

TRANSYLVANIA COUNTY BOARD OF ELECTIONS
ABSENTEE MEETING MINUTES
October 16, 2020

The scheduled meeting of the Transylvania County Board of Elections was called to order by Chair Champion at 10am on Thursday, October 16 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: Eric Jonaski, Nona Walker

Absentee Ballots

Deputy Director Owen presented the board with 242 civilian 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 Mr. 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 1,4, 5, 7 and 8 were reviewed by Ms. Dashiell and Mr. Wainwright. **Ms. Dashiell made the motion to approve page 1, 5, 7 and 8. The motion passed unanimously. Mr. Wainwright made the motion to approve page 4. The motion passed unanimously.**

Page 2, 3 and 6 were reviewed by Secretary McMinn and Mr. Morrow. **Secretary McMinn made the motion to approve page 2, 3 and 6. The motion passed unanimously.**

Approved: 236 CIV ballots – 6 ballots were spoiled and reissued due to witness information missing and CIV number on envelope not matching number on ballot.

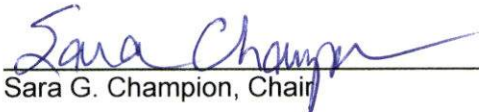
There was no further business for board consideration.

On a motion by Chair Champion, the meeting was adjourned at 11:45 am. The next scheduled meeting will be at 5pm on October 20, 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