

**TRANSYLVANIA COUNTY BOARD OF ELECTIONS**

**ABSENTEE MEETING MINUTES**

April 16, 2024

Chair Champion called the absentee meeting of the Transylvania County Board of Elections to order at 4 p.m. on Tuesday, April 16, 2024, at 150 South Gaston Street, Brevard, NC 28712.

**Attendance**

**Board Members:**

**Staff Members:**

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

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

Visitors: Barb Jackson

**Review and Approval of Agenda**

**On a motion by Chair Champion, the board unanimously approved the agenda.**

**Public Comments**

None

**Review and Approval of Received Absentee Ballots**

Deputy Director Owen presented the board with 2 CIV absentee applications to consider and approve. **Member Watson made the motion to approve 2 executed absentee ballots. The motion carried unanimously.**

Approved: 2 CIV

**Precinct official appointments**

Director Storey provided recommendations to fill temporary vacancies for the May 14, 2024 2<sup>nd</sup> primary in Brevard #2, Brevard #4, Boyd, Cathey's Creek, Little River, Rosman and TC7 precincts (attached). **On a motion by Member Warwick, the board unanimously approved the recommended temporary judge assignments.**

**Board and director comments**

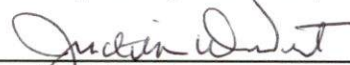
Director Storey informed the Board that the State Board of Elections has moved the deadline to submit the 2024 General Election Implementation Plan from the first week in August to May 7, 2024. The director reminded the board that all members must be available to participate and

vote on the early voting plan proposal. After reviewing calendar dates, the Board determined the next meeting on April 23, 2024 was the only scheduled date all board members would be available before the new deadline.


The director indicated there was a board member request to review election security for early voting and Election Day for the fall election. The topic will be added to the agenda for discussion at the next meeting.

**On a motion by Chair Champion, the meeting adjourned at 4:40 p.m.** The next scheduled meeting will be at 4 p.m. on April 23, 2024, at 150 South Gaston Street, Brevard, NC 28712.

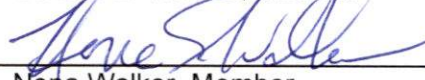
Respectfully submitted,



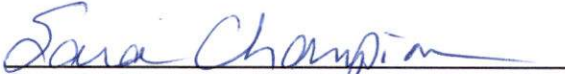
Judith West, Secretary



Sandra E. Watson, Member



Nona Walker, Member



Sara G. Champion, Chair



Wendy Warwick, Member

Approved by Board on: 4-23-24