

TRANSYLVANIA COUNTY BOARD OF ELECTIONS
ABSENTEE MEETING MINUTES
May 16, 2022

The regular meeting of the Transylvania County Board of Elections was called to order by Chair Champion at 5 p.m. on Monday, May 16, 2022, at 150 South Gaston Street, Brevard, NC 28712.

Present

| Board Members: | Staff Members: |
|-----------------------|-----------------------------|
| Chair: Sara Champion | Director: Jeff Storey |
| Secretary: Lee McMinn | Deputy Director: Laura Owen |
| Sandy Watson | |
| Wendy Warwick | |
| Judith West | |

Visitors: Palmer Swanson

Review and Approval of Agenda

Chair Champion asked for a review of the agenda. There were no amendments to the agenda. **Secretary McMinn made a motion to approve the agenda. The motion carried unanimously.**

Review and Approval of Received Absentee Ballots

Deputy Director Owen presented the board with 52 CIV absentee applications and 1 OVR application to consider and approve. Absentee envelopes were provided sequentially by how they appear on the CIV absentee list. The board reviewed the applications. **Member Watson made the motion to approve the applications. The motion carried unanimously.**

Secretary McMinn (D) and Member Warwick (R) reviewed the 1 OVR application. **Member Warwick made the motion to approve page 1 or 1. The motion carried unanimously.**

Approved: 52 CIV
1 OVR

Review and Approval of One Stop Applications

Director Storey informed the board there are 1,675 absentee one stop applications that have processed between May 9, 2022 and May 14, 2022. **Member West made a motion to approve the applications as presented. The motion carried unanimously.**

Approved: 1,675 OS Applications (May 9, 2022 5 p.m. – May 14, 2022 3 p.m.)

Precinct official appointments

Director Storey presented the board with recommendations to replace election official vacancies in the Brevard #4, Boyd, and Rosman-Eastatoe precincts. **Member Warwick made a motion to approve the recommended precinct officials as presented. The motion unanimously carried.**

DIRECTOR UPDATES

The director gave the board the list of absentee voters to distribute to the Election Day precincts. Each member will deliver the relevant list to the precinct they volunteered for by 10 AM.

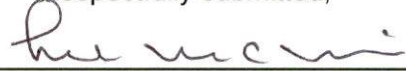
Director Storey reminded members the next course of action for Election Day will be processing the absentee ballots at 2 PM per the previous resolution signed by the board. Results will be tabulated and remain confidential until released at 7:30 PM or such time the polls are closed, if extended.

PUBLIC COMMENTS

There were no public comments.

On a motion by Chair Champion, the meeting adjourned at 6:03 p.m. The next scheduled meeting will be at 2 p.m. on May 17, 2022, at 150 South Gaston Street, Brevard, NC 28712 to process absentee returns.

Respectfully submitted,



Lee McMinn, Secretary



Sandra E. Watson, Member



Judith West, Member



Sara G. Champion, Chair



Wendy Warwick, Member

Approved by Board on: 7-14-2022