

BUNCOMBE COUNTY BOARD OF ELECTIONS

AGENDA

January 2, 2020

5:00 pm

Welcome of Visitors

- I. Approval of Minutes
December 10, 2019
- II. Office Updates
- III. Legal Updates
- IV. Executive Session

January 2, 2020

Robert Jordan

DK Wesley

Aiden Carson

George Koller 828-712-1711

Alphine C

Stacy Ward

Charles Warner

Buncombe County Board of Elections

Meeting Minutes

January 2, 2020

Opening

The scheduled meeting of the Buncombe County Board of Elections was called to order at 5:00 pm on January 2, 2020 at 77 McDowell Street, Asheville, NC 28801.

Present

Board Members-

BOE Staff-

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

Joyce Kanavel, Interim Director
Kevin Roberts

Visitors-

(See attached)

Welcome of Visitors

Approval of minutes

- **December 10th**
 - Board member Block motioned to approve the minutes for December 10th. Member Duncan seconded and the Board unanimously approved.

Item Two – Office Updates

- Interim Director Kanavel informed the Board that the staff opened the Asheville Mall Voter Information Center for the public on Saturday December 21st. Permanent staff and long term temps are currently staffing the mall. Temporary staff will be stationed there after training. Kanavel stated the mall is currently seeing about 10-15 visits a day.
- Kanavel stated that on January 13th sample ballots will be available.
- Kanavel stated that temporary staff will be stationed at the mall.

Item Three –

- Interim Director Kanavel stated that the State Board informed her that she should receive a numbered memo regarding the new voter ID law very soon.
- Kanavel informed the Board that a SEIMS update will be released January 6th and January 18th.

- Kanavel informed the Board that we would need to hold a meeting to discuss voting location changes and to approve the resolutions before the 45-day deadline on the January 18th.
- After discussion the Board agreed to hold a meeting January 14th at 5:00 pm.

Item Four- Executive Session

- Chairman Quinn motioned to go into executive session to discuss a personnel matter. Member Watson seconded and the Board entered executive session.
- The Board returned to open session at 6:44.
- Chairman Quinn stated that the Board has decided to continue the hiring process and would reconvene on January 14th for further discussion.
- Secretary Newman motioned to adjourn. Member Watson seconded and the meeting was adjourned.

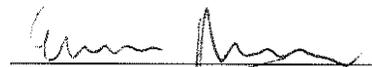
The meeting adjourned at 6:47 pm. The next meeting will be 5:00 pm on January 14, 2020, at 77 McDowell Street, Asheville, NC 28801.

Minutes submitted by: Kevin Roberts

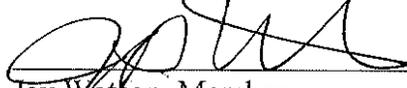
Approved by:



Jake Quinn, Chairman



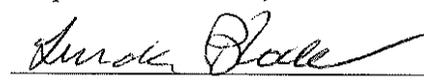
Elizabeth Newman, Secretary



Jay Watson, Member



Stephen G. Duncan, Member



Linda Block, Member