

MINUTES
TRANSYLVANIA COUNTY BOARD OF ELECTIONS
November 16, 2018

The Transylvania County Board of Elections met to conduct the canvass of the November 6, 2018 General Election on Friday, November 16, 2018 at 11:00 AM in the office of the Board, 150 South Gaston Street, Brevard, Chairman David P. Morrow presiding. Others present were Vice-chair Sara G. Champion, Secretary Pam DaShiell, Member Lee McMinn, Director Jeff Storey, Deputy Director Laura Owen, Karen Henderson, and James Buffinton.

The meeting was called to order by Chairman Morrow. The Board conducted the canvass for the November 6, 2018 General Election. Mr. Storey presented the Board with various reports (see attached) indicating the total ballots cast in each reporting group and the total ballots reported from the tabulation software into the state reporting software. The report also indicated the correlation to voter history. Mr. Storey pointed out that machine OS5 had froze and had to be reset giving the ballots cast total to be one less than voter history.. Chairman Morrow made a motion to accept the reconciliation of the votes from the Director and execute the official abstract of the election. The motion passed.

Chairman Morrow asked for public comment. Mr. Buffinton had several questions regarding the current election, the upcoming transition to paper ballots, and upcoming requirements for voter id. It was asked if there were any voter challenges. There were none. Mr. Buffinton inquired about new voting equipment, the training involved, how it is funded, and the timeline implementation. Mr. Storey and the Board explained that the DS200 was successfully tested during the 2018 Primary and is a candidate for the replacement of the IVotronic direct record voting equipment to be implemented no later than December 31, 2019. The county has reserved funding for the new equipment. The Board summarized the voter experience with paper ballots. Mr. Storey provided reassurance that comprehensive training will be conducted prior to the transition. Mr. Buffinton asked where voters would be able to obtain an acceptable id. Mr. Storey indicated further guidance from the State Board of Elections will be forthcoming.

There was no further business for the Board's consideration. Chairman Morrow announced that the next meeting will be held at 10:00 AM, Thursday, December 6, 2018 at the Board office, 150 South Gaston Street, Brevard.

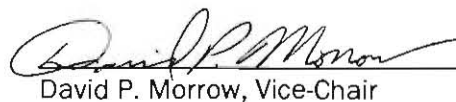
Respectfully submitted,



Lee McMinn, Secretary



Sara G. Champion, Chair



David P. Morrow, Vice-Chair



Pam Dashiell, Member



Michael Wainwright, Member

Approved by Board on: 26 FEB 2019