

BUNCOMBE COUNTY BOARD OF ELECTIONS
AGENDA for November 15, 2019
9:00 a.m.

- I. Welcome of Visitors
- II. Approval of Minutes
- III. Consideration of Absentee Applications
- IV. Consideration of Provisionals

11:00 a.m.

- V. Tally of all ballots
- VI. Certification of Results
- VII. Other Business
- VIII. Executive Session

NOVEMBER 15, 2019

9:00

Phoebe Watson - (828) 275-4415

11:00

Robert Jordan	828-299-4408
Aiden Carzter	828-254-5270
Phoebe Watson	828-275-4415

Buncombe County Board of Elections

Meeting Minutes
November 15, 2019

Opening

The scheduled meeting of the Buncombe County Board of Elections was called to order at 9:04 am on November 15, 2019 at 77 McDowell Street, Asheville, NC 28801.

Present

Board Members-

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

BOE Staff-

Trena Velez, Director
John Noce
Kevin Roberts
Jennifer Sparks

Visitors-

(See attached)

Item One - Welcome of Visitors

Item Two – Approval of Minutes – Kevin Roberts

- Member Watson motioned to approve the minutes from November 5, 2019. Secretary Newman seconded and the Board approved unanimously.

Item Three - Consideration of Absentee Applications – John Noce

- Staff member Noce presented the supplemental absentee abstract.
 - The Board signed the supplemental abstract.
- Staff member Noce presented the 2016 absentee totals to give an indication of volume for the 2020 election.

Item Four – Consideration of Provisionals– Director Velez

- Staff member Duncan presented the 2016 totals of provisionals in preparation for the 2020 election.
- Staff member Duncan presented the process for reviewing provisionals at board meetings in preparation for the 2020 election.
- Staff member Duncan presented a summary of the provisional process and reviewed the steps required to complete the approval/disapproval process.

- Staff member Duncan presented two (2) provisionals and recommended not to approve due to one not being registered and one not eligible to vote in the current election.
 - Member Block moved to not approve the two (2) provisional ballots. Chairman Quinn seconded and the Board approved unanimously.

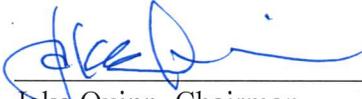
Other Business

- Staff member Noce presented the proposed 2020 board meeting schedule.
 - The Board amended the schedule to change the February 4th meeting to February 5th.
 - The Board amended the schedule to change all 5:30 pm meetings to a 5 pm start.
- Secretary Newman moved to adjourn. Chairman Quinn seconded and the Board approved unanimously.

The meeting adjourned at 9:37 am. The next meeting will be 11:00 am on November 15, 2019, at 77 McDowell Street, Asheville, NC 28801.

Minutes submitted by: Kevin J. Roberts

Approved by:



Jake Quinn, Chairman

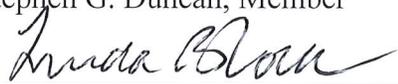


Elizabeth Newman, Secretary

Jay Watson, Member



Stephen G. Duncan, Member



Linda Block, Member