



BUNCOMBE COUNTY ELECTION SERVICES

BUNCOMBE COUNTY BOARD OF ELECTIONS

Board Meeting Agenda

Wednesday February 5, 2020

5:00 pm

Welcome of Visitors

- I. Approval of Minutes
January 14, 2020 and January 23, 2020
- II. Absentee Meeting (G.S. 163A-1308 (f) / 163-230.1(c1)*)
- III. Office Updates

* Old law G.S.163A now back to G.S.163

February 5th, 2020

<u>NAME</u>	<u>Phone</u>	<u>email</u>
Aiden Carson		aidencarson@att.net
Phebe Watson	898-275-4415	phebe082849@aol.com
George Egan	406-261-5593	
Jerry Green	828-702-2155	

Buncombe County Board of Elections

Meeting Minutes

February 5, 2020

Opening

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

Present

Board Members-

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

BOE Staff-

Corinne Duncan, Director
Kevin Roberts
Bobbie Johnston
John Noce
Mary Harrill
Neggy Fox

Visitors-

(See attached)

Item One - Approval of Minutes

- **January 14th**
 - Board member Block moved to approve the minutes for January 14th and the Board unanimously approved.
- **January 23rd**
 - Board member Block moved to approve the minutes for January 23rd and the Board unanimously approved.

Item Two – Absentee Ballot Meeting

- Staff member Noce presented a summary of the absentee process and reviewed the steps required to complete the approval process.
- Staff member Noce presented forty-one (41) civilian ballots.
 - Staff member Noce noted the requirement for two signatures or a notary.
 - The Board reviewed and signed the forty-one (41) civilian absentee ballots.
- The Board reviewed and signed the ten (10) overseas ballots and one (1) military ballot.
 - Chairman Quinn reminded staff and visitors that while ballots are being duplicated, the room is to be silent to avoid confusion and assure accuracy.
- The duplication team duplicated ten (10) overseas ballots and one (1) military ballot. Chairman Quinn inquired whether all calls and marks were clearly heard and seen, and the duplication team answered affirmatively.

- Member Watson motioned to approve the forty-one (41) civilian ballots and the Board approved the absentee ballots unanimously.
- Member Watson motioned to approve the one (1) military ballots and the Board approved the absentee ballots unanimously.
- Member Watson motioned to approve the ten (10) overseas ballots and the Board approved the absentee ballots unanimously.
- The Board signed the early voting/absentee pollbook.
- The Board signed the original and duplicate ballot polybags.
- The Board signed the results and audit log.


Item Three – Office Updates

- Director Duncan informed the Board that we have lost two temporary workers- one due to ongoing health issues and the other due to a family matter.
- Director Duncan stated the mall location is getting traffic. Member Block requested actual attendance numbers and Director Duncan agreed to supply those.
- Director Duncan stated that the Mock election was moved to Monday February 10, 2020 by the State Board of Elections.
- Director Duncan informed the Board that logic and accuracy testing is complete.
- Director Duncan informed the Board and visitors that public machine testing will be held next week. Chairman Quinn stated the machines would be tested randomly at one of the ten Early Voting sites.
- Director Duncan informed the Board that staff had already set up the first two Early Voting sites and would continue setting up through next week.
- Chairman Quinn stated that some of the staff and Board members attended training in Concord this past Sunday-Tuesday.


The meeting adjourned at 6:10 pm. The next meeting will be 5:00 pm on February 11, 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