

Meeting Agenda

Location: Henderson County Board of Elections
75 E. Central St.
Hendersonville, NC 28792

Date: November 14, 2024

Time: 10:00 AM

Clay Eddleman (C-D) / Debbie Dante (S-R) / Cindy Ellis (D) / Linda Rebuck (R) / Sharon Pearson(D)

Agenda details:

I. Call Meeting to Order

II. Pledge of Allegiance

III. Approval of Agenda

IV. Approval of Minutes

V. Old Business

VI. Directors Comments

VII. New Business

- Approval of Provisional Ballots

VIII. Chair Comments

IX. Adjournment

Welcome

Please Sign In (Name/Organization(optional))

Date: 11/14/24 group

1. Paul Thetsch Dem Vo-Pro.
2. Patti Rogers LWV
3. Peri David Dem Vo-Pro
4. Patrick Williamson Fair Elections Center
5. Lynn McFarland LWV
6. Shen Brufine LWV
7. Tyler Daye Common Cause NC
8. _____
9. _____
10. _____

Henderson County Board of Elections

Henderson County Board of Elections
Minutes of Board Meeting
November 14, 2024
Pre-canvass

The Board of Elections met on November 14, 2024, at 10:00 AM at the Henderson County Board of Elections office at 75 E. Central Street. Members present were Clay Eddleman, Chair, Debbie Dante, Secretary, Linda Rebuck, Sharon Pearson, Cindy Ellis, Members, and Summer Heatherly, Director.

Pledge

Chair requested a motion to recess until 3:00 PM, at which time the Board will approve Provisional Ballots. Member Rebuck so moved. Member Pearson 2nd. Passed unanimously.

Recess: 10:02 AM

Reconvene: 3:00 PM

Members present were Clay Eddleman, Chair, Debbie Dante, Secretary, Linda Rebuck, Sharon Pearson, Cindy Ellis, Members, and Summer Heatherly, Director. Staff present: Aaron, Chasity.

Agenda: Member Rebuck moved to approve the agenda. Member Ellis 2nd. Passed unanimously.

Minutes: Correction to 11/4/24 minutes: Member Ellis notes on page 2 at the bottom, under Reconvene, after her name, strike *absent*. Member Ellis was present at the 5 PM meeting. Member Rebuck moved to accept the 11/4/24 minutes as corrected above. Member Pearson 2nd. Passed unanimously.

Correction to 11/5/24 minutes: Member Pearson requested a change under Minutes: to read, *None to Approve*. Member Rebuck moved to accept the 11/5/24 minutes as corrected above. Member Ellis 2nd. Passed unanimously.

Old Business: None.

Chair Comments: On Wed, 11/20 @ 9:30 am, the Chair will be attending the County Commissioners meeting along with the elections staff, to make a public comment on the work of the BOE staff this election and to thank them publicly.

Director noted she is 3 staff short today. Also, Director reminded the Board that the vote must be unanimous to disapprove a ballot (Memo 2023-4, p. 13).

New Business. **Approve Provisional Ballots.**

One Exception form was not signed by the voter and Member Dante called for a vote. 4-1 in favor of Approval, with Member Dante voting to disapprove.

- 34 Photo ID Exception forms approved
- 109 Incorrect Precinct approved
- 143 Approved (inc. 6 placed in tabulator on Election Day)
- 1 Partial Approved
- 336 Not Approved
- 480 total provisional ballots reviewed

There being no further business, the meeting was adjourned at 7:05 PM.

Deborah Dante
Secretary

Approved Disapproved

Clyde Eden
Chairman

Approved Disapproved

Cindy Ellis
Member

Approved Disapproved

Linda Roberts
Member

Approved Disapproved

Sharon Kearns
Member

Approved this the 2 day of December, 2024.