Henderson County Board of Elections Minutes of Board Meeting November 18, 2022 CANVASS

The Board of Elections met November 18, 2022, at 11 AM 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, and William Cutler, Members, and Director, Karen Hebb, Summer Heatherly.

Pledge	
Minutes:	Minutes were approved for 11/7/22.
Chai Debbie's ag Bill n	a moved to approve the agenda. Bill 2 nd . Passed unanimously. r moved postpone December meeting and move it to January, to address enda item requests 2 nd . 3-2 Motion passed. noved to adopt agenda. Chris 2 nd . 3-2 Motion passed. ctor called all employees into the meeting for the Board and attendees to
Old Busines	s: None
Old Dubilles:	S. NUIE.

New Business:

 Review, tabulate and add results of approved Supplemental Absentee Ballots (Absentee ballots received after Election Day with Election Day postmark), Complete Supplemental Abstract, and Certificates of Oath.

Board reviewed 312 Supplemental Absentee Ballots (284 Civilian, 20 Overseas, 8 Military). Board disapproved an additional 27 Supplemental Absentee Ballots (14 received after 11/14/22, 6 no witness information, 4 no witness signature, 1 no voter signature, 2 envelopes open). Scanned and Absentee poll closed, tape run and tallied onto Supplemental Absentee Abstract. Bipartisan Board members were present as the results were entered into the Election Reporting System.

b) Review, tabulate and add results of approved Provisional Ballots, complete Provisional Ballot Returns.

Board reviewed 111 Provisional Ballots (96 not approved, 15 approved). Scanned and Provisional poll closed, tape run, tallied onto Provisional Ballot Return Sheet. Bipartisan Board members were present as the results were entered into the Election Reporting System.

There was an issue of voter privacy with 2 of the Provisional Ballots that were cast in 1 precinct. They were uploaded to Absentee Supplemental (see attached email from Paul Cox addressing the situation).

- c) Review and approval of total vote counts and voter history from Pre-Canvass audit and Final Canvass Spreadsheet. 1 vote discrepancy on Election Day when a ballot jammed and poll worker ran it through twice. Turnout was 57.78%.
- d) Review Hand to Eye Recount US Senate race. Northwest precinct (496 ballots) and Moore's Grove precinct (233 ballots). Machine count and hand count matched exactly.

Henderson County will be participating in the trial Risk-Limiting Audit program for the second time that will take place December 13 and involve the Senate race.

Date for next meeting to review Debbie's agenda item requests will be January 9, 2023 at 5 PM.

There being no further business, the meeting was adjourned at 3:15 PM.

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Approved Disapproved	Chairman
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Approved Disapproved	Member Cut
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Approved this the 14 day of BAPurmy	, 2023.

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	TOTAL - VOTES CAST	88927	51387	51386				57.78%

Karen Hebb

From:

Jones, Brooks <Brooks.Jones@ncsbe.gov>

Sent:

Friday, November 18, 2022 2:35 PM

To:

Aaron Troutman

Cc:

Henderson; Cox, Paul

Subject:

FW: Henderson - provisional ballot

Hey there, A-A-Ron. Here's what Paul said to another county on this subject. Copying Paul for awareness.

Brooks E. Jones | Voting Systems Administrator

NORTH CAROLINA STATE BOARD OF ELECTIONS
430 N SALISBURY STREET
POST OFFICE BOX 27255
RALEIGH, NC 27611
919.814.0714 o | 919.715.0135 f | 919.418.4887 c
www.ncsbe.gov



From: Cox, Paul < <u>paul.cox@ncsbe.gov</u>>
Sent: Friday, November 18, 2022 9:05 AM

To: Cc:

Subject: RE: provisional ballot

I understand John was helping you with this too. You're correct, you can't report the vote results for provisionals because it would undermine the privacy of the ballot and potentially run afoul of GS 163-165.1(e). You can report this ballot with the supplemental absentee results but assign voter history correctly. You'll be one off on reconciling voter history and cast ballots per voting method, but there's no alternative here. What you could do is explain in open meeting canvass that this is what you're doing, and perhaps put a note on your supplemental absentee abstract that the abstract includes the one provisional that was approved for counting, which is being reported with supplemental absentee votes to preserve the provisional voter's ballot secrecy.

Paul Cox | General Counsel

NORTH CAROLINA STATE BOARD OF ELECTIONS 430 N SALISBURY STREET RALEIGH, NC 27611 919.814.0700 www.ncsbe.gov

Meeting Agenda

Location:

Henderson County Board of Elections

75 E. Central St.

Hendersonville, NC 28792

Date:

November 18, 2022

Time:

11:00 AM

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

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) Review, tabulate and add results of approved Supplemental Absentee Ballots, Complete Supplemental Abstract, and Certificates of Oath
- b) Review, tabulate and add results of approved Provisional Ballots, complete Provisional Ballot Returns
- c) Review and approval of total vote counts and voter history from Pre-Canvass audit and Final Canvass Spreadsheet
- d) Review Hand to Eye Recount
- e) Risk Limiting Audit

VII.Adjournment

Henderson County Board of Elections

Welcome Please Sign In

Date: 11-18-2022

1.	Caren Kessler
2.	BEATRICE PARK.
3.	Guia Mi) gett
4.	John Wein
5.	Shain Brooks
6.	Paur Regero
7.	PAUL REBUCE
	Peri Dieve d
	Jane B'Illo
	Sin Hysongs Kuthy Manney