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
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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  
  o Board member Block moved to approve the minutes for January 14th and the Board unanimously approved.

• January 23rd  
  o 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:

[Signatures]

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