



# BUNCOMBE COUNTY ELECTION SERVICES

## BUNCOMBE COUNTY BOARD OF ELECTIONS

### **Board Meeting Agenda**

Tuesday June 9, 2020

5:00 pm

#### Welcome of Visitors

- I. Approval of Minutes
- II. Office Updates
- III. Absentee Meeting (G.S. 163A-1308 (f) / 163-230.1(c1) \*
- IV. Election Day Machine Testing (50 Coxe Ave)

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

**Buncombe County Board of Elections**  
Meeting Minutes  
June 9, 2020

**Opening**

The scheduled meeting of the Buncombe County Board of Elections was called to order at 5:04 pm June 9, 2020 at 77 McDowell Street, Asheville, NC 28801.

In response to the COVID-19 threat and NC Stay at Home Order, the board meeting was held with limited in-person Board members and staff. The Board members and staff, along with the public, were in attendance over a virtual public access site hosted through the Public Teams meeting app. Directions on how to attend this virtual meeting were provided to the public on the Buncombe BOE website.

**Present**

Board Members-

BOE Staff-

Jake Quinn, Chairman (in person)

Corinne Duncan, Director (in person)

Linda Block (in person)

Devin Whitney, Elections Technical Specialist (in person)

Stephen G. Duncan (in person)

Bobbie Johnston, Absentee (in person)

Elizabeth Newman (in person)

Neggy Fox, Absentee (in person)

Jay Watson (in person)

Allan Johnson (in person 50 Coxe Ave)

Curt Casey (in person 50 Coxe Ave)

Larry Rosson (in person 50 Coxe Ave)

Visitors-

4 virtual guests

**Welcome Visitors and Introduction of Remote Meeting Features**

Chairman Jake Quinn welcomed virtual guests.

**Item One – Review and Approval of Minutes**

Member Watson moved to approve the minutes from May 19, 2020, Chairman Quinn seconded, and the Board unanimously approved. Chairman Quinn moved to approve June 2, 2020 minutes, Member Newman seconded, and the Board unanimously approved.

**Item Two – Office Update**

Director Duncan gave the following updates:

- Election Day training started this week. Staff's hard work on set up and testing of using virtual training has had great results. Training team has been Staff Neggy Fox and Staff Devin Whitney. They are also training some new trainers – Staff Kaylea Noce and Staff Karen Rae.
- Many poll workers have been withdrawing. Director Duncan received approval from County Manager Avril Pinder and County Legal Dept to reach out to Buncombe County employees to work on Election Day. The county employee will be able to do this as a work trade and will be paid through their normal budget. Member Block verified that all workers will be paid their normal pay scale. Director Duncan is hoping that this will develop into a returning pool of trained Election Day workers.
- A vendor has been chosen to clean polling places before and after the June 23, 2020 2<sup>nd</sup> Primary Election. The SBOE will be paying for this vendor and the cost is under the need for bids.

### **Item Three –Consideration of Absentee Ballot Applications Civilian, Overseas and Military**

Absentee process has been modified to adhere to social distancing and maintaining PPE protocol to keep all Board members and staff safe.

- Staff member Neggy Fox presented 54 civilian absentee applications containing ballots. There were no Military or Overseas absentee ballots to be reviewed.
  - Staff member Fox divided the absentee ballot applications between the two bipartisan Board member teams for review and approval.
    - Staff member Bobby Johnston explained that, additionally, there were 2 incomplete ballot applications (missing two witnesses). They have been sent a second ballot.
  - The Board signed the Executed Absentee Ballot list audit log for the 54 civilian absentee ballots.
  - The Board verified the sealed polybag containing the 54 original civilian absentee ballots and 0 Military and Overseas ballots.
- Chairman Quinn motioned to approve the 54 civilian absentee ballots. Member Watson seconded the motion, and the Board approved the absentee ballots unanimously.
- Chairman Quinn explained that voters can go to BOE website (banner on top of page “Download Absentee Voter File”) and check to see when their absentee ballots were sent, received, and if it has been approved or rejected, including the reason for rejection. When voters submit their ballots early, they have more time to be sure the ballot has been correctly submitted and therefore the ballot is more likely to be approved and counted.
- Board members discussed options for voters to have two witnesses for the ballot: Zoom, neighbors social distancing. HB1169 was again discussed but no update on where it is in the process.
- Director Duncan updated the board on there being an SBOE SST support staff here on June 23, 2020 Election Day to help as needed. SBOE Deputy Director of Elections Administration Trena

Velez and new SBOE Vote by Mail Program Specialist Allison Blackman will be coming to observe our process next week (Tuesday 16<sup>th</sup> and Wednesday 17<sup>th</sup>).

- Staff member Fox described training has involved staff learning how to move between power point, live demonstration and the OVRD/SOSA voting system. Attendees can ask questions and the poll workers seemed to enjoy having virtual training. Staff used Zoom for this training and workers did not have difficulty joining in on the training.

Meeting temporarily recessed at 5:40pm in order to move the meeting to 50 Coxe Ave, Asheville, NC for voting machine testing.

**Item Three – 2<sup>nd</sup> Primary Election Machine Testing (at 50 Coxe Ave, began at 5:55pm)**

- Staff member Allan Johnson explained that according to General Statute 163-33.2 the Board shall test voting machines, in a reasonable number of combinations, no less than ten percent (10%) of all voting machines programmed for each primary or election.
- With 81 voting locations for the 2<sup>nd</sup> Primary, the Board tested 16 DS200 machines and 4 ExpressVote machines.

The following machines were tested:

<u>DS200</u>	<u>ExpressVote</u>
DS0315350423	EV0219373985
Ds0315350395	EV0219377575
DS0315350240	EV0219377420
DS0315350113	EV0219377546
DS0315350162	
DS0315350428	
DS0315350137	
DS0315350204	
DS0315350380	
DS0315350439	
DS0315350074	
DS0315350083	
DS0315350432	
DS0315350269	
DS0315350434	
DS0315350076	

- Results were accurate with no issues noted.


Chairman Quinn motioned to approve testing, Member Newman seconded, and the Board unanimously approved.


**Public Comments**

No questions or comments were submitted by virtual attendees.

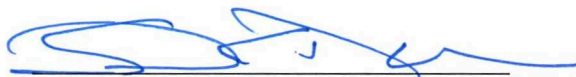
The meeting adjourned at 6:21pm. The next meeting will be 5:00 pm on June 16, 2020, at 77 McDowell Street, Asheville, NC 28801.

Minutes submitted by: Mary Harrill

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 = "06/23/2020"

ABSENTEE TYPE = "CIV"

BOARD MEETING DT (yyyy-mm-dd) = "2020-06-09 05:00PM"

- 1: VAD.ballot\_return\_lbl = "OK" AND
- 2: VAD.ballot\_approval\_dt <> "" AND
- 3: VAD.ballot\_return\_dt\_str <> "" AND
- 4: VAD.is\_bill\_rtn\_before\_elect\_dt = 1

PCT	VTD	MUNI	NAME	RR	VRN	APPLICATION NUM	BALLOT NUM	BALLOT STYLE	BOARD MTG DATE	RETURN DATE
<b>ELECTION DATE: 06/23/2020</b>										
01.1	01.1	ASH	KELLER, ALICE RAWLINSON		000000217634	CIV-1230	000-1524	R0001	06/09/2020	06/02/2020
08.2	100.1	ASH	HAZELRIGG, HOWARD DUANE		000000240490	CIV-1274	000-1572	R0001	06/09/2020	06/03/2020
08.2	100.1	ASH	WUJICHET, JOHN WELLER II		0000000425188	CIV-341	000-341	R0001	06/09/2020	06/04/2020
18.2	101.1	ASH	HANSEN, MARY CAROL		0000000366101	CIV-729	000-729	R0001	06/09/2020	06/08/2020
18.2	101.1	ASH	HANSEN, ROBERT FRITHJOF JR		0000000366105	CIV-728	000-728	R0001	06/09/2020	06/08/2020
18.2	101.1	ASH	HEDRICK, JOYCE AILEEN		000000407748	CIV-1356	000-1657	R0001	06/09/2020	06/04/2020
18.2	101.1	ASH	HEDRICK, REGINALD LEE		000000407760	CIV-1355	000-1656	R0001	06/09/2020	06/04/2020
18.2	101.1	ASH	PAWLICK, JOSEPH FRANCIS JR		000000218933	CIV-1327	000-1628	R0001	06/09/2020	06/08/2020
18.2	101.1	ASH	PAWLICK, JUDITH ETHEL		000000218135	CIV-1330	000-1631	R0001	06/09/2020	06/08/2020
18.2	101.1	ASH	STANEK, MITCHELL BERNARD		000000463070	CIV-1308	000-1609	R0001	06/09/2020	06/03/2020
19.1	19.1	ASH	LIVSEY, MARJORIE BEARDEN		000000462006	CIV-856	000-856	R0001	06/09/2020	06/03/2020
21.1	103.1	ASH	LIVENGOOD, CHERRY BAKER		000000035905	CIV-1155	000-1155	R0001	06/09/2020	06/08/2020
21.1	103.1	ASH	MONSTROLA, DESIREE BRYN		000000349209	CIV-1365	000-1666	R0001	06/09/2020	06/09/2020
23.2	103.1	ASH	DURY, JANE HOUSTON		000000377437	CIV-1065	000-1065	R0001	06/09/2020	06/05/2020
29.2	102.1	ASH	ARNOLD, DEBORRAH ANN		000000257373	CIV-1351	000-1652	R0001	06/09/2020	06/08/2020
29.2	102.1	ASH	JORDAN, CARLOTTA MUBAREK		000000429534	CIV-1366	000-1667	R0001	06/09/2020	06/09/2020
29.2	102.1	ASH	JORDAN, WILLIAM DITMER JR		000000431643	CIV-1367	000-1668	R0001	06/09/2020	06/09/2020
29.2	102.1	ASH	REISDORF, PHILIP JOHN		000000425847	CIV-1364	000-1665	R0001	06/09/2020	06/08/2020
31.1	31.1	BILT	RUHL, JOHN R SR		000000052550	CIV-1321	000-1622	R0001	06/09/2020	06/03/2020
31.1	31.1	BILT	RUHL, SUSAN TAGGART		000000052551	CIV-1322	000-1623	R0001	06/09/2020	06/03/2020
32.1	32.1		HENNIE, PAULA JEAN		000000433012	CIV-1235	000-1533	R0001	06/09/2020	06/04/2020
32.1	32.1		HENNIE, WAYNE LOUIS		000000433010	CIV-1234	000-1532	R0001	06/09/2020	06/04/2020
35.1	35.1	BMTN	STENNER, SHARON		000000198519	CIV-1370	000-1671	R0001	06/09/2020	06/08/2020
35.1	35.1	BMTN	WHITAKER, MARY PHYLLIS		000000063414	CIV-24	000-24	R0001	06/09/2020	06/02/2020
37.1	37.1		YATES, LAWRENCE GUY		000000344662	CIV-1357	000-1658	R0001	06/09/2020	06/08/2020
37.1	37.1		YATES, NANCY JEAN		000000341340	CIV-1358	000-1659	R0001	06/09/2020	06/08/2020
38.3	38.3		CREASMAN, THEODORE NEAL		000000193679	CIV-1318	000-1619	R0001	06/09/2020	06/02/2020
38.3	38.3		O'SHIELDS, VICKI NIX		000000093431	CIV-1276	000-1574	R0001	06/09/2020	06/08/2020
40.2	107.1		BOONE, MILLICENT WILKINS		000000145461	CIV-940	000-940	R0001	06/09/2020	06/03/2020

PCT	VTD	MUNI	NAME	RR	VRN	APPLICATION NUM	BALLOT NUM	BALLOT STYLE	BOARD MTG DATE	RETURN DATE
<b>ELECTION DATE: 06/23/2020</b>										
40.2	107.1		GAINES, BRENDA CRANDALL		000000056743	CIV-1265	000-1563	R0001	06/09/2020	06/08/2020
44.1	44.1		GURNACK, ELIZABETH LEHMAN		000000255771	CIV-411	000-411	R0001	06/09/2020	06/08/2020
44.1	44.1	ASH	TAYLOR, LYNDA LEE		000000389855	CIV-1150	000-1150	R0001	06/09/2020	06/09/2020
45.1	45.1		BROWN, SAMUEL JESS		000000488728	CIV-349	000-349	R0001	06/09/2020	06/08/2020
47.1	47.1		REID, ELLA PAPOLOS		000000240315	CIV-64	000-64	R0001	06/09/2020	06/04/2020
47.1	47.1		REID, WILLIAM ALLEN		000000240628	CIV-65	000-65	R0001	06/09/2020	06/04/2020
54.2	101.1		PATTERSON, MARILYN FLORENCE		000000428109	CIV-1304	000-1602	R0001	06/09/2020	06/04/2020
54.2	101.1		POTTS, CAROL SUE		000000297866	CIV-1348	000-1649	R0001	06/09/2020	06/08/2020
56.2	102.1		HORD, KEVIN PHILLIP		000000154067	CIV-1054	000-1054	R0001	06/09/2020	06/08/2020
57.1	57.1		FIELD, LINDA ARLENE		000000393850	CIV-1301	000-1599	R0001	06/09/2020	06/04/2020
57.1	57.1		FIELD, ROBERT GORDON JR		000000393851	CIV-1300	000-1598	R0001	06/09/2020	06/04/2020
57.1	57.1		MAHONEY, DAVID BRUCE		000000083197	CIV-1267	000-1565	R0001	06/09/2020	06/03/2020
57.1	57.1		MAHONEY, JUDITH DOUGLAS		000000083198	CIV-1266	000-1564	R0001	06/09/2020	06/03/2020
59.1	59.1		HOLCOMBE, BARBARA JEAN	Y	000000028327	CIV-1298	000-1596	R0001	06/09/2020	06/03/2020
60.2	60.2		LINDSEY, BOBBIE HIRSTIUS		000000293369	CIV-1316	000-1617	R0001	06/09/2020	06/08/2020
60.2	60.2		PEMBERTON, HEATHER AMY		000000086553	CIV-1248	000-1546	R0001	06/09/2020	06/03/2020
61.1	61.1		HALL, AUBREY TAYLOR		000000478483	CIV-1345	000-1646	R0001	06/09/2020	06/08/2020
61.1	61.1		HALL, KIMBERLY MERRILL		000000194172	CIV-1347	000-1648	R0001	06/09/2020	06/08/2020
62.1	62.1		SMITH, JO ANNE		000000121027	CIV-1328	000-1629	R0001	06/09/2020	06/04/2020
64.1	64.1		MERRILL, RONALD KEITH JR		000000486967	CIV-1346	000-1647	R0001	06/09/2020	06/04/2020
65.1	65.1		MERRILL, JOAN LUNSFORD		000000040333	CIV-1343	000-1644	R0001	06/09/2020	06/04/2020
69.1	69.1		JOHNSON, RUTH ANN		000000206518	CIV-1342	000-1643	R0001	06/09/2020	06/03/2020
71.1	71.1	WVLE	ALLISON, LARRY BRENT		000000069093	CIV-1320	000-1621	R0001	06/09/2020	06/04/2020
71.1	71.1		FOXWORTH, GEORGE MARION		000000190210	CIV-1384	000-1685	R0001	06/09/2020	06/08/2020
71.1	71.1	WVLE	LAMBERT, ALMA LENA		000000149231	CIV-1319	000-1620	R0001	06/09/2020	06/04/2020

Election Total: 54

GRAND TOTAL: 54

*Ann A. ...*  
*[Signature]*  
*India Black 6/9/20*  
*[Signature]*  
*6/9/20*