December 13, 2017 - 8:30 AM
Paty GARDIN  (528) 424-7085
Mary Standart  828-667-028

November 13, 2017 - 5:30 PM
Paty GARDIN  828-424-7085
Robert Jordan  228-299-4408
Racey Strogan  828-295-5376

November 16, 11:00
Paty GARDIN  828-424-7085

November 17th @ 9AM
Paty GARDIN  828-424-7085

November 17th - 11:00 AM
Paty GARDIN  828-424-7085
Addi Carson  828-254-5228
Mary O'Farrell  828-662-1008
Joe Stanford  828-669-1008
Buncombe County Board of Elections
Meeting Minutes
November 16, 2017

Opening
The scheduled meeting of the Buncombe County Board of Elections was called to order at 1:00 pm on November 16, 2017 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
Corinne Duncan
Bobby Johnson
Wanda Peele
Neggy Fox
Jennifer Sparks
Joyce Kanavel
Bria Bailey

Visitors-
(See attached)

Item One – Welcome of the Visitors

Item Two - Approval of Minutes
• Member Keller motioned the minutes to be approved as amended for November 7, 2017 and the Board was in unanimous agreement.
• Member Keller motioned the minutes to be approved for November 13, 2017 morning session and the Board was in unanimous agreement.
• Member Keller motioned the minutes to be approved for November 13, 2017 afternoon session and the Board was in unanimous agreement.

Item Three – Provisional Ballot Consideration
• Staff member Duncan stated to the Board that there was a total of sixty-seven (67) provisional ballots.
• Mrs. Duncan presented to the staff the forty-three (43) that are recommended to be approved.
  ▪ Thirty-six (36) Out of Precinct.
  ▪ Four (4) No Record of Registration Found in IQ
  ▪ Two (2) Previously Removed One Inactive After Two Federal Elections, One Removed Administratively
• One (1) Staff Error

• Mrs. Duncan presented the twenty-four (24) ballots recommended to not be approved.
  ▪ Thirteen (13) No Record of registration.
  ▪ Seven (2) Jurisdiction Dispute
  ▪ Two (2) Removed
  ▪ One (1) Voter Already Voted

• Mrs. Duncan stated that an elderly voter voted the second day of early voting and then came back two weeks later not remembering that they voted. The voter was issued a provisional ballot.

• 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 two (2) provisional ballots and tallied three (3) write-in ballots.

• Chairman Watson inquired whether all calls and marks were clearly heard and seen, and the duplication team answered affirmatively.

• Member Keller made a motion to accept the recommendation of the staff to accept the forty-three (43) that were recommended not to be approved and the Board was in unanimous agreement.

• Member Keller made a motion to accept the recommendation of the staff to reject the twenty-four (24) that were recommended not to be approved and the Board was in unanimous agreement.

Item Four- Adjourn

The meeting adjourned at 1:53 pm. The next meeting will be at 9:00 am on November 17, 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