

TRANSYLVANIA COUNTY BOARD OF ELECTIONS
ABSENTEE MEETING MINUTES
April 26, 2022

The regular meeting of the Transylvania County Board of Elections was called to order by Chair Champion at 5 p.m. on Tuesday, April 26, 2022, at 150 South Gaston Street, Brevard, NC 28712.

Present

Board Members:

Chair: Sara Champion
Sandy Watson
Judith West

Staff Members:

Director: Jeff Storey
Deputy Director: Laura Owen
Deputy Director: Julie Dennis

Visitors: None

Review and Approval of Agenda

Chair Champion asked for a review of the agenda. There were no amendments to the agenda. **Member Watson made a motion to approve the agenda. The motion carried 3-0.**

Review and Approval of Received Absentee Ballots

Deputy Director Owen reviewed the procedures and guidelines with the Board regarding the absentee by mail ballot return process. Deputy Director Owen presented the board with 7 CIV absentee applications to consider and approve. Absentee envelopes were provided sequentially by how they appear on the CIV absentee list. Member Watson (R) and Member West (R) reviewed Page 1.

Member Watson made the motion to approve the executed absentee ballots. The motion carried 3-0.

Approved: 7 CIV

DIRECTOR UPDATES

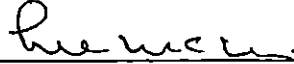
Director Storey informed the board the training conducted for early voting went well. The director also mentioned Deputy Director Dennis has been busy conducting multiple OVRD training classes with Election Day precinct officials. Director Storey followed up with the board regarding the proposed State Board of Elections (SBOE) rules for voting system escrow material access. The director commented it was prompted by existing law and the SBOE was formalizing the process.

PUBLIC COMMENTS

There were no public comments.

On a motion by Chair Champion, the meeting adjourned at 5:16 p.m. The next scheduled meeting will be at 5 p.m. on May 3, 2022, at 150 South Gaston Street, Brevard, NC 28712.

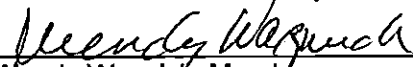
Respectfully submitted,



Lee McMinn, Secretary

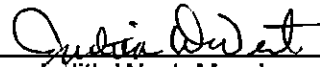


Sara G. Champion, Chair



Wendy Warwick, Member

Sandra E. Watson, Member



Judith West, Member

Approved by Board on: 5-3-2022