

MINUTES
TRANSYLVANIA COUNTY BOARD OF ELECTIONS
May 7, 2018

The Transylvania County Board of Elections met to consider absentee applications and conduct business on Monday, May 7, 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. The Director presented the Board with the mail-out absentee ballots to approve. Mr. McMinn made a motion to approve the 5 mail-out absentee ballots; seconded by Mr. Morrow. The motion passed.

In other business, the Director presented the Board with the minutes from the May 5, 2018 meeting. Mr. McMinn made a motion to approve the minutes; seconded by Ms. Dashiell. The motion passed. The Director shared with the Board the final preparations made for the May 8, 2018 Primary Election.

Chairwoman Champion asked for board member and public comment. There was none.

There was no further business for the Board's consideration. Mr. Morrow made a motion for the meeting to be adjourned; seconded by Ms. Dashiell. The motion passed. The meeting was adjourned at 5:30 PM. The next meeting of the Board is scheduled for Tuesday, May 8, 2018 at 5:00 PM for the Board to conduct regular business and count absentee ballots at the Board office, 150 South Gaston Street, Brevard.

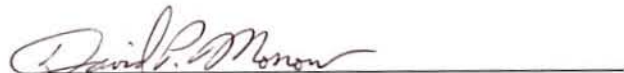
Respectfully submitted,



Lee McMinn, Secretary



Sara G. Champion, Chairman



David P. Morrow, Vice Chairman



Pam Dashiell, Member

Approved by Board on: 05.08.18