

MINUTES
TRANSYLVANIA COUNTY BOARD OF ELECTIONS
April 24, 2018

The Transylvania County Board of Elections met to consider absentee applications and conduct business on Tuesday, April 24, 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, Deputy Director Jeff Storey and Deputy Director Laura Owen.

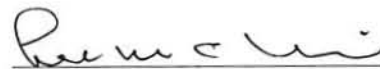
Chairwoman Champion called the meeting to order. The Director presented the board with the attached list of One Stop absentee applications to approve. Mr. McMinn made the motion to approve the 294 One Stop absentee applications; seconded by Ms. Dashiell. The motion passed. The Director then presented the Board with a military absentee ballot for review. Mr. Morrow made a motion to approve the one military absentee ballot application; seconded by Mr. McMinn. The motion passed. Next, the Director presented the Board with one mail-out absentee ballot to approve. Mr. Morrow made a motion to approve the one mail-out absentee ballot; seconded by Mr. McMinn. The motion passed.

In other business, the Director presented the Board with the minutes from the April 17, 2018 meeting. Ms. Dashiell made a motion to approve the minutes; seconded by Mr. McMinn. The motion passed. The Director then presented the Board with the completed petition for Mike West as an Unaffiliated candidate for County Commissioner obtaining 1,008 valid signatures. Mr. McMinn made a motion to certify the petition for Mr. West; seconded by Mr. Morrow. The motion passed. Mrs. Fisher 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 the following with the Board; an email from the North Carolina State Board of Elections and Ethics Commission with the Board regarding frequently asked questions, the status of other petitions in process, and the hourly turnout at One Stop Early Voting.

Chairwoman Champion 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, May 1, 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.

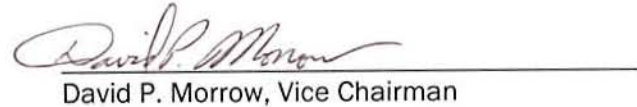
Respectfully submitted,



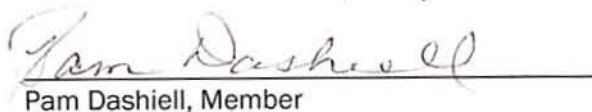
Lee McMinn, Secretary



Sara G. Champion, Chairman



David P. Morrow, Vice Chairman



Pam Dashiell, Member

Approved by Board on: 05-01-18