

TRANSYLVANIA COUNTY BOARD OF ELECTIONS
ABSENTEE MEETING MINUTES
October 25, 2022

The scheduled meeting of the Transylvania County Board of Elections was called to order by Chair Champion at 5 p.m. on Tuesday, October 25, 2022, at 150 South Gaston Street, Brevard, NC 28712.

Present

Board Members:

Staff Members:

Chair: Sara Champion
Lee McMinn
Sandy Watson
Wendy Warwick
Judith West

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

Visitors: Virginia Pendergrass

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.**

Proclamation for L.T. Allen

Director Storey presented the Board with a proclamation for the recently departed L.T. Allen, who served admirably as a chief judge in the Boyd precinct. **Member West made a motion to approve the proclamation as presented. The motion carried unanimously.**

Review and Approval of Received Absentee Ballots

Deputy Director Owen presented the board with 143 CIV, 1 MIL, and 3 OVR absentee applications to consider and approve. Additionally, there was 1 cured CIV presented to the board. Absentee envelopes were provided sequentially by how they appeared on the absentee lists. **Member Watson made the motion to approve the executed absentee ballots. The motion carried unanimously.**

Approved: 144 CIV 1 MIL 3 OVR

Review and Approval of One Stop Applications

Director Storey informed the board there are 2,657 absentee one stop applications that have processed between October 20, 2022 and October 24, 2022. **Member Warwick made a motion to approve the applications as presented. The motion carried unanimously.**

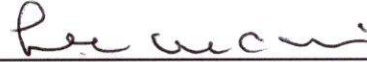
Approved: 2,657 OS Applications (Oct. 20, 2022 8 a.m. – Oct. 24, 2022 7:30 p.m.)

PUBLIC COMMENTS


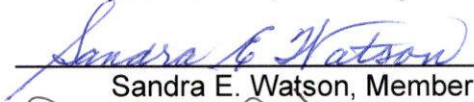
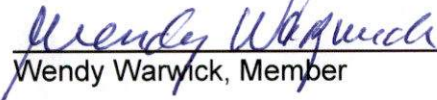
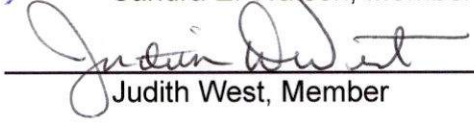
There were no public comments.

On a motion by Chair Champion, the meeting adjourned at 5:57 p.m. The next scheduled meeting will be at 5 p.m. on November 1, 2022, at 150 South Gaston Street, Brevard, NC 28712.

Respectfully submitted,



Lee McMinn, Secretary


Sara G. Champion, Chair
Sandra E. Watson, Member
Wendy Warwick, Member
Judith West, Member

Approved by Board on: 1-12-2023
(amended)