<table>
<thead>
<tr>
<th>Name</th>
<th>Contact Info</th>
</tr>
</thead>
<tbody>
<tr>
<td>Patsy Gardin</td>
<td>828-424-7085</td>
</tr>
<tr>
<td>Jake Quinn</td>
<td>828-713-1972</td>
</tr>
<tr>
<td>Tracey Rigman</td>
<td>828-225-5575</td>
</tr>
</tbody>
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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-                                                  BOE Staff-

    Jay Watson, Chairman                                       Trena Velez, Director
    Lucy Smith, Secretary                                      John Noce
    George Keller, Member                                      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
    o DS0315350081
    o DS0315350365
    o DS0315350340
    o DS0315350428
    o DS0315350165
    o DS0315350433
    o DS0315350337
    o DS0315350299
    o DS0315350451
    o DS0315350457
  • Automark
    o AM0206462228
    o Am0206470220
    o AM0206470135
    o 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: 

[Signature]
Jay Watson, Chairman

[Signature]
Lucy Smith, Secretary

[Signature]
George Keller, Member