

TRANSYLVANIA COUNTY BOARD OF ELECTIONS

MEETING MINUTES

March 4, 2024

Chair Champion called the meeting of the Transylvania County Board of Elections to order at 5 p.m. on Monday, March 4, 2024, at 150 South Gaston Street, Brevard, NC 28712.

Attendance

Board Members:

Staff Members:

Chair: Sara Champion
Secretary: Judith West
Sandy Watson
Wendy Warwick
Nona Walker

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

Visitors: Kelly Gee, Barb Jackson

Review and Approval of Agenda

On a motion by Member West, the board unanimously approved the agenda.

PUBLIC COMMENTS

There were no public comments.

Review and Approval of Received Absentee Ballots

Deputy Director Owen presented the board with 1 MIL and 77 CIV absentee applications to consider and approve. Absentee envelopes were provided sequentially by how they appeared on the absentee list. **Member Warwick made the motion to approve the executed absentee ballots. The motion carried unanimously.**

Approved: 77 CIV 1 MIL

Precinct Official Appointments

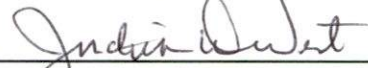
Director Storey provided recommendations to fill vacancies in Brevard #2 and Cathey's Creek precincts (attached). **On a motion by Member Warwick, the board unanimously approved the recommended assistants.**

Election Day Preparation

Director Storey discussed Election Day preparations with the Board. Absentee lists for each precinct were given to board members to deliver prior to 10 a.m. on Election Day.

On a motion by Chair Champion, the meeting adjourned at 6:30 p.m. The next scheduled meeting will be at 5 p.m. on March 5, 2024, at 150 South Gaston Street, Brevard, NC 28712.

Respectfully submitted,



Judith West, Secretary




Sandra E. Watson, Member



Nona Walker, Member



Sara G. Champion, Chair



Wendy Warwick, Member

Approved by Board on: 4-23-24