

Henderson County Board of Elections  
Minutes of Board Meeting  
January 24, 2023

The Board of Elections met January 24, 2023, 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 Rebeck, Christian Stolz, Members, and Director, Karen Hebb and William Cutler, Member.

Pledge

Minutes: Minutes were approved for 11/8/22 and 11/18/22.

Agenda:

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

Old Business: None

New Business:

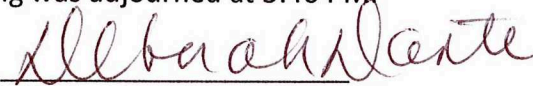
a) Henderson Cty Public Schools used as polling locations

Director met with Superintendent of Schools, Mark Garrett on 1/13/23 regarding reserving public school facilities for use as polling locations for all upcoming elections. Board approved Director's letter to all members of the Board of Education and Superintendent Garrett, specifying our needs for 2023 (3 locations) and 2024 (11 locations for Primary & General) and the statutory authority under which the request was made (See Doc #1, attached letter dated 1/25/23, listing polling locations requested and NCGS §163-129(a)).

b) Requests from Debbie Dante to review Election Day (11/8/22)

- 1) Incidents (One-Stop & Election Day) (see attached Doc #2)
  - Spoiled ballot given to voter at Armory Precinct
  - Zero poll tape from Fletcher Precinct on 11/8
  - Details on tabulators that needed to be changed out
- 2) List Maintenance questions
- 3) FOIA requests (see attached Doc #3) Responded to after guidance from State.
- 4) Sheriff's Deputy monitoring return of election supplies per State recommendation
- 5) List Maintenance rpt for 2021 (removal data). Done in Jan & July odd # years. Otherwise, voter removal must go through the Challenge process.

There being no further business, the meeting was adjourned at 5:40 PM.

  
Secretary

\_\_\_ Approved \_\_\_ Disapproved

\_\_\_\_\_  
Chairman

Approved  Disapproved

Approved  Disapproved

Approved  Disapproved

\_\_\_\_\_  
Member

*Myrtle Cuthbert*  
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\_\_\_\_\_  
Member

*L. La. Roberts*  
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Member

Approved this the 2 day of May, 2023.