

September 17<sup>th</sup>, 2017

NAME

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# Buncombe County Board of Elections

## Meeting Minutes

September 19, 2017

### Opening

The scheduled meeting of the Buncombe County Board of Elections was called to order at 5:30 pm on September 19, 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  
Neggy Fox  
Corinne Duncan  
Bobby Johnston

#### Visitors-

(See Attached)

### Item One – Welcome of the Visitors

### Item Two – Approval of Absentee Ballots

- Staff member Noce presented four civilian ballots.
  - Noted requirement for two signatures or a notary.
  - The Board reviewed and signed the four civilian absentee ballots.
- Mr. Noce presented three overseas ballots.
  - Noted requirement for the signed affirmation form.
  - The Board reviewed and signed the three overseas absentee ballots.
- 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 the three overseas ballots.
- Chairman Watson inquired whether all calls and marks were clearly heard and seen and the duplication team answered affirmatively.
- Member Keller moved to approve the civilian and overseas ballots presented, and the motion was approved unanimously. 5:41 pm

### Item Five – Machine testing

- Chairman Watson announced that the board meeting would move to 46 Valley Street.
- The meeting resumed at 6:03 pm.
- The Board randomly selected nine DS200 machines and four Automark machines for testing.
- The machines tested were:
  - DS200
    - DS0315350081
    - DS0315350365
    - DS0315350340
    - DS0315350428
    - DS0315350165
    - DS0315350433
    - DS0315350337
    - DS0315350299
    - DS0315350451
    - DS0315350457
  - Automark
    - AM0206462228
    - Am0206470220
    - AM0206470135
    - AM0208490202

After successful testing, the meeting adjourned at 6:34 pm. The next meeting will be at 5:30 pm on September 26, 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