

Henderson County Board of Elections
Minutes of Board Meeting
October 25, 2022

The Board of Elections met October 25, 2022, at 5:00 PM at the Henderson County Board of Elections office at 75 E. Central Street. Members present were Charles Medd, Chairman, Debbie Dante, Secretary, Linda Rebuck, Christian Stolz, Members, and Director, Karen Hebb and William Cutler, Member attended remotely via Zoom due to illness.

Pledge

Minutes: Minutes were approved for 10/18/22.

Agenda:

Linda moved to approve the agenda. Chris 2nd. Passed unanimously.

Old Business:

- a) Memo 2022-09 states mail in ballots postmarked on Election Day (Nov 8) are due on the Monday following the election at 5 PM (Nov 14). Director confirmed this is still the case.
- b) At the 9/21/22 meeting Debbie asked: 08 NCAC 10B.0105-Procedures at Close of Voting, Section (i)(2) states precinct judge is to "...report by telephone or other electronic means the total precinct vote for each ballot item to the county board of elections". Director consulted with the State and Parker Holland responded that our Closing Procedures-delivery by a runner of the small plastic pouch- negates a phone call from the Precinct.
- c) Chair spoke with Principal Bobby Wilkins and stated that notices for poll assistants was posted on their bulletin board.

New Business:

Approval of Absentee Ballots

Scanner opened and the number of ballots in the counter window was 888. Seals were removed and confirmed. Ballot box and emergency bin were checked and empty. Ballots from previous meeting were removed, put in order, segregated and placed in fireproof box in locked Ballot Room by staff.

Ballots were approved by Linda & Chris and Debbie & Charlie

10 Overseas

548 Civilian

558 total ballots approved & scanned

5 ballots were duplicated for failure of the scanner to accept them.

Final scanner count was 1446. Scanner sealed, ballot box locked and sealed, and Board signed Chain of Custody form.

To date, 4,073 Absentee Ballots have been mailed out. Last day to request is Nov 1.

There being no further business, the meeting was adjourned at 7:22 PM.

Alburaq Dante
Secretary

Approved Disapproved

Charles H. Wood
Chairman

Approved Disapproved

John Paul
Member

Approved Disapproved

[Signature]
Member

Approved Disapproved

Member

Approved this the ____ day of _____, 2022.