

November 13, 2017 - 8:30 AM

PATSY GARDIN

Mary Standaert

(828) 424-7085

828-669-1008

November 13, 2017 - 5:30 PM

PATSY GARDIN

Robert Jordan

Kacey Bryna

828-424-7085

828-299-9408

828-225-5575

November 16<sup>th</sup>, 1:00

PATSY GARDIN

828-424-7085

November 17<sup>th</sup> @ 9am

PATSY GARDIN

828-424-7085

November 17<sup>th</sup> - 11:00 AM

PATSY GARDIN

Aida Carson

Mary Standaert

Joe Standaert

828-424-7085

828-254-5222

828-669-1008

828-669-1008

# **Buncombe County Board of Elections**

Meeting Minutes

November 13, 2017

## **Opening**

The scheduled meeting of the Buncombe County Board of Elections was called to order at 5:30 pm on November 13, 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  
Jennifer Sparks  
Corinne Duncan  
Bobbie Johnston

Visitors-

(See Attached)

## **Item One – Welcome of the Visitors**

## **Item Two – Approval of Supplemental Absentee Ballots**

- Staff Member Noce presented thirty (30) civilian ballots.
  - Noted requirement for two signatures or a notary.
  - The Board reviewed and signed the civilian absentee ballots.
- Noce presented nine (9) overseas ballots and one (1) military ballot.
  - Noted requirement for the signed affirmation form.
  - The Board reviewed and signed the nine (9) overseas absentee ballots and one (1).
- Chairman Watson reminded staff and the visitors that while ballots are being duplicated, the room is to be silent to avoid confusion and assure accuracy.
- The duplication team duplicated eight (8) overseas ballots and one (1) military ballot.
- Chairman Watson inquired whether all calls and marks were clearly heard and seen, and the duplication team answered affirmatively.
- Noce presented the Oath of Supplemental Certificate of Executed Civilian Absentee Ballots and the Board signed.

- Noce presented the Oath of Supplemental Certificate of Executed Military and Overseas Absentee Ballots and the Board signed
- Member Keller moved to approve the thirty (30) civilian ballots, nine (9) overseas, and two (2) military ballots presented, and the motion was approved unanimously.

**Item Four – Office Items**

- Director Velez proposed that the Board meet every third Tuesday of each month.
- Secretary Smith made a motion to approve the meeting times and the Board approved unanimously.

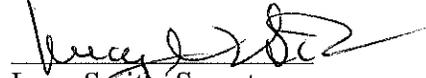
The meeting adjourned at 5:58 pm. The next meeting will be at 1:00 pm on November 16, 2017, at 77 McDowell Street, Asheville, NC 28801

Minutes submitted by: Kevin J Roberts

Approved by:



Jay Watson, Chairman



Lucy Smith, Secretary



George Keller, Member