

November 9, 2018

Name

Contact #

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Tom Cannon

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November 12, 2018

Sample Audit

Phoebe Watson

(828) 275-4415

Brady Smith

Lee & Smith

~~WILLIAM CHEEK~~

(828) 683-2954

~~Loretta & Jeffrey~~

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~~George & Humphries~~

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~~John Humphries~~

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Buncombe County Board of Elections

Meeting Minutes

November 9, 2018

Opening

The scheduled meeting of the Buncombe County Board of Elections was called to order at 4:00 pm on November 9, 2018 at 77 McDowell Street, Asheville, NC 28801.

Present

Board Members-

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

BOE Staff-

Trena Velez, Director
John Noce
Jennifer Sparks

Visitors-

(See Attached)

Item One – Welcome of the Visitors

- Chairman Watson presented and read a letter to the staff from Dr. Mumpower which praised the staff for their valiant efforts.

Item Two – Approval of Absentee Ballots

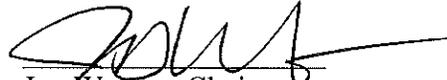
- Staff member Noce presented a total thirty- five (35) overseas ballots to be duplicated.
- Staff member Noce presented a total six (6) military ballots to be duplicated.
- Chairman Watson reminded staff and visitors that while ballots are being duplicated, the room is to be silent to avoid confusion and assure accuracy.
- Chairman Watson inquired whether all calls and marks were clearly heard and seen and the duplication team answered affirmatively.
- Staff member Noce presented a total four hundred and ten (410) civilian ballots.
 - Noce noted the requirement for two signatures or a notary.
- The Board reviewed and signed the four hundred and ten (410) civilian absentee ballots.
- The Board signed the original and duplicate ballot poly-bags.

- The Board signed the results and audit log.
- Staff member Sparks asked permission from the Board to create a group from the staff to duplicate One-Stop site ballots when they are unable to be scanned.
 - Member Quinn stated he would be on call to observe the duplicating process.
- Vice- Chairman Smith motioned to approve the four hundred and ten (410) civilian ballots and the Board approved unanimously.
- Vice- Chairman Smith motioned to approve the six (6) military ballots and the Board approved unanimously.
- Vice- Chairman Smith motioned to approve the thirty-five (35) ballots and the Board approved unanimously.
- Staff member Noce presented a ballot to the Board that was denied due to a precinct not being assigned to the voter. After informing the State Board, they informed the staff that the ballot is to be accepted.

The meeting adjourned at 7:20 pm. The next meeting will be at 9:00 am on November 16, 2018, at 77 McDowell Street, Asheville, NC 28801.

Minutes submitted by: Kevin J. Roberts

Approved by:


Jay Watson, Chairman


Lucy Smith, Vice-Chairman

Stephen G. Duncan, Secretary (absent)


Jake Quinn, Member