

TRANSYLVANIA COUNTY BOARD OF ELECTIONS
MEETING MINUTES
August 1, 2019

The scheduled meeting of the Transylvania County Board of Elections was called to order at 10:00 am on Tuesday, August 1, 2019 at 150 South Gaston Street, Brevard, NC 28712.

Present

Board Members:

Sara Champion, Chair
Lee McMinn, Secretary
David Morrow
Pam Dashiell

Staff:

Jeff Storey, Director
Laura Owen, Deputy Director
Bria Bailey, Deputy Director

Visitors: Kathleen Barnes

Approval and Review of Previous Minutes

Chair Champion made a motion to approve the minutes from July 11, 2019. Secretary McMinn seconded. The motion unanimously carried.

Resolution on One Stop plan for 2019 Municipal

Director Storey presented the resolution providing flexibility to the early voting schedule in the event of legislative changes to one stop dates. The board agreed to open the last available Saturday during early voting, whichever Saturday that may be. Director Storey suggested tabling the resolution until all board members were present since One Stop plans need to be unanimous. **Chair Champion moved to delay the resolution until the entire board is present. Ms. Dashiell seconded. The motion carried.**

Appointment of precinct officials

The party chairs' recommendations for precinct officials were distributed to the board. Director Storey informed the board there were still vacancies to be filled in several precincts. The board agreed to meet again on Wednesday, August 7, 2019 at 9 AM to fill any remaining positions. Chair Champion recommended replacing the suggested democrat judge in Brevard #2 with Danny Moore, a resident of the precinct. There were no objections. The chair asked the director to remind the board of how the list is presented. The director indicated that most of the names are submitted by the local party chairs with assistance from the elections staff. Chair Champion suggested moving assistant Lazelle Galloway to republican judge in Brevard #3 since there was a vacancy. The director will confirm Ms. Galloway is willing. **Mr. Morrow moved to appoint the precinct officials presented with amendments in Brevard #1, Brevard #2, Brevard #3, Brevard #4, Boyd, East Fork, Pisgah Forest, Rosman Eastatoe, and Williamson Creek. Ms. Dashiell seconded. The motion carried.** The director will send an updated listing to the party chairs to continue working.

Precinct lines for 2020 (mapping tool)

The updated precinct lines from the State Board's 2010 census data mapping tool was presented to the board for review. Director Storey indicated there were no significant changes to precinct boundaries for Transylvania county. The director stated the mapping tool is where recommended changes from the local board should take place with 15 Adventure Ridge Rd being a prime example. Any suggestions will be submitted to the State Board before being submitted to the census bureau. The question of merging precincts was brought up and the board agreed to postpone any further discussion until 2021 after 2020 census data is collected.

DIRECTOR UPDATES

- **Voter ID seminars** - Director Storey updated the board on the voter ID seminars. Jason Schrader from the State Board of Elections will be the presenter and the voter id equipment will be available in our office after the presentations.
- **Campaign Finance** - The board was informed Deputy Director Bailey will be attending campaign finance training. The director and Deputy Director Owen have received mid-year reports from candidate committees and are in the process of auditing.
- **Homeland Security visit** - The director stated that an agent from Homeland Security will be performing an onsite elections security audit this month in coordination with the IT department and facilities management.
- **Brennan Center records request** - Director Storey updated the board on the Brennan Center records request. The data collection has been completed and sent to the requestor.
- **Balotar** - The board was apprised of the plan to test the Balotar ballot on demand (BOD) system in the Municipal election. The uncertainty regarding the equipment certification lead the director to initiate scheduling BOD for one stop early voting. The board agreed.

Board and Public Comment

There were no public comments.

On a motion by Chair Champion, seconded by David Morrow, the meeting was adjourned at 11:39 am. The next scheduled meeting will be at 09:00 am on August 7, 2019, at 150 South Gaston Street, Brevard, NC 28712.

Respectfully submitted,

Lee McMinn, Secretary


Sara G. Champion, Chair


David P. Morrow, Member

Pam Dashiell Michael Wainwright
Pam Dashiell, Member Michael Wainwright, Member

Approved by Board on: 9/5/2019

EARLY VOTING

**2009M
IN-PERSON**

	ALL	DEM	REP	LIB	UNA
B1	121	75	21	1	24
B2	39	27	5	0	7
B3	148	47	60	0	41
B4	116	59	28	0	29
CC	0	0	0	0	0
PF	21	13	7	0	1
RE	9	8	0	0	1
TOTALS	454	229	121	1	103

**2011M
IN-PERSON**

	ALL	DEM	REP	LIB	UNA
B1	131	75	27	0	29
B2	35	21	6	0	8
B3	174	53	69	0	52
B4	108	57	21	0	30
CC	7	3	0	0	4
PF	14	7	5	0	2
RE	98	28	26	0	44
TOTALS	567	244	154	0	169

**2013M
IN-PERSON**

	ALL	DEM	REP	LIB	UNA
B1	194	95	50	0	49
B2	43	24	6	1	12
B3	248	97	76	0	75
B4	198	86	56	0	56
CC	0	0	0	0	0
PF	21	14	6	0	1
RE	42	14	5	0	23
TOTALS	746	330	199	1	216

**2015M
IN-PERSON**

	ALL	DEM	REP	LIB	UNA
B1	43	22	6	0	15
B2	10	6	1	0	3
B3	60	32	17	0	11
B4	31	23	4	0	4
CC	5	2	3	0	0
PF	4	3	0	0	1
RE	53	10	10	0	33
TOTALS	206	98	41	0	67

**2017M
IN-PERSON**

	ALL	DEM	REP	LIB	UNA
B1	142	69	20	1	52
B2	39	26	4	0	9
B3	200	71	42	0	87
B4	172	82	35	0	55
CC	1	0	0	1	0
PF	13	9	2	0	2
RE	5	2	1	0	2
TOTALS	572	259	104	2	207

**2019M
IN-PERSON (PROJECTION)**

	ALL	DEM	REP	LIB	UNA
B1	51	26	7	0	18
B2	12	7	1	0	4
B3	71	38	20	0	13
B4	38	28	5	0	5
CC	6	2	4	0	0
PF	5	4	0	0	1
RE	64	12	12	0	40
TOTALS	247	117	49	0	81

ALL PREVIOUS MUNICIPAL ELECTIONS WERE 8:30 AM TO 5 PM MON-FRI 8:30 AM TO 1 PM LAST SATURDAY

B1	QTY	POSITION	NOTES
	1	CHIEF JUDGE	
Total	2	JUDGES	1 FROM EA PARTY
8	5	ASSISTANTS	
B2	QTY	POSITION	NOTES
	1	CHIEF JUDGE	
Total	2	JUDGES	1 FROM EA PARTY
9	6	ASSISTANTS	
B3	QTY	POSITION	NOTES
	1	CHIEF JUDGE	
Total	2	JUDGES	1 FROM EA PARTY
8	5	ASSISTANTS	
B4	QTY	POSITION	NOTES
	1	CHIEF JUDGE	
Total	2	JUDGES	1 FROM EA PARTY
8	5	ASSISTANTS	
BD	QTY	POSITION	NOTES
	1	CHIEF JUDGE	
Total	2	JUDGES	1 FROM EA PARTY
9	6	ASSISTANTS	
CC	QTY	POSITION	NOTES
	1	CHIEF JUDGE	
Total	2	JUDGES	1 FROM EA PARTY
9	6	ASSISTANTS	
CM	QTY	POSITION	NOTES
	1	CHIEF JUDGE	
Total	2	JUDGES	1 FROM EA PARTY
6	3	ASSISTANTS	
DR	QTY	POSITION	NOTES
	1	CHIEF JUDGE	
Total	2	JUDGES	1 FROM EA PARTY
8	5	ASSISTANTS	

EF	QTY	POSITION	NOTES
	1	CHIEF JUDGE	
Total	2	JUDGES	1 FROM EA PARTY
6	3	ASSISTANTS	
LR	QTY	POSITION	NOTES
	1	CHIEF JUDGE	
Total	2	JUDGES	1 FROM EA PARTY
8	5	ASSISTANTS	
PF	QTY	POSITION	NOTES
	1	CHIEF JUDGE	
Total	2	JUDGES	1 FROM EA PARTY
8	5	ASSISTANTS	
RE	QTY	POSITION	NOTES
	1	CHIEF JUDGE	
Total	2	JUDGES	1 FROM EA PARTY
8	5	ASSISTANTS	
TC1	QTY	POSITION	NOTES
	1	CHIEF JUDGE	
Total	2	JUDGES	1 FROM EA PARTY
6	3	ASSISTANTS	
TC7	QTY	POSITION	NOTES
	1	CHIEF JUDGE	
Total	2	JUDGES	1 FROM EA PARTY
8	5	ASSISTANTS	
WC	QTY	POSITION	NOTES
	1	CHIEF JUDGE	
Total	2	JUDGES	1 FROM EA PARTY
8	5	ASSISTANTS	
	117	TOTAL PRECINCT WORKERS	
	10	ALTERNATES	
	5	STUDENTS	
	132	TOTAL TRAINED	