# **Meeting Agenda**

Location:

**Henderson County Board of Elections** 

75 E. Central St.

Hendersonville, NC 28792

Date:

October 29, 2024

Time:

5:00 PM

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 Absentee Ballots

VIII. Chair Comments

IX. Adjournment

## Henderson County Board of Elections Minutes of Board Meeting October 29, 2024

The Board of Elections met on October 29, 2024, at 5:00 PM 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. Staff present: Chasity, Mary K., Tabitha and Nancy Graham.

### Pledge

Agenda: Member Rebuck moved to approve agenda. Member Ellis 2<sup>nd</sup>. Passed unanimously.

Minutes: Corrections to 10/22 minutes: Per Member Dante change date on page 3 to 10/23/24. Director will fill in information regarding ID Exception reasons on page 3. Per Member Ellis, page 2, 2<sup>nd</sup> sentence typo, change "is" to *if*. Page 2, 3<sup>rd</sup> paragraph, 2<sup>nd</sup> sentence, add date of 10/25. Per Member Rebuck, page 2 under the date, add members present: *Members present were Clay Eddleman, Chair, Debbie Dante, Secretary, Linda Rebuck, Sharon Pearson, Cindy Ellis (absent), Members, and Summer Heatherly, Director.* 

Member Rebuck moved to accept the 10/22/24 minutes as corrected above. Member Ellis  $2^{nd}$ . Passed unanimously.

Member Rebuck moved to accept the 10/25/24 Special Meeting minutes. Member Pearson 2<sup>nd</sup>. Passed unanimously.

Old Business: None.

Directors Comments: Director distributed printout of precincts and the percent voted as of Wed, 10/27/24. ABM=2,896 + EV= 31,590 = 34,486 or 37% of county has voted. 3 early voting sites opened today and 1 line was 3 ½ hours. Election Day equipment was taken from the precinct cages for their use. Etowah – 3 Express Votes and 2 check-in stations, Fletcher – 6 Express Votes and 2 check-in stations, Justice - 3 Express Votes and 2 check-in stations. As of 4 PM today all 4 early voting sites have voted 2,800 people. Director would like to publicly thank the Chief Judges, Susan Mangrum - Justice, Norie Sanchez - Etowah, and Dwain Haynes - Fletcher.

#### New Business. Approval of Absentee Ballots.

Teams- Ellis & Dante, Pearson & Rebuck.

Absentee tabulator # 1 (#18365) seal # 230888 was removed and ballot box was empty.

Begin Public Count :1000

Absentee tabulator # 2 (#18361) seal # 230887 was removed and ballot box was empty.

Begin Public Count: 737

Total: 1737

Staff opened and scanned approved ballots (Chasity, Mary K., Tabitha and Nancy Graham).

Board considered 2 ballots from homeowners in Vermont and Henderson County. They are registered voters in Henderson County and are not registered in Vermont. Upon calling the voters it was discovered that they spend 9 months in Vermont and 3 months in NC. The property tax bill is sent to Vermont, and they have Vermont driver's licenses. The Board considered NCGS §163-57(1)(c) in their denial of the 2 ballots, agreeing unanimously.

Chair moved to recess until 1 PM tomorrow, 10/30/24.Rebuck 2<sup>nd</sup>. Passed unanimously.

Absentee tabulator #1: (#18365) seal #203882 was removed.

**Ending Public Count: 1226** 

Absentee tabulator # 2: (#18361) seal # 230881 was removed.

**Ending Public Count: 938** 

Recess: 7:15 pm

#### October 30, 2024

Reconvene: 1:00 pm

Members present were Clay Eddleman, Chair, Debbie Dante, Secretary, Linda Rebuck, Sharon Pearson, Cindy Ellis(absent), Members, and Summer Heatherly, Director. Staff present: Aaron, Chasity, Mary K., Tabitha and Nancy Graham.

Director Comments: Director reported the vote totals at the 3 early voting sites established yesterday. Etowah - 446, Fletcher - 662, Justice - 263. Director states there have always been lines at the early voting sites. Member Rebuck states we expanded the MAT teams, but they didn't work as expected.

Aaron states there are always lines in Fletcher for early voting and that they had to dip into election day resources for the new sites. The coded election day machines had to be re-coded for early voting and must be re-coded again for election day. They are trying to preserve most of the equipment for election day. Aaron distributed comparison printouts of early voting stats from 2016, 2020, and 2024 to date, and it showed that current turnout is 40% and with 2 full days and 2- ½ days to go we should beat the target of 47% reached in 2020.

### Approval of Absentee Ballots (continued)

Member Dante requested to work with Member Pearson in place of the Chair, due to Member Ellis being absent, because he called her this morning angrily threatening to remove her from the Board immediately. A discussion ensued over accusations, and the Chair did agree to switch the teams.

Teams- Pearson & Dante, Eddleman & Rebuck Staff opened envelopes and scanned ballots into scanner.

Absentee tabulator # 1: Absentee tabulator # 1: (#18365) seal # 203882

Starting Public Count: 1,226

Absentee tabulator # 2: (#18361) seal # 230881

Starting Public Count: 938

Chair requested a 15-minute break. Unanimously agreed.

Recess: 2:54 pm

Reconvene: 3:10 pm

Exemptions approved 113
Unable to photocopy - 85
Other - 7

Natural Disaster – 11

1130 Civilian 3 Military 20 Overseas

113 Exception Forms
1266 ballots approved

Not included: 2 disapproved ballots due to residency and 1 envelope with an ID Exception had no ballot enclosed.

Absentee tabulator # 1 (#18365) sealed 230884, ballot box seal # 55773112.

Public Count: 1645

Absentee tabulator # 2 (#18361) sealed # 230883, ballot box seal # 55773111.

Public Count: 1358

Total: 3003

There being no further business, the meeting was adjourned at 5:00 PM.

	all burah Danie
	Secretary
ApprovedX_Disapproved	Chairman Eddle
Approved Disapproved	Cindy Elles Member
Approved Disapproved	An Relink Member
Approved Disapproved	Sharon Learson Member
Approved this the 4 day of	Novela, 2024.

# **Absentee Meeting Ballot Reconciliation**

Election Date:	November 5, 2024		
Location:	Henderson County Board of Elections		
Date:			
Time:_			2
START PUBLIC CO	UNT	1060 737 = 1737	
TOTAL APPROVED BALLOTS (SEIMS report attached)		1136 26 OUR 113 RP -3-3 3 MTL	3609
END PUBLIC COU	NT	1645 1358	
Member Sign Director Sign Office Staff:	nature: Sharan Learna		
John Williams	Seal # on Blue Ballot Box: 557 731/2 5577 31/1		