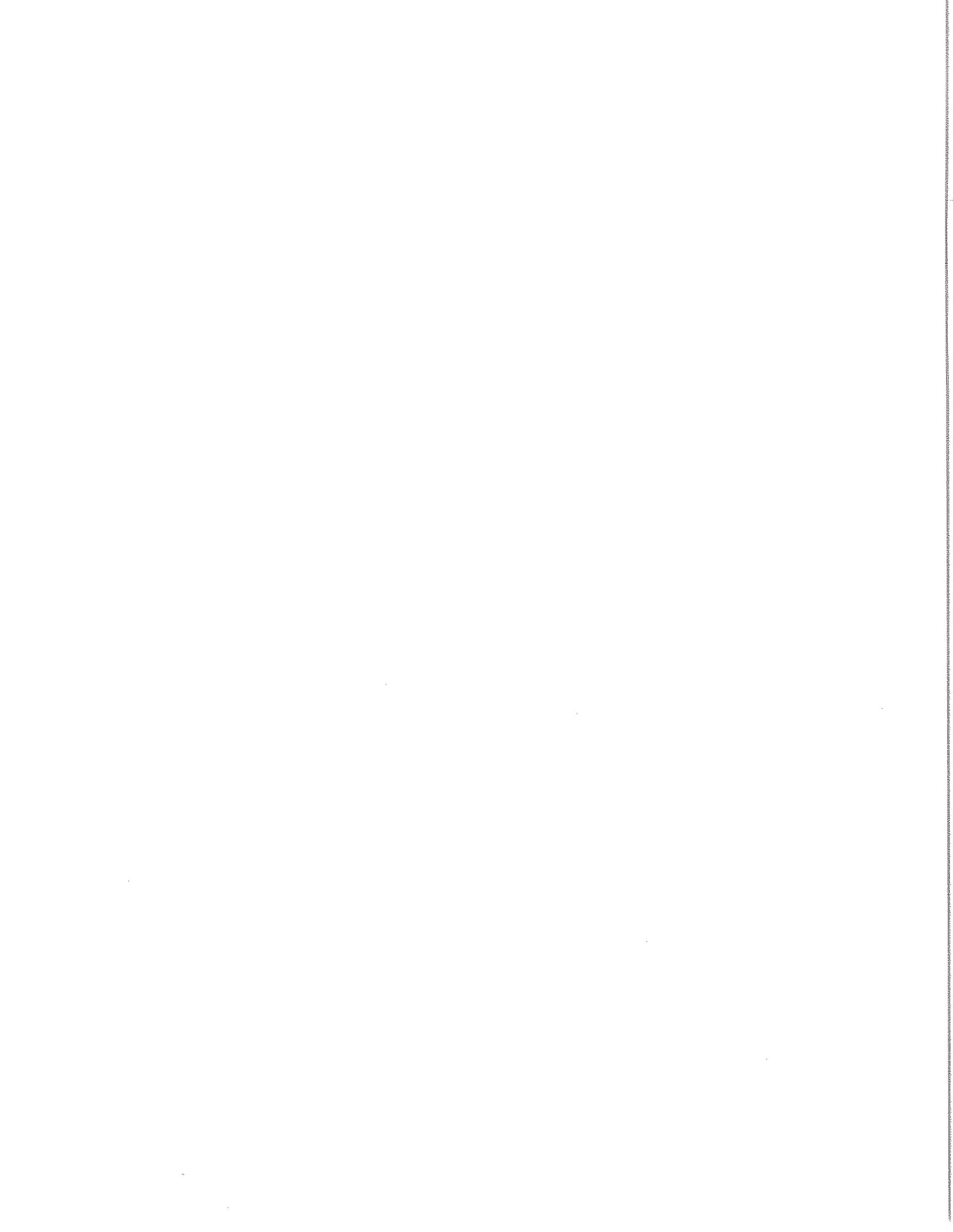


BUNCOMBE COUNTY BOARD OF ELECTIONS
PROPOSED AGENDA for May 11, 2017

- I. Welcome of Visitors
- II. Approval of Minutes
- III. General Office Update
- IV. Executive Session
- V. Adjourn



Buncombe County Board of Elections

Meeting Minutes

May 11, 2017

Opening

The scheduled meeting of the Buncombe County Board of Elections was called to order at 5:30pm on May 11, 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
Jennifer Sparks

Visitors-

(See attached)

Item One - Approval of Minutes

- Member Keller motioned the minutes to be approved for March 30, 2017.
 - Approval in unanimous agreement.

Item Two -- Welcome of the Visitors

Item Three – General Office Update

The following are current tasks being performed in the office:

- Switching temporary worker services from Kelly to Adecco
- Currently creating online training for judges
- Working with Verizon to create software to track inventory
- Several people interested in running for Sheriff
- Staff attending group law book studies and attending trainings
- Staff submitting several award submissions
- Precinct chair training at AB-Tech on June 6th

Item Four-- Executive Session

- Entering into executive session at 5:52pm
- Out of executive session at 7:30pm

The meeting adjourned at 7:32pm. The next meeting will be at 5:30pm on June 1, 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