

MINUTES
TRANSYLVANIA COUNTY BOARD OF ELECTIONS
March 1, 2018

The Transylvania County Board of Elections met to conduct business on Thursday, March 1, 2018 at 10:00 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, Pamela Dashiell, John Barker, Sammy Kicklighter, and Betsy Williams.

Chairman Morrow called the meeting to order. The Director presented the minutes from the February 14, 2018 meeting for approval. Mr. Morrow made a motion to approve the minutes as presented. The motion carried.

The Director presented the Board with the following precinct official appointments: Mary Ann Duvall as Republican Judge in Brevard #4, Roseann Dorsch as Republican Assistant in Brevard #1, Bill Ragland as Democrat Judge in Cathey's Creek, and Roscoe "Rocky" Wilson as Democrat Assistant in Cathey's Creek. Mr. Morrow made a motion to appoint the precinct officials for the 2017-2019 appointment. The motion carried. The Director shared the precinct official training schedule for the May 8, 2019 Primary Election with the Board.

The Director presented the Board with the proposed FY2018-2019 budget. Ms. Champion made a motion to accept the budget as prepared and presented by the Director. The motion carried.

In other business, the Director shared an article regarding cyber-security and voting equipment. Due to this article, the Director had received a request from the State Board of Elections and Ethics Commission to discontinue the modem of election results from the precincts to the office. The Director recommended the use of "Runners" to be stationed at TC7 precinct and Cedar Mountain precinct at the time the polls close to retrieve the results and bring them to the office for the following precincts: TC7, TC1, Rosman Eastatoe, Cathey's Creek, Cedar Mountain, Dunn's Rock, and East Fork. The remaining precincts are in close proximity to the office and can deliver their results in a timely manner. The Board agreed with this plan.

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 11:00 AM. The next meeting of the Board is scheduled for Thursday, April 17, 2018 at 5:00 PM for the Board to conduct regular business and consider absentee ballot applications at the Board office, 150 South Gaston Street, Brevard.

Respectfully submitted,

Tracie T. Fisher

Tracie T. Fisher, Director

Approved by Board on: 04-29-18

Sara G. Champion
Sara G. Champion, Chairman

David P. Morrow
David P. Morrow, Vice Chairman

V. Lee McMinn
V. Lee McMinn, Secretary

, Member