

TRANSYLVANIA COUNTY BOARD OF ELECTIONS
ABSENTEE MEETING MINUTES
November 7, 2022

The regular meeting of the Transylvania County Board of Elections was called to order by Chair Champion at 5 p.m. on Monday, November 7, 2022, at 150 South Gaston Street, Brevard, NC 28712.

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

Visitors: None

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.**

Precinct official appointments

Director Storey presented the board with recommendations to replace election official vacancies in the Brevard #1, Cathey's Creek, and TC1 precincts. **Secretary McMinn made a motion to approve the recommended precinct officials as presented. The motion unanimously carried.**

Review and Approval of Received Absentee Ballots

Deputy Director Owen presented the board with 233 CIV absentee applications, 1 MIL application, and 9 OVR applications to consider and approve. Absentee envelopes were provided sequentially by how they appear on the absentee list. The board reviewed the applications. **Member Warwick made the motion to approve the applications. The motion carried unanimously.**

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

Approved: 233 CIV 1 MIL 9 OVR

Review and Approval of One Stop Applications

Director Storey informed the board there are 3,072 absentee one stop applications that have processed between November 1, 2022 and November 5, 2022. **Member West made a motion to approve the applications as presented. The motion carried unanimously.**

Approved: 3,072 OS Applications (Nov 1, 2022 8 a.m. – Nov 5, 2022 3 p.m.)

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 a.m.

The director provided the board with the final lists of observers submitted by the local parties for their review.

Director Storey stated the next course of action for Election Day will be processing the absentee ballots at 2 p.m. per the previous resolution signed by the board. Results will be tabulated and remain confidential until released at 7:30 p.m. 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 7:08 p.m. The next scheduled meeting will be at 2 p.m. on November 8, 2022, at 150 South Gaston Street, Brevard, NC 28712 to process absentee returns.

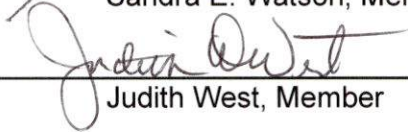
Respectfully submitted,



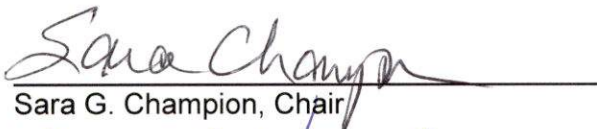
Lee McMinn, Secretary



Sandra E. Watson, Member



Judith West, Member



Sara G. Champion, Chair



Wendy Warwick, Member

Approved by Board on: 11-18-2022