

Henderson County Board of Elections  
Minutes of Board Meeting  
March 16, 2022

The Board of Elections met March 16, 2022, at 5:03 PM at the Henderson County Board of Elections office at 75 E. Central Street. Members present were Charles Medd, Chairman, Debbie Dante, Secretary, Linda Rebeck, Christian Stolz, William Cutler, Members, and Director, Karen Hebb.

Pledge

Minutes:

Minutes were approved for 2/8/22.

Agenda:

Linda moved to approve the agenda. Bill 2<sup>nd</sup>. Passed unanimously.

Old Business:

New Business:

Director presented the Board the following three resolutions:

1. *Resolution Authorizing Carolina Village Satellite Polling Place.* Linda moved to accept the attached Resolution as presented. Bill 2<sup>nd</sup>. Passed unanimously.
2. *Resolution Concerning Counting of Absentee Ballots.* Linda moved to accept the attached Resolution as presented to be published in the newspaper and website. Bill 2<sup>nd</sup>. Passed unanimously.
3. *Resolution to Adopt a Polling Place Change-Laurel Park Precinct.* Linda moved to accept the attached Resolution as presented. Bill 2<sup>nd</sup>. Passed unanimously. All Laurel Park Precinct voters will be mailed a notice of change and there will be signage directing voters from the prior location to the new location.

Director updated Board on MAT Teams. The attached letter has been sent to all Nursing Homes that MAT Teams have visited in the past, reminding them of our services regarding mail-in absentee ballots and the legal requirements.

Upon receipt of the ballot coding from ES&S a testing date will be set.

There being no further business, the meeting was adjourned at 5:44 PM.

Approved  Disapproved

Approved  Disapproved

Debbie Dante  
Secretary

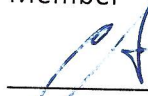
Charles Medd  
Chairman

William Cutler  
Member

Approved  Disapproved

  
\_\_\_\_\_  
Member

Approved  Disapproved

  
\_\_\_\_\_  
Member

Approved this the ~~the~~<sup>16</sup> day of March, 2022.

# Meeting Agenda

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

**Date:** March 16, 2022

**Time:** 5:00 PM

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Charles H. Medd (C-D) / Debbie Dante (S-R) / William Cutler (D) / Linda Rebeck (R) / Christian Stolz (D)

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## Agenda details:

**I. Call Meeting to Order**

**II. Pledge of Allegiance**

**III. Approval of Agenda**

**IV. Approval of Minutes**

**V. Old Business**

**VI. New Business**

- a. Resolution Authorizing Carolina Village Satellite Polling Place
- b. Resolution Concerning Counting of Absentee Ballots
- c. Resolution to Adopt a Polling Place Change – Laurel Park Precinct
- d. Update on MAT Team
- e. Discussion/Questions Conference Materials

**VII. Adjournment**



# NORTH CAROLINA

## State Board of Elections

*Mailing Address:*  
P.O. Box 27255  
Raleigh, NC 27611-7255

Phone: (919) 814-0700  
Fax: (919) 715-0135

March 18, 2022

Karen Hebb, Director  
Henderson County Board of Elections  
75 East Central Street  
Post Office Box 2090  
Hendersonville, NC 28793

Dear Karen:

Your request for the continued use of the retirement community of Carolina Village as a satellite polling place for voters in the Hendersonville 2 Precinct who reside in the Carolina Village retirement community has been received, reviewed and approved by this office.

Pursuant to NCGS 163-130 this approval is only effective for one year and shall be annually reviewed for extension.

Sincerely,

Karen Brinson Bell  
Executive Director

HENDERSON COUNTY BOARD OF ELECTIONS



RESOLUTION

STATE OF NORTH CAROLINA  
COUNTY OF HENDERSON

CONCERNING THE VOTING PLACE OF LAUREL PARK PRECINCT

WHEREAS, North Carolina General Statutes 163-128 grants to the county Board of Elections the power to establish, alter or create such new election precincts or voting places as it may deem expedient; and,

WHEREAS, the Henderson County Board of Elections did meet on March 16, 2022, for the purpose of adopting such resolution; and,

WHEREAS, the Henderson County Board of Elections has determined that the voters of the Laurel Park Precinct would be better served if the Laurel Park voting place was moved to the Agudas Israel Congregation located at 505 Glasgow Ln, Hendersonville, NC 28739; and,

**THEREFORE BE IT RESOLVED** by the Henderson County Board of Elections that notice of the change in the voting place be given in accordance with state law by advertisement in the Hendersonville Lightning, by posting a copy of this resolution at the door of the Henderson County Board of Elections Office, and by mailing copies of this resolution to the chairman of the Henderson County Democratic and Republican Parties; and,

**BE IT FURTHER RESOLVED** that notice of this change in voting place shall be mailed to all voters in Laurel Park precinct; and,

**BE IT FURTHER RESOLVED** that notice of this change in voting place be sent to the State Board of Elections.

This the 16<sup>th</sup> day of March, 2022

  
Charles H. Medd, Chairman



# HENDERSON COUNTY BOARD OF ELECTIONS

P O Box 2090  
Hendersonville, NC 28793  
Phone:(828)697-4970



75 E. Central St.  
Hendersonville, NC 28792  
[hcelections@hendersoncountync.gov](mailto:hcelections@hendersoncountync.gov)

## Health Care Facility Directors and Managers,

Any North Carolina registered voter qualified to vote in an election may request and receive a mail-in absentee ballot for any election in which absentee voting is allowed. The next election will be May 17, 2022.

A multi-partisan assistance team, or "MAT," is a group appointed by a county board of elections to provide assistance with mail-in absentee voting and other services to voters living at facilities such as hospitals, clinics, and nursing homes.

A MAT includes, at a minimum, two people who have different party affiliations (or, in the alternative, persons who were unanimously appointed by a bipartisan county board of elections). If you request help from a MAT, you should receive impartial, professional assistance. Their job is to help you vote, but your voting choices will remain confidential.

MATs are authorized to help voters in the following ways, with specific legal requirements:

- Providing voter registration services.
- Requesting an absentee ballot.
- Serving as an absentee witness.
- Marking the absentee ballot.
- Sealing the ballot and completing the absentee application.
- Mailing the voted absentee ballot in the closest U.S. mail depository or mailbox, if the voter has a disability.

**N.C.G.S. § 163-226.3 makes it a Class I felony for owners, managers, directors, and employees of hospitals, clinics, nursing homes, or rest homes ("facilities") to provide their patients assistance with absentee voting. Assistance includes making a request for an absentee ballot, signing the voter's absentee ballot application or certificate as a witness, or marking or assisting the voter in marking an absentee ballot.**

The following is a prohibited list of people who cannot witness a ballot or assist the voter in any way:

- An owner, manager, director, or employee of the facility.
- An individual who holds elective office.
- A candidate for office.
- An individual who holds any office in a state, congressional district, county, or precinct political party or organization, or who is a campaign manager or treasurer for any candidate or political party.

To schedule a MAT visit, go to our webpage <https://www.hendersoncountync.gov/elections>. Public Information/Interested in having a MAT team visit your facility? Submit the request and we will contact you as soon as possible. We would like to schedule all of the visits before March 30.

Henderson County Board of Elections

Welcome Please Sign In

Date: \_\_\_\_\_

1. Thomas P. Swain
2. Peri David
3. Jane Bilello
4. Karen Obdenburg
5. Gina Moffitt
6. Brett Callaway
7. Paul Rebeck
8. Dave Nock
9. Marland Nock
10. Janice Parker