

MINUTES
TRANSYLVANIA COUNTY BOARD OF ELECTIONS
November 13, 2017

The Transylvania County Board of Elections met to conduct the sample audit hand-to-eye count, consider and count supplemental absentee ballots, and conduct other business on Monday, November 13, 2017 at 2:00 PM 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 Directors Jeff Storey and Laura Owen, Lee McMinn, Jan Bolena, and Pam Dashiell.

The meeting was called to order by Chairman Morrow. Ms. Fisher explained the process for the sample audit to those in attendance. The sample audit was conducted for the Town Alderman of Rosman in the Rosman Eastatoe precinct and the Mayor of Brevard in the One Stop absentee ballot site. The sample audit concluded at 3:45 PM and the Board recessed until 5:00 PM.

The Board came back into session at 5:00 PM to consider the supplemental absentee ballots that were received after 5:00 PM on November 6, 2017. There were a total of 2 ballots to consider (see attached). Ms. Champion made a motion to approve the 2 supplemental absentee ballots that had been received timely. The motion passed. Board members considered the minutes of the November 6 and 7, 2017 meetings. Ms. Champion moved that the minutes be approved as distributed. The motion carried.

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

There was no further business for the Board's consideration. Mr. Morrow made a motion for the meeting to be adjourned. The motion carried. The meeting was adjourned at 5:19 PM. The next meeting of the Board is scheduled for Friday, November 17, 2017 at 11:00 AM for the Board to consider and count provisional ballots and canvass the votes for the November 7, 2017 Municipal Election at the Board office, 150 South Gaston Street, Brevard.

Respectfully submitted,

Tracie J. Fisher

Tracie T. Fisher, Director

Approved by Board on: 11-17-17

David P. Morrow

David P. Morrow, Chairman

Sara G. Champion

Sara G. Champion, Member

TRANSYLVANIA COUNTY BOARD OF ELECTIONS

EXECUTED ABSENTEE BALLOTS SUPPLEMENTAL BY VOTING PLACE - APPL # SEQ.

ELECTION DATE = "11/07/2017"

BOARD MEETING DT (yyyy-mm-dd) = "2017-11-13 05:00PM"

- 1: VAD.ballot_return_lbl = "OK" AND
- 2: VAD.ballot_approval_dt <> "" AND
- 3: VAD.ballot_return_dt_str <> "" AND
- 4: VAD.is_ball_rtn_before_elect_dt = 0

PCT	VTD	MUNI	NAME	RR	VRN	APPLICATION NUM	BALLOT NUM	BALLOT STYLE	BOARD MTG DATE	RETURN DATE
ELECTION DATE: 11/07/2017										
CIV										
B3	B3	BREV	BOLEN, CHARLES PAUL			000000021912 CIV-4	000-4	G003	11/13/2017	11/09/2017
B3	B3	BREV	BOLEN, SUZANNE CHARLENE			000000021910 CIV-5	000-5	G003	11/13/2017	11/09/2017

Group Total: 2

Election Total: 2

GRAND TOTAL: 2




TRANSYLVANIA COUNTY BOARD OF ELECTIONS
POLLBOOK OF ABSENTEE VOTERS - NAME SEQ.

ELECTION DATE = "11/07/2017"

BOARD MEETING DT (yyyy/mm/dd) = "2017-11-13 05:00PM"

REGISTRANT NAME	BALLOT NO.	REGISTRANT NAME	BALLOT NO.
BOLEN, CHARLES PAUL	CIV-4		
BOLEN, SUZANNE CHARLENE	CIV-5		

BOLEN, CHARLES PAUL - BOLEN, SUZANNE CHARLENE

GRAND TOTAL: 2

These absentee ballots were counted by the following board members and assistants.

David P. Monon

Sara Champion