

Meeting Agenda

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

Date: November 4, 2024

Time: 5:00 PM

Clay Eddleman (C-D) / Debbie Dante (S-R) / Cindy Ellis (D) / Linda Rebeck (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
- Personnel

Closed session –§ 143-318.11 (6)

VIII. Chair Comments

IX. Adjournment

Welcome

Please Sign In (Name/ Organization (optional))

Date: ⁺⁵ NOV 4, 2024

- | | | |
|-----|------------------------|----------------------------|
| 1. | <u>Patricia Rogers</u> | <u>Group</u>
<u>LWV</u> |
| 2. | <u>Paul Traetsch</u> # | <u>Dem</u> |
| 3. | <u>Peri David</u> | <u>Dem Vo-Pro</u> |
| 4. | <u>Brett Callaway</u> | <u>HC GOP</u> |
| 5. | <u>Caren Kessler</u> | <u>LWV</u> |
| 6. | <u>Lynn McFarland</u> | <u>LWV</u> |
| 7. | <u>Darin Kwasiński</u> | <u>IND</u> |
| 8. | <u>Peri David</u> | |
| 9. | <u></u> | |
| 10. | <u></u> | |

Henderson County Board of Elections

Henderson County Board of Elections
Minutes of Board Meeting
November 4, 2024

The Board of Elections met on November 4, 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: Aaron, Chasity, Mary K., Tabitha and Nancy Graham.

Pledge

Agenda: Member Rebuck asked what the Closed Session, listed on the agenda, concerned. Director stated it regarded the office staff. Member Rebuck moved to approve agenda. Member Pearson 2nd. Passed unanimously.

Minutes: Corrections to 10/29/24 minutes: Member Ellis requested a re-phrasing of page 2, last paragraph, to make it clearer. Beginning at due to *Member Ellis being absent, Member Dante requested to work with Member Pearson instead of Chair Eddleman because he had called Member Dante this morning angrily threatening to remove her from the Board immediately.* Member Pearson pointed out the misspelling of Chasity and Tabitha's names. Corrections noted.

Member Rebuck moved to accept the 10/29/24 minutes as corrected above. Member Pearson 2nd. 4-Yea, Chair-No. Passed by majority.

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

Old Business: None.

Directors Comments: Director passed out hand-outs on turnout stats by precinct and percentage for ABM and all Early Voting sites, showing we surpassed all previous records for all types of Early Voting. Director personally thanked the entire county for their support, especially Mark Biberdorf, Fletcher Town Manager, adding it was a success for the voters of the county. For Election Day, Aaron has been re-coding the Express Vote machines used to supply the 3 early voting sites.

New Business. **Approval of Absentee Ballots.**

Teams- Ellis & Dante, Pearson & Rebuck.

Absentee tabulator # 1 (#18365) seal # 230883 was removed and ballot box was empty.

Begin Public Count :1645

Absentee tabulator # 2 (#18361) seal # 230884 was removed and ballot box was empty.

Begin Public Count: 1358

Total: 3003

Staff opened and scanned approved ballots.

Recess: 7:57 pm

Reconvene: 8:12 pm

Absentee tabulator # 1: (#18365) seal # 203886 was sealed.

Ending Public Count: 2118

Absentee tabulator # 2: (#18361) seal # 230885 was sealed.

Ending Public Count: 1700

Total: 3818

Director states we have 60 Provisional Ballots to date. In order to disapprove a Provisional, 4 members must agree. If disapproved, a letter will be sent to the voter within 24 hours. Rebeck & Pearson agreed to an informal review of the ID Exception forms to determine if they need to be cured, at 1 pm, Thursday and Ellis & Dante will review them at 3 pm.

Member Pearson moved to go into Closed Session per NCGS§ 143-318.11(a)(6) to discuss personnel matters; personnel policies and salaries. Member Rebeck 2nd. Passed unanimously.

Returned into Open Session at 9:20 pm.

Member Rebeck moved to recess approval of Absentee Ballots and continue at 5 PM tomorrow, 11/5/24, Member Ellis 2nd. Passed unanimously.

Recess: 9:21 pm

November 5, 2024
(Election Day)

Reconvene: 5:00 pm

Members present were Clay Eddleman, Chair, Debbie Dante, Secretary, Linda Rebeck, Sharon Pearson, Cindy Ellis(absent), Members, and Summer Heatherly, Director. Staff present: Aaron, Chasity, Mary K., Tristin Tilson, Adam Daugherty, Tyler Adams and Gail Banner.

Approval of Absentee Ballots (continued)

Teams- Ellis & Dante, Pearson & Rebeck.

Staff above opened envelopes and scanned ballots into scanner.

Absentee tabulator # 1: (#18365) seal # 203886 was removed.

Starting Public Count: 2118

Absentee tabulator # 2: (#18361) seal # 230885 was removed.

Starting Public Count: 1700

Chair requested a 5-minute break for Board to go into Ballot Room. Unanimously agreed.

Recess: 7:00 pm

Reconvene: 7:05 pm

Exemptions approved - 208

Unable to photocopy –

Other –

Natural Disaster –

1104 Civilian

11 Military

70 Overseas

208 Exception Forms

ballots approved

Not included: 1 not approved due to no notary signature

Absentee tabulator # 1 (#18365)

Ending Public Count: 2404

Absentee tabulator # 2 (#18361)

Public Count: 1986

Total: 4390

Green River count on DS850.

Ballots run through DS 850. Total Count: 696

There being no further business, the meeting was adjourned at 11:15 PM.

Debrah Dante
Secretary

Approved ___ Disapproved

Cory Edm
Chairman

Approved ___ Disapproved

Cindy Ellis
Member

Approved ___ Disapproved

Sharon Pearson
Member

Approved ___ Disapproved

Joan Rubin
Member

Approved this the ___ day of _____, 2024.