BUNCOMBE COUNTY BOARD OF ELECTIONS
PROPOSED AGENDA for April 2, 2018
12:00 noon

I. The Honorable Calvin Hill administers oath

II. Election of Officers

III. Next scheduled meeting April 17th

IV. Adjourn
NAME

DANIE A. JOHNSON
Pete Gadd
Nancy Hicks Nelson
Nancy Wallop
George E. Keller
Kathy Sinclair
Philip C. Deere III
JAKE QUINN
Conor Quinn
Tina Quinn
LARRY Hodson
Anna Morris
Amanda Goodwin
Betty Fern
Erie Wake
Annie Butner
George E CLEAN
Elise ELEANOR

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Buncombe County Board of Elections
Meeting Minutes
April 2, 2018

Opening
The scheduled meeting of the Buncombe County Board of Elections was called to order at 5:30 pm on April 2, 2018 at 77 McDowell Street, Asheville, NC 28801.

Present
Board Members-                BOE Staff-

   Lucy Smith, Chairman
   Jay Watson, Vice-Chairman
   Jake Quinn, Secretary
   Stephen G. Duncan, Member
   John Noce
   Jennifer Sparks

Visitors-
(See attached)

Item One – Welcome Visitors

Item Two – Honorable Calvin Hill Administers Oath
   • Chairman Watson introduced the Honorable Calvin Hill to the staff and visitors.
   • Judge Hill administered the oath of office to Lucy Smith, John Jay Watson, Jake Quinn, and Stephen G. Duncan.

Item Three – Election of Officers

   • Chairman Watson informed the visitors that a Democrat on the Board will hold the position of Chairman, as directed by the statute, until July 2018.
     • Member Quinn nominated Member Smith and Member Duncan seconded.
     • Lucy Smith accepted the position of Chair of the Board.
   • Member Watson informed the visitors that by statute there will be a Vice Chairman position.
     • Member Quinn nominated Member Watson and Member Duncan seconded.
     • John Jay Watson accepted the position of Vice Chairman.
   • Vice Chairman Watson explained that the Secretary is to take minutes/notes during executive sessions and during Election Day.
     • Member Duncan nominated Member Quinn and Vice Chairman Watson seconded.
• Jake Quinn accepted the position of Secretary.

Item Four – Next scheduled meeting will be April 17th

Chairman Smith informed the visitors that absentee consideration, machine testing, and expected jobs and duties of the Board will be discussed in the next Board meeting on April 17, 2018.

The meeting adjourned at 12:22 pm. The next meeting will be at 5:30 pm on April 17, 2018, at 77 McDowell Street, Asheville, NC 28801.

Minutes submitted by: Kevin J. Roberts

Approved by:

Lucy Smith, Chairman

Jay Watson, Vice-Chairman

Jake Quinn, Secretary

Stephen G. Duncan, Member