

Oct 3<sup>rd</sup> 2017

PATSY GARDEN  
JAKE QUINN

828-424-7085  
828 713 1972

Oct 7<sup>th</sup> 2017

Primary EV Close

JAKE QUINN  
PATSY GARDEN

828 713 1972  
828-424-7085

# Buncombe County Board of Elections

## Meeting Minutes

October 3, 2017

### Opening

The scheduled meeting of the Buncombe County Board of Elections was called to order at 5:30 pm on October 3, 2017 at 77 McDowell Street, Asheville, NC 28801.

### Present

Board Members-

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

BOE Staff-

Trena Velez, Director  
John Noce  
Bria Bailey  
Bobby Johnston

Visitors-

(See Attached)

### Item One – Welcome of the Visitors

### Item Two – Minutes

- Chairman Watson motioned to approve the minutes of September 26, 2017, Secretary Smith and Board Member Keller seconded, and a motion passed unanimously.

### Item Three – Approval of Absentee Ballots

- Staff member Noce presented thirty-one (31) civilian ballots.
  - Noce noted the requirement for two signatures or a notary.
  - The Board reviewed and signed the thirty-one (31) civilian absentee ballots.
- Noce presented a total four (4) overseas ballots three of which are to be duplicated.
- Chairman Watson reminded staff and visitors that while ballots are being duplicated, the room is to be silent to avoid confusion and assure accuracy.
- The duplication team duplicated the three (3) overseas ballots.
- Chairman Watson inquired whether all calls and marks were clearly heard and seen, and the duplication team answered affirmatively.

- Member Keller moved to approve the thirty-one (31) civilian ballots and the four overseas ballots presented, and the motion was approved unanimously.
- Board was presented the weekly list of 526 One-Stop voters for September 26, 2017. The list was approved and signed.
- Board was presented the weekly list of 917 One-Stop voters for September 26, 2017. The list was approved and signed.

**Item Four - Office items-**

- Director Velez presented the Board with the proposed list of One-Stop workers for the November 7<sup>th</sup> election. Secretary Smith motioned to approve the list, the board approved unanimously.

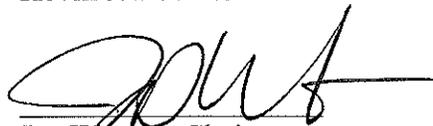
**Item Five - Executive Session**

- Chairman Watson motioned to move to executive session for the purpose of discussing a personnel matter and the board approved unanimously.

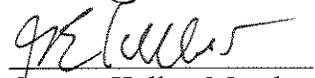
The meeting reentered public session and adjourned at 6:30 pm. The next meeting will be at 1:00 pm on October 7, 2017, at 77 McDowell Street, Asheville, NC 28801.

Minutes submitted by: Kevin J. Roberts

Approved by:

  
Jay Watson, Chairman

  
Lucy Smith, Secretary

  
George Keller, Member