

**MINUTES**  
**TRANSYLVANIA COUNTY BOARD OF ELECTIONS**  
**June 7, 2018**

The Transylvania County Board of Elections met to conduct regular business on Thursday, June 7, 2018 at 10:00 AM in the office of the Board, 150 South Gaston Street, Brevard, Chairwoman Sara G. Champion presiding. Others present were Vice Chairman David P. Morrow, Secretary Lee McMinn, Member Pam Dashiell, Director Tracie T. Fisher, Deputy Directors Laura Owen and Jeff Storey, and Kathleen Barnes.

Chairwoman Champion called the meeting to order. Mrs. Fisher presented the Board with minutes from the May 17 and 18, 2018 meetings. Ms. Dashiell made a motion to accept the minutes as presented; seconded by Mr. McMinn. The motion carried.

The Board discussed the next step in purchasing new voting equipment. The Board decided to attend the public demonstration of voting equipment provided by the State Board of Elections and Ethics Commission in July before moving forward with the purchase of new equipment.

In other business, the Director reminded the board that filing for the Soil and Water Conservation Board will begin on Monday, June 11, 2018 at NOON for two seats and will end on Friday, July 6, 2018 at NOON. Filing for judicial seats will begin on Monday, June 18, 2018 at NOON and will end on Friday, June 29, 2018 at NOON.

The Director reported on the staff's post-election meeting. The Director shared the lessons learned from the May 2018 Primary Election and the steps the staff is taking to improve procedures prior to the General Election. Mrs. Fisher informed the Board that Printelect will be at the office June 18, 2018 through June 20, 2018 performing preventative maintenance on the voting equipment.

The Chairwoman asked for public and board comment. There was none.

There was no further business for the Board's consideration. Ms. Dashiell made a motion for the meeting to be adjourned; seconded by Mr. McMinn. The motion carried. The meeting was adjourned at 11:35 AM. The next meeting of the Board is scheduled for Thursday, July 5, 2018 at 10:00 AM for the Board to conduct regular business 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: 07.05.2018