November 9, 2018

George & Eleanore Ely

Patrick Morrow
Tom Cannon

November 12, 2018

Sample Audit

Phoebe Watson (828) 275-4415
Brody Smith
Lori Smith

William Cheek (828) 683-2954
Lorrie Hefley (828) 683-1863

George Humphries 828-215-2077
Cynthia Humphries (828) 626-3881
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.
  o 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