

October 23<sup>RD</sup>, 2018

NAME

CONTACT

Aiden Carson

828-254-5222

PAIZY GARDIN

828 424 - 7085

AnnE Butner

828-606-0499

Phoebe Watson

828-275-4415

October 30<sup>th</sup>, 2018

NAME

CONTACT

Robert Jordan

828-299-4408

AnnE Butner

828-606-0499

Aiden Carson

828-254-5222

November 3<sup>RD</sup> 2018

Name

Contact

Peggy Weaver

828-658-1951

Patricia Hearron

828-260-2156

Jeffrey Rose

828 333 2595

November 6<sup>th</sup>, 2018 Election Day

Name

Contact

Phillip G. Wolfe

828-250-4416

Peggy Weaver

828-658-1951

Jason Hatch

828-250-6291

# Buncombe County Board of Elections

Meeting Minutes

October 23, 2018

## Opening

The scheduled meeting of the Buncombe County Board of Elections was called to order at 4:02 p.m. on October 23, 2018 at 77 McDowell Street Asheville, NC 28801.

## Present

Board Members-

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

BOE Staff-

Trena Velez, Director  
John Noce  
Jennifer Sparks  
Joyce Kanavel  
Victoria Leyva  
Allan Johnson

Temporary Staff-

Debra Annibella  
Joan Merrill  
Hazel Buckner  
Bobbie Johnston  
Daphne Young  
Bria Bailey

Visitors-

(See attached)

## Item One and Item Two-Call to Order and Welcome Visitors

## Item Three-Approval of Minutes

- Chairman Watson requested that the minutes of October 16, 2018 be amended and brought to the next scheduled meeting.

## Item Four-Consideration of Absentee Applications

- Staff Member Noce presented three hundred seventy-seven (377) civilian, fifty-one (51) overseas, and four (4) military absentee applications.
  - The Board reviewed and signed the absentee applications.

- Two duplication teams duplicated four (4) civilian, fifty-four (54) overseas, and (3) military absentee applications.
  - Chairman Watson inquired whether all calls and marks were clearly heard and seen, and the duplication team answered affirmatively.
- Staff Member Noce presented an absentee ballot application of a voter who did not sign or mark the voter certification section, but the voter did sign a different section of the application. The Board will accept the application.
- Staff Member Noce presented an absentee ballot application of a voter that had only one signature in the witness section of the application. The application also listed a person who assisted the voter with his ballot, along with the assistant's address. Staff Member Noce inquired as to whether the assistant's signature could count as the second witness. Secretary Duncan motioned to accept the application, Member Quinn seconded, and the Board approved unanimously.
- Staff Member Noce presented twenty-six thousand nine hundred fifty-five (26,955) early voting applications. Vice-chairman Smith motioned to approve the applications, Secretary Duncan seconded, and the Board approved unanimously.

#### **Item Five-Resolution for Setting Time to Count Absentee Ballots**

- Director Velez presented to the Board the resolution for setting a time to count absentee ballots (attached). Member Quinn motioned to approve the resolution as presented, Vice-Chairman Smith seconded, the Board approved unanimously.

#### **Item Six-Office Update**

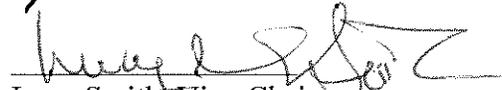
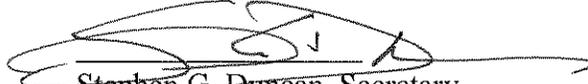
- Director Velez stated that the Mountain Xpress has requested contact information for all Board members. Chairman Watson stated that all media communications to the Board should be sent to Director Velez and that the Board will reply as a whole. Director Velez reminded the Board that a similar request had been sent to the State Board of Elections and we were encouraged to provide the information for the public.

Staff Member Sparks presented to the Board the zero report, the results report, and the audit log for the absentee ballots scanned. The Board reviewed the reports and the log.

The meeting adjourned at 6:11 p.m. The next meeting will be at 4:00 p.m. October 30, 2018 at 77 McDowell Street Asheville, NC 28801.

Minutes submitted by: Victoria Leyva

Approved by:

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