

MINUTES
TRANSYLVANIA COUNTY BOARD OF ELECTIONS

November 15, 2018

The Transylvania County Board of Elections met to review and count provisional ballots, and conduct other business on Thursday, November 15, 2018 at 10:00 AM in the office of the Board, 150 South Gaston Street, Brevard, Chairman David P. Morrow presiding. Others present were Vice-Chair Sara Champion, Secretary Pam Dashiell, Member Lee McMinn, Director Jeff Storey, Deputy Director Laura Owen, and Karen Henderson.

The meeting was called to order by Chairman Morrow. Mr. Storey and Ms. Owen explained the process for the review and counting of the provisional ballots to those in attendance. The Board reviewed and considered all 99 provisional ballots cast and recommendations of staff concerning which of these should be counted. Ms. Champion moved to approve the 42 ballots recommended for approval by the staff. The motion carried. (See attached.) Mr. Storey recommended to proceed with processing the 42 approved ballots through the M-100 tabulator.

Chairman Morrow asked for public comment. There was no public comment.

There was no further business for the Board's consideration. Chairman Morrow made a motion for the meeting to be adjourned. The motion carried. The meeting was adjourned at 11:30 AM. The next meeting of the Board is scheduled for Friday, November 16, 2018 at 11:00 AM for the Board to canvass and certify results at the Board office, 150 South Gaston Street, Brevard.



Respectfully submitted,



Lee McMinn, Secretary



David P. Morrow, Vice-Chair


Michael Wainwright, Member
Sara G. Champion, Chair
Pam Dashiell, Member

Approved by Board on: 26 FEB 2019