

Buncombe County Board of Elections

General Election

Meeting Minutes
October 10, 2017

Opening

The scheduled meeting of the Buncombe County Board of Elections was called to order at 6:30 am October 10, 2017 at 77 McDowell Street, Asheville, NC 28801.

Present

Board Members-

BOE Staff-

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

(All staff in attendance)

Visitors-

(See attached)

Item One – Minutes

- Chairman Watson motioned to approve the minutes of October 3rd, 2017, Secretary Smith and Board Member Keller seconded, and a motion passed unanimously.
- Chairman Watson motioned to approve the minutes of October 7th, 2017, Secretary Smith and Board Member Keller seconded, and a motion passed unanimously.

Item Two – Absentee

- Staff member Noce presented the Civilian Certification of Oath list for the Eighty-Six (86) civilian absentee ballots.
- Staff member Noce presented the Certificate of Executed Absentee ballots (military and overseas citizens) list for the Eleven (11) overseas absentee ballots.
- Board Member Keller moved to approve the two lists as presented and the Board approved in unanimous agreement.
- Board member Keller motion to move to recess, the Board unanimously approved at 9:24 am.
- The meeting was called back to order at 2:00 pm.

- Staff member Noce presented seven (7) ballots that were received by 5 o'clock on October 9, 2017.
 - Noce noted the requirement for two signatures or a notary.
 - The Board reviewed and signed the seven (7) absentee ballots.
- Staff member Noce presented twenty (20) civilian ballots that were received on Election Day.
 - Noce noted the requirement for two signatures or a notary.
 - The Board reviewed and signed the twenty (20) absentee ballots.
- Secretary Smith motioned to approve the seven (7) absentee ballots that were received October 9, 2017 and the Board unanimously approved.
- Secretary Smith motioned to approve the twenty (20) absentee ballots that were received on Election Day and the Board unanimously approved.
- Board member Keller motion to move to recess, the Board unanimously approved at 2:30 pm.

Item Three – General Election Site Visit

- Secretary Smith and Director Velez visited precinct 28.1 Covenant Reformed Presbyterian for a random site visit. Secretary Smith reported that there were minimal lines and the sites looked to be running well.

Item Four - Absentee Issue

- The meeting was called back to order at 5:30 pm.
- Staff member Noce presented an absentee ballot to the board which he explained that one of addresses on the envelope was incomplete.
- Secretary Smith made a motion to not approve the absentee ballot presented and the Board unanimously agreed.
- Secretary Smith motion to move to recess, the Board unanimously approved.
- Board member Keller motion to move to recess, the Board unanimously approved at 5:45 pm.

Item Five – Check-in of Precincts

- The meeting was called back to order at 7:30 pm.

- The Board moved to Matthews Ford Building for the check in of all the 41 precincts.

The meeting adjourned at 9:55 pm. The next meeting will be at 9:00 am on October 16, 2017, at 77 McDowell Street, Asheville, NC 28801.

Minutes submitted by: Kevin J. Roberts

Approved by:

Jay Watson, Chairman

Lucy Smith, Secretary

George Keller, Member