

BUNCOMBE COUNTY BOARD OF ELECTIONS

Board Meeting Agenda

Friday June 26, 2020 5:30 pm

Welcome of Visitors

- I. Office Updates
- II. Supplemental List of Executed Absentee Ballots (G.S.163A-1312(a)/163-232.1*)

Buncombe County Board of Elections

Meeting Minutes June 26, 2020

Opening

The scheduled meeting of the Buncombe County Board of Elections was called to order at 5:30 pm June 26, 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. Board members, staff, and the public could attend by a virtual public access site hosted through the Public Teams meeting app. Directions on how to attend by virtual access were provided 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

Stephen G. Duncan (in person)

person)

Elizabeth Newman (in person)

Kaylea Noce, Absentee (in person)

Jay Watson (in person)

Bobbie Johnston, Absentee (in person)

Neggy Fox (in person)

Visitors-

1 virtual guest

Welcome Visitors and Introduction of Remote Meeting Features

Chairman Jake Quinn welcomed the virtual guest.

Item One - Office Update

Director Duncan gave the following updates:

- Election Day went well and there were no issues.
 - There were close to 8,000 voters on Election Day compared to the approximate 1,500 voters during Early Voting.
 - O The new process for Election Night check in was implemented and went very well. There are some small modifications we will be implementing during the next election.
 - o Canvass week processes:
 - Audit is complete
 - o Provisional ballots (104) have been reviewed.
 - Warehouse is being organized

- Next week board meeting will be to review all 104 Provisional Ballots on Thursday (July 2, 2020) 5:30pm and Canvass on Monday July 6, 2020.
- State Board of Elections has issued Numbered Memo 2020-13 RE: One-Stop Planning for the 2020 General Election.

Item Two-Consideration of Absentee Ballot Applications Civilian, Overseas and Military

- Staff member Kaylea Noce presented 32 civilian absentee ballots, these are the final civilian absentee ballots since the deadline was 5:00PM today, June 26, 2020. There were zero UOCAVA absentee ballots for review by the CBOE.
 - o The Board worked in two bipartisan teams to review and approve the absentee ballots.
 - o The teams were provided with a list of the corresponding absentee ballot envelopes.
 - o After approval by the BCBOE, ballots were removed and scanned.
 - O Staff member Noce notified the Board:
 - One ballot was not approved for it was incomplete.
 - Four ballots received the day after Election Day did not have postmarks so per current election laws they cannot be approved.
 - The Post Office has been contacting BOE almost daily to find out what problems we have been encountering.
 - The Board discussed how this is troubling and part of the cause is the way envelopes are processed through USPS machines. Staff member Johnston said that we have had approximately 50% of the ballots mailed out returned, which was expected for some people had indicated this was a backup plan if they didn't feel comfortable going to in-person voting.
 - Member Block noted that out of the 10,194 ballots cast in this 2nd
 Primary, only 400 or so of these were absentee ballots. Director
 Duncan explained that this is not representative of a regular election.
 - Staff member Noce presented the Supplemental Certificate of Executed Absentee Ballots for Civilian and Military & Overseas Citizens –Post Election) for Chairman Quinn to sign.
 - o The Board signed the audit log for the executed 32 civilian absentee ballots.
- Chairman Quinn motioned to approve the 32 civilian absentee ballots. The Board approved the absentee ballots unanimously.
 - The Board verified the sealed polybag containing the 32 original civilian absentee ballots.

Item Three - Additional Discussion about 2nd Primary Election

• Member Block reported that only one of the Chief Judges during the 2nd Primary Election night check-in return expressed concern about the lack of mask wearing of the voters, estimating that 50% were without..

Staff member Neggy Fox announced a survey had been sent to all Election Day workers, which
included questions regarding any safety concerns for themselves or voters from the virus, along
with other typical Election Day issues.

Public Comments

No questions or comments were submitted by virtual attendees.

The meeting adjourned at 5:56pm. The next meeting will be 5:30pm on July 2, 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



Mailing Address: P.O. Box 27255 Raleigh, NC 27611

(919) 814-0700 or (866) 522-4723

Fax: (919) 715-0135

Numbered Memo 2020-13

TO:

County Boards of Elections

FROM:

Karen Brinson Bell, Executive Director

RE:

One-Stop Planning for the 2020 General Election

DATE:

June 24, 2020

Submission of One-Stop Plans

The deadline for submission of one-stop plans is **Friday**, **July 31**, **2020**. July 31 is the deadline for both unanimous and non-unanimous plans. We need to receive all proposed majority and minority plans by this deadline to ensure that our data team has time to complete its data analysis prior to the State Board's meeting. Letters explaining the rationale for the proposed plan and other supporting documents may be submitted after July 31. Supporting documents may be sent directly to the Legal Division.

We anticipate that the State Board will hold its meeting to consider non-unanimous plans during the last week of August.

Recommendations for One-Stop Sites

Counties should begin work now on one-stop plans and have those ready for the final week of July. As Executive Director, I strongly encourage all counties to consider expanding the number of one-stop voting sites for the 2020 general election, for which Session Law 2020-17 appropriated funds.

Presidential elections traditionally have high turnout, and as we have seen in some other states and jurisdictions, conducting an election during the coronavirus pandemic has caused long lines for in-person voting, which conflicts with recommendations from public health officials about large gatherings and the spread of the virus. It may take longer to process voters as we employ health and safety measures and social distancing. Counties should also consider conducting one-stop early voting each of the 17 days permitted by law to further accommodate the large volume of voters and to adhere to health and safety measures.

Because of North Carolina's tendency to have tremendous participation during the one-stop early voting period, we must prepare accordingly. While we believe we will see an increase in absentee by mail voting, the Congressional District 11 Republican second primary has shown that North Carolinians will continue to vote in-person. For voters who choose to vote in-person, one-stop early voting is the best means to ensure there is not a bottleneck on Election Day, when we may face additional challenges in administering voting including possible poll worker and polling place shortages.

As we have reiterated since March, no voter should fear disease when casting their ballot. Expanding the opportunity to vote during the one-stop period with an increase in the number of sites and providing in-person voting everyday of the 17-day period is the most proactive step we can take to ensure the health and safety for voters, poll workers, and all election officials during in-person voting since we know our Election Day polling places are often limited in size, availability, and accessibility.

Statutory Requirements

"In Lieu of" Site

G.S. § 163-227.6(a) permits a county board of elections to conduct one-stop voting at a site other than its office if the site is "reasonably proximate" to the office. These sites are typically referred to as "in lieu of sites."

We have received questions about how county boards should determine whether a particular location may serve as an in lieu of site. I am not aware that the State Board has issued guidance on this matter. Because of the COVID-19 pandemic, some county board of elections offices or typical in lieu of sites are not large enough to accommodate social distancing needs this year. Therefore, I am issuing the following guidance that I will use in my review of unanimous one-stop plans to determine whether a site is reasonably proximate to the county board office.

The in lieu of site must be:

- 1. In the same city or town as the county board of elections office; and
- 2. Either (a) within 4 miles driving distance of the county board office; or (b) within 10 minutes driving time, using Google Maps or a similar online calculator.

Additionally, if the site is being moved to a different area of town, the county board must consider whether an additional site or sites are necessary to reduce the driving or commuting time for voters for whom the in lieu of site is less convenient than the previous office location.

State Board Criteria

Previously, statute required the State Board to consider the "factors including geographic, demographic, and partisan interests of that county" in adopting a plan for a county board of elections.

G.S. § 163-227.6, as amended by Session Law 2019-239, now requires that the State Board consider "whether the Plan disproportionately favors any party, racial or ethnic group, or candidate."

During its consideration of non-unanimous plans for the 2020 primary, the State Board interpreted the amendment to not constitute a substantial change in the criteria required for its consideration. The current statute requires that the entire plan, not an individual one-stop site, be considered in determining that a plan does not disproportionally favor a party, racial or ethnic group, or candidate. While the State Board must take the listed factors into consideration, it was not prohibited from considering other factors at the same time. Constitutional provisions, including the *NAACP v. McCrory* decision by the 4th Circuit in 2016 that struck down statutory changes designed to restrict Sunday voting, are also not affected by the change in state law.

EXECUTED ABSENTEE BALLOTS SUPPLEMENTAL - PRECINCT SEQ.

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GRAND TOTAL: 32

Election Total: 32

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SUPPLEMENTAL CERTIFICATE OF EXECUTED ABSENTEE BALLOTS (MILITARY & OVERSEAS CITIZENS - POST ELECTION)

COUNTY OF BUNCOMBE , Chair of the BUNCOMBE COUNTY BOARD OF ELECTIONS, do hereby certify that the foregoing is a list of all executed military-overseas ballots to be voted in the election to be conducted on the 23rd day of June, 2020, which have been approved by the county board of elections, and which have either: 1. been received by the county board of elections no later than the close of the polls, the covered voter submitted the ballot for mailing, electronic transmission, or other authorized means of delivery not later than 12:01 A.M. on the day of the election and the ballot was delivered to the board of elections by the end of business on the business day before the canvass conducted by the county board of elections. I further certify that I have issued military-overseas ballots to no other persons than those listed herein and further that I have not delivered military-overseas ballots to persons other than those listed herein; that this list constitutes the only precinct registration of covered voters whose registration may be permanent or temporary as provided by law. This the Zota day of June, 2020. Signature of Chair of County Board of Elections) Sworn to and subscribed before me this 2℃ day of 300 € ____, 2020. Witness my hand and official seal.

(Signature of Officer Administering Oath)

(Title of Officer)

STATE OF NORTH CAROLINA

SUPPLEMENTAL CERTIFICATE OF EXECUTED ABSENTEE BALLOTS (CIVILIAN - POST ELECTION)

STATE OF NORTH CAROLINA COUNTY OF BUNCOMBE

| , Chair of the BUNCOMBE COUNTY BOARD OF ELECTIONS, do hereby certify that the foregoing is a list of all executed absentee ballots to be voted in the election to be conducted on the 23rd day of June, 2020, which have been approved by the county board of elections, and which have either: |
|--|
| been transmitted by mail or by commercial courier service, at the voter's expense, or delivered in person, or by the voter's near relative or verifiable legal guardian and received by the county board not later than 5:00 p.m. on election day. |
| been postmarked on or before the day of the <u>election</u> and received by the county board of elections not later than three days after the election by 5:00 p.m. |
| I certify that the chair, member, officer, or employee of the board of elections has not delivered ballots for absentee voting to any person other than the voter, by mail or by commercial courier service or in person, except as provided by law, and have not mailed or delivered ballots when the request for the ballot was received after the deadline provided by law. |
| This the 26th day of June , 2020. |
| (Signature of Chair of County Board of Elections) |
| Sworn to and subscribed before me this <u>Z</u> の day of <u></u> りいた, 2020. |
| Notary Public Buncombe County (Signature of Officer Administering Oath) |

DIRECTOR OF ELECTIONS

(Title of Officer)