

December 15, 2016

Name

Contact

PABY GARDEN

pgardino@bellsouth.net

FEBRUARY 7, 2016

PATSY GARDEN
Kathy Sinclair
JAKE QUINN

pgardino@bellsouth.net
KVSinclair4610@gmail.com
JQSUNSET@gmail.com

March 7, 2017

NAME

CONTACT INFO

Phillip B. Wolf
MICHAEL N. LEWIS
Dick & Kathy Sinclair
Peggy Weaver
Joe & Mary Standaert
Kelly Whitlock
Kerley Younce
William Young Jr
JAKE QUINN
Mark Barrett
Dana Barnum
Terry Young

phillip.wolf@hillsconkcounty.org
mlewis@ksl.com
KVSinclair4610@gmail.com
Peggyweav@gmail.com
jostanda@gmail.com
kwhitlock@shenlenc.gov
williamkyoung79@gmail.com
JQSUNSET@gmail.com
mbarrett@citizen-times.com
Dana@DemocracyNC.org
Tpylaw@bnc.com

Buncombe County Board of Elections

Meeting Minutes

February 7, 2016

Opening

The scheduled meeting of the Buncombe County Board of Elections was called to order at 5:31 pm on February 7, 2016 at 77 McDowell Street, Asheville, NC 28801.

Present

Board Members-

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

BOE Staff-

Trena Parker, Director
Jennifer Sparks

Visitors-

(See attached)

Item One - Approval of Minutes

Member Keller motioned the minutes to be approved for December 8, 2016.

- Approval in unanimous agreement

Item Two – Welcome of the Visitors

Item Three – Budget Consideration- Director Trena Parker

Director Parker presented the proposed budget for 2017-2018.

- New items include salary increases for Election Day and One-Stop poll workers, in office supplies, and extra travel for the new staff members. The rest will remain as normal budget items.
- Member Keller made a motion to approve the proposed budget.
 - Approval in unanimous agreement

Item Four – Residency Issue – Jennifer Sparks, Election Information Specialist

Sparks presented research regarding a residency issue.

- Chairman Watson provided a copy of the research to each of the Board members. He asked the Board to study the materials for review at a later date.

Item Five - Executive Session

Member Keller made a motion to enter executive session for the purpose of discussing a personnel matter.

- Motion was in unanimous agreement
- Entered executive session at 6:08
- Returned to open meeting at 6:59

The meeting adjourned at 7:00 pm. The next meeting is to be determined, at 77 McDowell Street, Asheville, NC 28801.

Minutes submitted by: Kevin J. Roberts

Approved by:


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