

MINUTES
TRANSYLVANIA COUNTY BOARD OF ELECTIONS
February 14, 2018

The Transylvania County Board of Elections met to conduct business concerning the May 8, 2018 Primary Election on Wednesday, February 14, 2018 at 11:30 AM in the office of the Board, 150 South Gaston Street, Brevard, Chairman David P. Morrow presiding. Others present were Member Sara G. Champion, Director Tracie T. Fisher, Deputy Director Laura Owen, Lee McMinn, and Pamela Dashiell.

Chairman Morrow called the meeting to order. Mrs. Fisher presented the Board with the proposed One Stop Implementation Plan for the May 8, 2018 Primary Election. Mr. Morrow made a motion to accept the plan as presented. The motion carried. The Board requested that the Director advertise that the Rosman site will not be utilized during the Primary. The Director stated that the information will be posted on the home page of the website, Facebook, Twitter, newspaper, flyers, and any other means that become available.

In other business, the Director presented the minutes from the February 1, 2019 meeting for approval. Ms. Champion made a motion to approve the minutes as presented. The motion carried. The Board requested that the Director attend the Ranked Choice Voting Symposium that will be held in Chapel Hill, April 23-24.

The Chairman asked for public comment. There was none.

There was no further business for the Board's consideration. Ms. Champion made a motion for the meeting to be adjourned. The motion carried. The meeting was adjourned at 11:45 AM. The next meeting of the Board is scheduled for Thursday, March 1, 2018 at 10:00 AM for the Board to conduct regular business at the Board office, 150 South Gaston Street, Brevard.

Respectfully submitted,

Tracie T. Fisher

Tracie T. Fisher, Director

Approved by Board on: 03-01-2018

David P. Morrow

David P. Morrow, Chairman

Sara G. Champion

Sara G. Champion, Member

ONE STOP PLAN: MAY 8, 2018

MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY	SUNDAY
			19-Apr 9 AM - 6 PM	20-Apr 9 AM - 6 PM	21-Apr 9 AM - 1 PM	22-Apr CLOSED
23-Apr 9 AM - 6 PM	24-Apr 9 AM - 6 PM	25-Apr 9 AM - 6 PM	26-Apr 9 AM - 6 PM	27-Apr 9 AM - 6 PM	28-Apr 9 AM - 1 PM	29-Apr CLOSED
30-Apr 9 AM - 6 PM	1-May 9 AM - 6 PM	2-May 9 AM - 6 PM	3-May 9 AM - 6 PM	4-May 9 AM - 6 PM	5-May 9 AM - 1 PM	6-May CLOSED

Total Hours: 120

One site at the Election Center: 150 South Gaston Street, Brevard NC 28712