

BUNCOMBE COUNTY BOARD OF ELECTIONS
AGENDA for October 29, 2019
5:30 p.m.

- I. Welcome of Visitors
- II. Approval of Minutes
- III. Consideration of Absentee Applications
- IV. Machine Testing
- V. Other Business
- VI. Executive Session

OCTOBER 22, 2019

NAME

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Buncombe County Board of Elections

Meeting Minutes

October 29, 2019

Opening

The scheduled meeting of the Buncombe County Board of Elections was called to order at 5:33 pm on October 29, 2019 at 77 McDowell Street, Asheville, NC 28801.

Present

Board Members-

Jake Quinn, Chairman
Elizabeth Newman, Secretary
Linda Block
Stephen G. Duncan
Jay Watson

BOE Staff-

Trena Velez, Director
John Noce
Jennifer Sparks

Visitors-

(See attached)

Item Two - Welcome Visitors

Item Three – Minutes – Kevin Roberts

- Secretary Newman motioned to approve the minutes from October 22, 2019. Member Duncan seconded and the Board approved unanimously.

Item Four - Consideration of Absentee Ballots – John Noce

- Staff member Noce presented a summary of the absentee process and reviewed the steps required to complete the approval process.
- Staff member Noce presented one (1) civilian ballot.
 - Staff member Noce noted the requirement for two signatures or a notary.
 - The Board reviewed and signed the one (1) civilian absentee ballot.
 - Staff member Noce noted the requirement for a signed affirmation form.
 - The Board signed the early voting/absentee pollbook.
 - The Board signed the original and duplicate ballot poly-bags.
 - The Board signed the results and audit log.
- Secretary Newman moved to approve the one (1) civilian ballot presented. Member Duncan seconded and the Board approved unanimously.
- Member Block moved to accept the forty (40) Absentee One-Stop ballots presented. Member Duncan seconded and the Board approved unanimously.

Item Six - General Office Update – Director Velez

- Director Velez reported that she informed the attorney for the city of Asheville that a request to the election board is needed because the city voted to change its charter.

Item Seven - Executive Session – Board

- Member Block made a motion to enter into executive session in order to discuss personnel matters. Secretary Newman seconded and the Board approved unanimously.
 - Entered into executive session at 5:53 pm.
- Resumed open session at 6:20 pm.
- The Board traveled to 50 Coxe avenue for machine testing.

Item Five – Machine Testing

- The Board tested eight (8) DS200 machines and three (3) ExpressVote machines.
- The following machines were tested:

<u>DS200</u>	<u>ExpressVote</u>
DS315411107	EV0115421172
DS315412488	EV0115422137
DS315412709	EV0115410906
DS315380496	
DS315412301	
DS315390774	
DS314350012	
DS314340503	

- Testing was successful.
- Member Watson moved to approve 2019 Election Day machine testing. Member Block seconded and the Board approved unanimously.

The meeting adjourned at 6:50 pm. The next meeting will be Election Day on November 5, 2019, at 77 McDowell Street, Asheville, NC 28801.

Minutes submitted by: Kevin J. Roberts

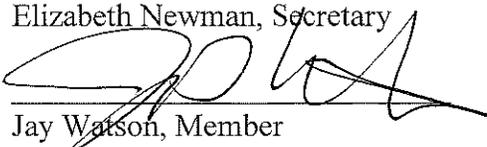
Approved by:



Jake Quinn, Chairman



Elizabeth Newman, Secretary



Jay Watson, Member



Stephen G. Duncan, Member



Linda Block, Member

BUNCOMBE COUNTY BOARD OF ELECTIONS

EXECUTED ABSENTEE BALLOTS - PRECINCT SEQ.

ELECTION DATE = "11/05/2019"

ABSENTEE TYPE = "CIV"

BOARD MEETING DT (yyyy-mm-dd) = "2019-10-29 05:30PM"

- 1: VAD.ballot_return_lbl = "OK" AND
- 2: VAD.ballot_approval_dt <> "" AND
- 3: VAD.ballot_return_dt_str <> "" AND
- 4: VAD.is_bllf_rtn_before_elect_dt = 1

PCT	VTD	MUNI	NAME	RR	VRN	APPLICATION NUM	BALLOT NUM	BALLOT STYLE	BOARD MTG DATE	RETURN DATE
58.1	58.1	WVLE	DAUNNO, CAMILLE BARBARA		000000463767	CIV-8	000-295	M006	10/29/2019	10/23/2019

ELECTION DATE: 11/05/2019

Election Total: 1

GRAND TOTAL: 1

Susan Blum
 [unclear]
 Emma A. [unclear]

BUNCOMBE COUNTY BOARD OF ELECTIONS

POLLBOOK OF ABSENTEE VOTERS - NAME SEQ.

ELECTION DATE = "11/05/2019"

BOARD MEETING DT (yyyy/mm/dd) = "2019-10-29 05:30PM"

ABSENTEE TYPE = "OS"

REGISTRANT NAME	BALLOT NO.	REGISTRANT NAME	BALLOT NO.
ACCORNERO, BRENDA	OS-WVTH-103-1		
ACCORNERO, LOUIS	OS-WVTH-105-12		
AULL, CHERYL KITCHENS	OS-WVTH-103-2		
AULL, JOSEPH WILLIAM	OS-WVTH-104-11		
BLACKMON, RYAN THOMAS	OS-WVTH-105-19		
BOLLAK, MARLA	OS-ESOS-100-2		
BRITT, CARL WAYNE	OS-WVTH-105-18		
DOUP, ELIZABETH ANN	OS-WVTH-105-11		
FELDMAN, JANET DIANE	OS-WVTH-105-13		
FITZSIMMONS, WILLIAM PATRICK	OS-WVTH-105-16		
FOREHAND, WALTER EUGENE JR	OS-WVTH-104-6		
HOLLIFIELD, MARVIN LEE JR	OS-ESOS-100-4		
HOLLIFIELD, PATRICIA R	OS-ESOS-100-3		
JAMES, GORDON WALLACE	OS-WVTH-104-12		
JOYNER, CORNELIUS DANIEL	OS-ESOS-102-2		
KANTNER, ELIZABETH ANNE	OS-WVTH-105-7		
KARPEN, JOSEPH	OS-WVTH-104-14		
KENDALL, CAROL ELIZABETH	OS-WVTH-105-15		
LEWIS, DANIEL BERRY	OS-WVTH-105-17		
MANN, DONNA LEE	OS-WVTH-104-1		
MATHEWSON, JOHN REINERT	OS-WVTH-104-5		
MCKENNA, JEFF W	OS-WVTH-105-10		
MCKENNA, RHONDA LYNN	OS-WVTH-105-9		
MOBLEY, WILLIAM CLIFFORD	OS-ESOS-102-3		
ODONNELL, RUTH EDNA	OS-WVTH-105-8		
PENNELL, CAROLE TYSON	OS-WVTH-104-3		
PENNELL, FRED S	OS-WVTH-105-2		
PENNELL, JEFF SAMUEL	OS-WVTH-105-3		
RITTENBERG, DAVID MICHAEL	OS-WVTH-105-6		
RITTENBERG, JOANNE WASCO	OS-WVTH-104-4		
RYDE, HELEN V	OS-WVTH-104-9		
SABER, JANE ELLEN	OS-WVTH-105-14		
SCHIAPPA, KATHY ANN	OS-WVTH-104-10		
SMITH, JODY DIANA	OS-WVTH-105-1		
THORNTON, MARILYN KAYE	OS-WVTH-104-7		
THORNTON, ROBERT EUGENE JR	OS-WVTH-104-8		
TYSON, CAROL MATLACK	OS-WVTH-104-2		
VEHAUN, GENIEVE PENLAND	OS-WVTH-105-5		
VEHAUN, MARSHALL JERRY	OS-WVTH-105-4		
WEAVER, NANCY JOHNSON	OS-WVTH-104-13		

ACCORNERO, BRENDA - WEAVER, NANCY JOHNSON

REGISTRANT NAME	BALLOT NO.	REGISTRANT NAME	BALLOT NO.
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WEAVER, NANCY JOHNSON - WEAVER, NANCY JOHNSON

GRAND TOTAL: 40

These absentee ballots were counted by the following board members and assistants.







