

TRANSYLVANIA COUNTY BOARD OF ELECTIONS

ABSENTEE MEETING MINUTES

October 13, 2020

The scheduled meeting of the Transylvania County Board of Elections was called to order by Chair Champion at 5 pm on Tuesday, October 13, 2020 at 150 South Gaston Street, Brevard, NC 28712.

Present

Board Members:

Staff Members:

Chair: Sara Champion
Secretary: Lee McMinn
David Morrow
Pam Dashiell
Michael Wainwright

Director: Jeff Storey
Deputy Director: Laura Owen

Visitors: Rosalynd Storer, Nona Walker, Rodney Holcomb

Absentee Ballots

Deputy Director Owen presented the board with 380 CIV and 15 OVR absentee applications to consider and approve. The board split into two teams to review the absentee ballot envelopes. Teams consisted of Mr. Morrow (R) and Secretary McMinn (D) and the other team Michael Wainwright (D) and Ms. Dashiell (R). Absentee envelopes were provided sequentially by how they appear on the CIV absentee list. The following is a breakdown of who approved each page on the list.

Page 1, 3, 5, 7, 9 and 11 were reviewed by Secretary McMinn and Mr. Morrow. **Secretary McMinn made the motion to approve page 1, 3, 5 and 9. The motion unanimously carried. Mr. Morrow made the motion to approve page 7 and 11. The motion unanimously carried.**

Page 2, 4, 6, 8 and 10 were reviewed by Ms. Dashiell and Mr. Wainwright. **Ms. Dashiell made the motion to approve page 2, 4, and 6. The motion unanimously carried. Mr. Wainwright made the motion to approve page 8 and 10. The motion unanimously carried.**

Page 1 OVR was reviewed and duplicated by Secretary McMinn, Mr. Morrow, Mrs. Dashiell and Mr. Wainwright. **Secretary McMinn made the motion to approve page 1 OVR voters. The motion unanimously carried.**

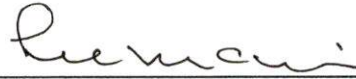
Approved: 376 CIV ballots (4 were spoiled due to CIV number on envelope not matching number on ballot)
15 OVR

Board and Public Comments

There was no further business for board consideration.

On a motion by Chair Champion, the meeting was adjourned at 7:10 pm. The next scheduled meeting will be at 10am on October 16, 2020 at 150 South Gaston Street, Brevard, NC 28712 to consider absentee applications.

Respectfully submitted,



Lee McMinn, Secretary


Sara G. Champion, Chair

David P. Morrow, Member

Pam Dashiell, Member



Michael Wainwright, Member

Approved by Board on: 12.3.20