous approval for the 56.2 voting location move
 - 69.1 - Erwin Lions Club to Erwin High school
 - The voting location change was considered and discussed
 - Member Keller made a motion to approve Erwin High school
 - Unanimous approval for the 69.1 voting location move

Item Three – Voting Location Preparation for November 8, 2016

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- Director Parker shared the voting location last minute reminder memo

Item Four – Office update

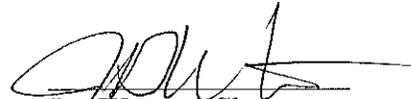
- State approved early voting site list
- New website launch on Monday September 26th
- Valpak distributed early voting and election dates
- Discussion of sample ballots at voting sites

Item Five – Floor Open for Questions

The meeting adjourned at 5:57 pm. The next meeting will be at 5:30 pm on October 4, 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

Sept 20, 2016

PATSY GARDEN

(828) 424-7085

Jim Pitts

(828) 258-5359

Thalia Lopez

Kathy & Dick Sinclair

242-5807

JAKE QUINN

(828) 713-1972

RESOLUTION 09202016A

MOVING LOCATION OF BUNCOMBE COUNTY PRECINCT #14.2

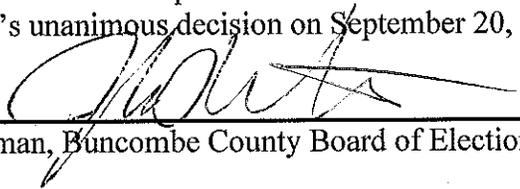
WHEREAS, the voters of Precinct 14.2 currently vote at Asheville City Preschool, 441 Haywood Road, Asheville; and,

WHEREAS, North Carolina General Statutes 163-128 provides that the County Board of Elections shall have the power from time to time to establish, alter, discontinue, or create such new election precincts or voting places as it may deem expedient.

NOW, THEREFORE BE IT RESOLVED by the Buncombe County Board of Elections as follows:

1. That pursuant to North Carolina General Statutes 163-128, voting for Precinct 14.2 will cease to occur at Asheville City Preschool; and,
2. That pursuant to North Carolina General Statutes 163-128, Westwood Baptist Church, 150 Westwood Place Asheville, North Carolina will be the new voting location for Precinct 14.2; and,
3. That all notice requirements of North Carolina General Statutes 163 be met.

THIS RESOLUTION shall be effective upon the date of its signing by the Board's Chairperson and dispatched to the State Board of Elections as consideration for the Board's unanimous decision on September 20, 2016.



Chairman, Buncombe County Board of Elections

RESOLUTION 09202016B

**MOVING LOCATION OF BUNCOMBE COUNTY
PRECINCT #56.2
OUTSIDE PRECINCT BOUNDARY**

WHEREAS, the voters of Precinct 56.2 currently vote at Arden First Baptist Church, 3839 Sweeten Creek Road, Arden; and,

WHEREAS, no other public or private organization is available to serve as a voting location in Precinct 56.2; and,

WHEREAS, North Carolina General Statute 163-130.1 provides that a county Board by unanimous action may establish a voting place for a precinct that is located outside that precinct; and,

WHEREAS, the county board's proposal is subject to approval by the Executive Director of the State Board of Elections; and,

WHEREAS, the conditions of General Statute 163-130.1 (1, 2, 3, 4, 5) can be demonstrated.

NOW, THEREFORE BE IT RESOLVED by the Buncombe County Board of Elections as follows:

1. That pursuant to North Carolina General Statutes 163-130.1, voting for Precinct 56.2 will cease to occur at Arden First Baptist Church; and,
2. That pursuant to North Carolina General Statutes 163-130.1, Skyland First Baptist Church, 2115 Hendersonville Road, Arden, will be the new voting location for Precinct 56.2; and,
3. That all notice requirements of North Carolina General Statutes 163 shall be met.

THIS RESOLUTION shall be effective upon the date of its signing by the Board's Chairperson and dispatched to the State Board of Elections as consideration for the Board's unanimous decision on September 20, 2016.



Chairman, Buncombe County Board of Elections

RESOLUTION 09202016C

**MOVING LOCATION OF BUNCOMBE COUNTY
PRECINCT #69.1
OUTSIDE PRECINCT BOUNDARY**

WHEREAS, the voters of Precinct 69.1 currently vote at Erwin Lions Club, 188 Erwin Hills Road, Asheville; and,

WHEREAS, no other public or private organization is available to serve as a voting location in Precinct 69.1; and,

WHEREAS, North Carolina General Statute 163-130.1 provides that a county Board by unanimous action may establish a voting place for a precinct that is located outside that precinct; and,

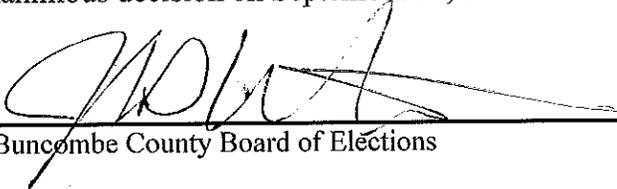
WHEREAS, the county board's proposal is subject to approval by the Executive Director of the State Board of Elections; and,

WHEREAS, the conditions of General Statute 163-130.1 (1, 2, 3, 4, 5) can be demonstrated.

NOW, THEREFORE BE IT RESOLVED by the Buncombe County Board of Elections as follows:

1. That pursuant to North Carolina General Statutes 163-130.1, voting for Precinct 69.1 will cease to occur at Erwin Lions Club; and,
2. That pursuant to North Carolina General Statutes 163-130.1, Erwin High School, 60 Lees Creek Road, Asheville, will be the new voting location for Precinct 69.1; and,
3. That all notice requirements of North Carolina General Statutes 163 shall be met.

THIS RESOLUTION shall be effective upon the date of its signing by the Board's Chairperson and dispatched to the State Board of Elections as consideration for the Board's unanimous decision on September 20, 2016.



Chairman, Buncombe County Board of Elections



NORTH CAROLINA
State Board of Elections

Mailing Address:
P.O. Box 27255
Raleigh, NC 27611-7255

Phone: (919) 733-7173
Fax: (919) 715-0135

KIM WESTBROOK STRACH
Executive Director

September 15, 2016

Trena Parker, Director
Buncombe County Board of Elections
PO Box 7468
Asheville, NC 28802

Dear Director,

Your unanimous One-Stop Implementation Plan for the November 2016 General Election has been approved. Any modifications to this schedule as submitted must be approved by the State Board of Elections.

Total number of sites (including CBE office or alternate site in lieu of the CBE office): **20 sites**
Total number of cumulative hours of all sites combined: **2190 hours**

We have aggregated several data points and are conducting a wait-time analysis for each One-Stop site listed in your plan. We will share the results once the analysis is complete, and will be working with you to ensure maximum preparedness in advance of polls opening on October 20th.

Thank you for all your hard work in gathering the One-Stop Implementation Plans and in preparing for this election.

Kim Strach
Executive Director