

MINUTES
TRANSYLVANIA COUNTY BOARD OF ELECTIONS
April 17, 2018

The Transylvania County Board of Elections met to consider absentee applications and conduct business on Tuesday, April 17, 2018 at 5:00 PM in the office of the Board, 150 South Gaston Street, Brevard, Chairwoman Sara Champion presiding. Others present were Vice-Chairman David Morrow, Secretary Lee McMinn, Member Pamela Dashiell, Director Tracie Fisher, and Deputy Director Laura Owen.

Chairwoman Champion called the meeting to order. Deputy Director Owen presented the board with the attached list of absentee applications to approve. Ms. Dashiell made the motion to approve the 14 absentee applications; seconded by Mr. McMinn. The motion passed. Deputy Director Owen explained to the board that they had the option to process the ballots through the M-100 tabulator as they are approved up until May 8, 2018. Ms. Dashiell made a motion to process the absentee by mail ballots as they are approved and to be tabulated at the 2 PM meeting on May 8, 2018 with the One Stop Early Voting results; seconded by Mr. McMinn. The motion passed.

In other business, the Director presented the Board with the minutes from the March 29, 2018 meeting. Mr. Morrow made a motion to approve the minutes; seconded by Mr. McMinn. The motion passed. The Director then presented the board with the attached list of precinct officials to approve for the May 8, 2018 election. Mr. McMinn made a motion to approve the precinct officials as presented; seconded by Ms. Dashiell. The motion passed. The Director shared memos from the North Carolina State Board of Elections and Ethics Enforcement pertaining to procedures for the May 8, 2018 Primary with the board.

Chairman asked for board member and public comment. There was none.

There was no further business for the Board's consideration. Mr. McMinn made a motion for the meeting to be adjourned; seconded by Mr. Morrow. The motion passed. The meeting was adjourned at 6:00 PM. The next meeting of the Board is scheduled for Tuesday, April 24, 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.

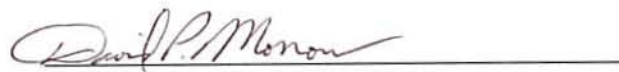
Respectfully submitted,



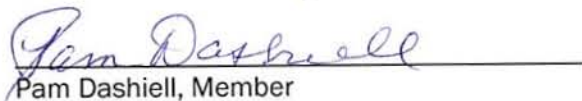
Lee McMinn, Secretary



Sara G. Champion, Chairman



David P. Morrow, Vice Chairman



Pam Dashiell, Member

Approved by Board on: 04.24.18