October 24th 2017

Patsy Gardin
Mary Stadler
Jorg Stadler
George S.
Carl Mummery
Jake Quinn

828-424-7085
828-669-1808
828-669-8008
406-261-5593
828-252-8390
828 713 1972

October 31st 2017

Patsy Gardin
Jake Quinn

828-424-7085
828 713 1972

November 4th 2017

Patsy Gardin
Jeffrey Rose
Robert Jordan

828-424-7085
828-333-2595
828-299-4482

November 7th, 2017
Election Day

Phillip G. Wolf
Patsy Gardin

BCSO
828-424-7085
Buncombe County Board of Elections

General Election

Meeting Minutes
November 7, 2017

Opening
The scheduled meeting of the Buncombe County Board of Elections was called to order at 6:30 am November 7, 2017 at 77 McDowell Street, Asheville, NC 28801.

Present
Board Members- BOE Staff-
Jay Watson, Chairman (All staff in attendance)
Lucy Smith, Secretary
George Keller, Member

Visitors-
(See attached)

Item One – Minutes

- Chairman Watson motioned to approve the minutes of October 24th, 2017, Secretary Smith and Board Member Keller seconded, and a motion passed unanimously.
- Chairman Watson motioned to approve the minutes of October 31th, 2017, Secretary Smith and Board Member Keller seconded, and a motion passed unanimously.
- Chairman Watson motioned to approve the minutes of November 4th, 2017, Secretary Smith and Board Member Keller seconded, and a motion passed unanimously.

Item Two – Absentee

- Board Member Keller moved to approve the two lists as presented and the Board approved in unanimous agreement.
- At 2:00 pm Staff Member Noce presented sixteen (16) civilian ballots and three (3) overseas ballots that were received by 5 o’clock on November 6, 2017.
  o Staff Member Noce noted the requirement for two signatures or a notary.
  o The Board reviewed and signed the nineteen (19) absentee ballots.
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- Staff Member Noce presented fifty-three (53) one stop ballots that were transmitted after the 1 o’clock cutoff on November 4th, 2017.
- Secretary Smith motioned to approve the nineteen (19) absentee ballots that were received November 6, 2017 and the Board unanimously approved.
- Secretary Smith motioned to approve the fifty-three (53) onestop ballots.
- Staff member Noce presented the Civilian Certification of Oath list for the (110) total civilian absentee ballots.
- Staff Member Noce presented the Certificate of Executed Absentee ballots (military and overseas citizens) list for the one (1) military and twenty-six (26) total overseas absentee ballots.
- Staff Member Noce presented the pollbook for the 5,457 absentee voters.

**Item Three – Voter Incident Report**

- Director Velez presented an incident report to the Board from October 27th. The report states that Mary Standaert requested to cross out and change the address from Black Mountain to Montreat on her ATV form. Chairman Watson noted again that this issue has been addressed thoroughly and in length multiple times and specifically with Mrs. Standaert so that she was not uninformed on the issue at the time.
  - Chairman Watson stated to the staff and visitors that this is not an issue that only effects Montreat. This same address issue occurs in Biltmore Forest as well as other areas in Asheville, without any apparent confusion or complaint.

**Item Three – Executive Session**

- Chairman Watson made a motion to move to executive session to discuss a criminal investigation and the board approved unanimously. 4:55 pm
- The Board returned to normal session at 5:27 pm to sign the absentee abstracts presented by Staff Member Noce
  - Absentee abstracts were signed
- The Board returned to executive session at 5:30 pm.
- The Board returned to normal session at 6:15 pm.
- No action was taken by the Board during or as a result of the Executive Session

**Item Four – General Election Site Visit**

- Director Velez visited Precinct 2.1, Montford NorthStar Academy, for a random site visit. Director Velez reported that there were minimal lines and the sites looked to be running well.
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 precincts.

The meeting adjourned at 10:15 pm. The next meeting will be at 5:30 pm on November 13, 2017, at 77 McDowell Street, Asheville, NC 28801.

Minutes submitted by: Kevin J. Roberts

Approved by:

[Signatures]

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