Meeting Agenda

Location: Henderson County Board of Elections

75 E. Central St.

Hendersonville, NC 28792

Date:

August 22, 2023

Time:

5:00 PM

Clay Eddleman (C-D) / Debbie Dante (S-R) / William Cutler (D) / Linda Rebuck (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. New Business

- Oath of New Board Member
- Introduction of Chairman
- Announcement of Director
- Report on ES&S (Electronic Systems & Software) Aaron Troutman
- Appointment of Chief Judges/Judges
- Polling Locations
- Thank You Letter to Other Candidates
- EBANC (Elections Board Association of NC) Discussion
- ABS (Absentee Ballot) Reasonable Impediment
- Discussion of Emergency Plan
- Personnel

Closed session - § 143-318.11 (6)

Henderson County Board of Elections Minutes of Board Meeting August 22, 2023

The Board of Elections met August 22, 2023, 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, William Cutler, and Sharon Pearson, Members, and Summer Heatherly, Director. Henderson County Register of Deeds, Lee King, guest.

Pledge

Minutes:

Minutes were approved for 7/28/23.

Agenda:

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

Old Business: None.

New Business: Oath of New Board Member. William Cutler was reappointed to the Board by the SBOE and Henderson County Register of Deeds, Lee King, was present to administer the Oath to him.

Introduction of Chair. Clay Eddleman, MD (see attached bio).

Announcement of Director. Addendum to Election Director's Duties will be reviewed and sent to Human Resources

Report on ES&S Updates. Aaron spoke to ES&S at the recent state conference. They are offering new software (6.3.0) and new hardware that has been approved by the SBOE. We are on version 5.2.4, purchased in 2019. Aaron doesn't see the need to invest 15K in an upgrade at this time as the equipment is only 5 years old. We had the IVOS 10-15 years before they were replaced.

Appointment of Chief Judges/Judges. 46 brand new volunteer poll workers were nominated with a total of 156 Chief Judges/Judges appointed (see attached). Appointees were listed by the precinct they live in and were appointed to serve in their home precinct per NCGS §163-41. Linda moved to accept the nominated names from the 2 parties, as listed. Sharon 2nd. Passed unanimously.

Polling Locations. Director will schedule BOE member visits to our 35 polling locations. She will provide voter data and maps. They will take photos of all the precincts and plan how the rooms are set up. Bill moved the Board visit/survey all polling locations for informational purposes. Linda 2nd. Passed unanimously.

Thank You Letters to Applicants. Sharon moved to send thank you letters to the applicants for the Director's job. Linda 2nd. Passed unanimously. The Board signed 5 letters.

EBANC (Elections Board Association of NC). Discussion showed this in not an active club and the Board will not approve funds to join.

Absentee Ballot – Reasonable Impediment. Director asked the Board do they want staff to accept/approve Photo ID Exception Forms mailed in with Absentee Ballots? Unanimous vote for the Board to view the Photo ID Exception Forms mailed in with Absentee Ballots. Director asked does the Board want to view all Forms or just the ones that checked box # 4. Other? Absentee Ballots will be sent Jan 1 for the March 5 Primary. Board will approve the One-Stop Plan in October and this question will be tabled until then.

Emergency Plan. Director supplied copies of the 2021 BOE Emergency Plan for the Board to review and discuss at the next meeting.

Linda moved to go into Closed Session per NCGS§ 143-318.11(a)(6) to discuss personnel matters: the Director's bonus time hours. Sharon 2nd. Passed unanimously.

Board moved into closed session at 6:01 PM. Returned into open session at 7:10 PM.

Director's Comments: The Photo ID machine is working great. Aaron has a ticket into SBOE regarding taking it off site. They recommend that the Party Chairs get a portable copier to help absentee voters copy their ID. We need to work on Education of Photo ID. Possibly get new banners with one-stop dates and "Photo ID Required".

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There being no further business, the meeting was adjourned at 7:28 PM.

	Secretary Secretary
Approved Disapproved	Con Eddler Chairman
Approved Disapproved	Member Chit
Approved Disapproved	Judu Rebeck Member
Approved Disapproved	Sharant Harrow Member
Approved this the 11th day of OCTOBER	, 2023.

Henderson County Board of Elections

Welcome Please Sign In

Date: 8-22-23

I.	PAU REBUCK	MEETT
2.	Gina moffit	
<i>3</i> .	Jane Bilello	NCEIT
4.	Caren Kessler	LWY
	CONRAD WROBER	NCET
	Spann Bul, Jame	CCOU
	Peri David	-
	Kathy Maney	
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OATH

I, WILIAM CUTLER do solemnly swear (or affirm) that I will support the Constitution of the United States; that I will be faithful and bear true allegiance to the State of North Carolina and to the constitutional powers and authorities which are or may be established for the government thereof; that I will endeavor to support, maintain and defend the Constitution of said State, not inconsistent with the Constitution of the United States; and that I will well and truly execute the duties of the office of member of the Henderson County Board of Elections to the best of my knowledge and ability, according to law; so help me, God.

William Curlon

Subscribed and affirmed before me this the 22nd day of August, 2023.

Signature Let 15

Print Name

19 JULY 2024
My Commission Expires

Dr. Eddleman is a retired Physician, whose Specialty was Psychiatry. He was in the US Navy for six years reaching the rank of Commander. He worked at the VA Medical Center in Atlanta, including being on the faculty at Emory University's School of Medicine, for twenty years and was named Professor Emeritus when he retired in 2000. After moving to Henderson County, he continued to work with veterans at the VA Medical Center in Asheville as a consultant on an as needed basis during times of staffing shortages. Ten years ago, he became involved in local politics and has served as Chair of the Henderson County Democratic Party, First Vice-Chair of the 11th Congressional District Democratic Party, and several terms on the State Executive Committee of the North Carolina Democratic Party. Additionally, he has been a Commissioner on the North Carolina Human Relations Commission and is currently serving as a Trustee on the Board of Trustees at Blue Ridge Community College and as a Director on the Board of Directors of the College's Educational Foundation.

County Director of Elections Oath of Office

"I, <u>SUMMER</u> HEATHER, do solemnly and sincerely swear that I will support the Constitution of the United States; that I will be faithful and bear true allegiance to the State of North Carolina, and to the constitutional powers and authorities which are or may be established for the government thereof; and that I will endeavor to support, maintain and defend the Constitution of said State, not inconsistent with the Constitution of the United States, to the best of my knowledge and ability; so help me God."

the Constitution of the United States, to the best of my know	wledge and ability; so help me God."
	Signature of County Director:
	Summer HEATHERLY Printed Name of Director:
	Summer of Hose. A.
State of North Carolina, County of HENNENSON	
Sworn to (or affirmed) and subscribed before me this $\underline{\mathcal{G}^{\mathcal{T}^{\mathcal{H}}}}$	day of <u>AULUらて</u> , 20 <u>23</u> .
	atellian fee Ty
My Commission Expires: 15 SULY 2024	Notary Public Printed Name: WILLIAM LEE WILL

[Official Seal or Stamp]

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Approved this the day of	ApprovedDisapproved	Approved Disapproved	Approved Disapproved	Approved Disapproved	Approved Disapproved
, 2023.	Member Secretary	Member Charles	Member	Member Member	Chairman Chairman

HENDERSON COUNTY BOARD OF ELECTIONS POLLING PLACE MASTER LIST

	CD	CRAB CREEK COMM BLDG	53 JETER MOUNTAIN RD	HENDERSONVILLE, NC 28739
Monday 9-25	СВ	FLAT ROCK VILLAGE HALL	110 VILLAGE CENTER DR	FLAT ROCK, NC 28731
	FR EF	FLAT ROCK MIDDLE SCHOOL (EAST FLAT ROCK)	191 PRESTON LN	EAST FLAT ROCK, NC 28726
		GREEN RIVER VOL FIRE DEPT	1524 OLD US 25 HWY	ZIRCONIA, NC 28790
	GR	GRACE BAPTIST CHURCH (RAVEN ROCK)	23 ROXIE DR	SALUDA, NC 28773
	RR	NATIONAL GUARD ARMORY	2025 SPARTANBURG HWY	EAST FLAT ROCK, NC 28726
	AR	EAST HENDERSON HIGH SCHOOL (SOUTH EAST)	150 EAGLE PRIDE DR	EAST FLAT ROCK, NC 28726
	SE	UPWARD ELEMENTARY SCHOOL (SOUTH BLUE)	45 EDUCATION DR	FLAT ROCK, NC 28731
Wednesday 9-27	SB	FAMILY LIFE CENTER REFUGE CH (NORTH BLUE)	27 OLETA RD	HENDERSONVILLE, NC 28792
	NB BC	BAT CAVE VOL FIRE DEPT	267 GERTON HWY	BAT CAVE, NC 28710
	ED	JUSTICE ACADEMY (EDNEYVILLE)	234 ST PAULS RD	HENDERSONVILLE, NC 28792
		FRUITLAND BAPTIST CH (CLEAR CREEK)	150 COLLEGE ST	HENDERSONVILLE, NC 28792
	CC		2575 CHIMNEY ROCK RD	HENDERSONVILLE, NC 28792
	MG	MOORES GROVE METH CHURCH	600 CAROLINA VILLAGE RD	HENDERSONVILLE, NC 28792
	CV	CAROLINA VILLAGE CUMMINGS MEM METH CHURCH (HORSE SHOE)	3 BANNER FARM RD	HORSE SHOE, NC 28742
Friday 9-29	HS	ETOWAH ELEMENTARY SCHOOL (ETOWAH SOUTH)	320 ETOWAH SCHOOL RD	ETOWAH, NC 28729
	ES	ETOWAH LIBRARY (ETOWAH VALLEY)	101 BRICKYARD RD	ETOWAH, NC 28729
医二乙酰	EV	MILLS RIVER ELEMENTARY SCHOOL (SOUTH MILLS)	94 SCHOOL HOUSE RD	MILLS RIVER, NC 28759
第 194	SM	MTN HORTICULTURAL RESEARCH (NORTH MILLS)	455 RESEARCH DR	MILLS RIVER, NC 28759
	NM		300 OLD CANE CREEK RD	FLETCHER, NC 28732
	FL	FLETCHER TOWN HALL	38 TALLEY DR	FLETCHER, NC 28732
	BK	GRTR NEW ZION BAPT CH (BRICKTON)		FLETCHER, NC 28732
Monday 10-2	HC	FLETCHER ELEMENTARY SCHOOL (HOOPERS CREEK)	500 HOWARD GAP RD	FLETCHER, NC 28732
	PR	FLETCHER 7TH DAY ADVENT CH (PARK RIDGE)	1141 HOWARD GAP RD	HENDERSONVILLE, NC 28791
	RG	WEST HENDERSON HIGH SCHOOL (RUGBY)	3600 HAYWOOD RD	HENDERSONVILLE, NC 28791
	Ш	RUGBY MIDDLE SCHOOL (LONG JOHN)	3345 HAYWOOD RD	HENDERSONVILLE, NC 28791
	NW	BALFOUR UNITED METH CH (NORTH WEST)	2567 ASHEVILLE HWY 2502 ASHEVILLE HWY	HENDERSONVILLE, NC 28791
	GM	BALFOUR BAPT CH FELL BLDG (GRIMESDALE)	650 DUNCAN HILL RD	HENDERSONVILLE, NC 28792
	NE	MTN VIEW BAPT CH FELL BLDG (NORTH EAST)	1 BEARCAT BLVD	HENDERSONVILLE, NC 28791
Wednesday 10-4		H'VILLE HIGH SCHOOL GYM (HENDERSONVILLE 1)	271 BEARCAT BLVD	HENDERSONVILLE, NC 28792
	HV-2		310 LILY POND	HENDERSONVILLE, NC 28739
	HV-3		2510 OLD KANUGA RD	HENDERSONVILLE, NC 28739
	AT	ATKINSON ELEMENTARY	118 SCHOOL ST	HENDERSONVILLE, NC 28739
	SW	VALLEY HILL BAPT CH FELL BLDG (SOUTH WEST)		
	PV	FIRST ALLIANCE CHURCH (PISGAH VIEW)	1821 WINDSOR DR	HENDERSONVILLE, NC 28791
	LP	AGUDAS ISRAEL CONGREGATION (LAUREL PARK)	505 GLASGOW LN	HENDERSONVILLE, NC 28739

PRECINCT	TOTAL	Dem	Gre	Lib	NIb	Rep	Una	Amer. Ind.	Asian	Black	Multi Racial	Other	Pacific Isl.	White	Undes	Female	Male	Undes
	VOTERS																	
1 CB CRAB CREEK	1,291	179	0	9	0	548	555	3	9	9	2	15	0	1,182	71	631	575	85
2 FR FLAT ROCK	3,325	589	0	12	0	1,196	1,528	3	17	15	2	38	0	3,102	148	1,711	1,474	140
3 EF EAST FLAT ROCK	2,768	559	1	23	2	1,016	1,167	4	14	134	33	142	0	2,201	240	1,420	1,187	161
4 GR GREEN RIVER	2,728	368	2	12	0	1,338	1,008	1	9	17	6	31	0	2,554	110	1,324	1,303	101
5 RR RAVEN ROCK	1,080	199	0	5	0	410	466	1	1	3	5	12	1	981	77	532	482	66
6 AR ARMORY	1,563	329	0	12	0	539	683	4	4	23	5	47	0	1,344	136	821	624	118
7 SE SOUTHEAST	1,466	307	1	8	0	531	619	7	9	58	10	92	1	1,158	132	796	590	80
8 SB SOUTH BLUE RIDGE	3,402	496	1	23	0	1,477	1,405	4	11	38	17	83	0	3,029	220	1,774	1,448	180
9 NB NORTH BLUE RIDGE	4,318	677	0	30	0	1,702	1,909	11	14	89	31	268	2	3,509	396	2,100	1,942	276
10 BC BAT CAVE	1,013	197	0	10	0	338	468	1	4	11	3	18	0	911	65	483	468	62
11 ED EDNEYVILLE	3,127	506	0	24	0	1,304	1,293	7	17	65	10	93	0	2,693	242	1,537	1,404	186
12 CC CLEAR CREEK	4,179	708	0	34	1	1,608	1,828	10	24	103	16	112	2	3,634	280	2,163	1,751	265
13 MG MOORES GROVE	1,227	245	0	18	Ö	437	527	2	4	44	111	43	0	1,029	94	641	496	90
14 CV CAROLINA VILLAGE	518	99	0	0	0	192	227	0	1	0	1	4	0	503	9	350	158	10
15 HS HORSE SHOE	2,656	467	0	17	0	983	1,189	2	6	36	8	45	1	2,428	131	1,320	1,191	145
16 ES ETOWAH SOUTH	2,410	462	0	23	0	869	1,056	4	10	43	9	49	0	2,149	146	1,251	998	161
17 EV ETOWAH VALLEY	2,788	494	0	16	0	1,106	1,172	4	14	32	10	37	0	2,535	156	1,408	1,219	161
18 SM SOUTH MILLS RIVER	3,951	641	0	21	0	1,558	1,731	8	12	39	10	50	0	3,582	250	1,942	1,766	243
19 NM NORTH MILLS RIVER	3,213	596	1	29	1	1,192	1,394	3	12	44	6	60	0	2,863	225	1,589	1,399	225
20 FL FLETCHER	4,545	1,069	0	48	0	1,479	1,949	10	64	172	23	125	0	3,747	404	2,317	1,822	406
21 BK BRICKTON	1,517	377	0	10	0	484	646	4	35	177	10	44	0	1,103	144	758	626	133
22 HC HOOPERS CREEK	3,550	681	2	22	1	1,312	1,532	9	33	88	17	75	0	3,054	274	1,747	1,527	276
23 PR PARK RIDGE	2,909	540	0	24	0	1,068	1,277	5	18	81	7	84	2	2,486	228	1,475	1,195	239
24 RG RUGBY	2,491	453	0	17	1	932	1,088	4	21	32	7	54	0	2,224	149	1,246	1,097	148
25 LJ LONG JOHN MOUNTAIN	2,176	463	0	17	0	707	989	3	11	19	8	20	0	2,007	108	1,120	954	102
26 NW NORTHWEST	2,147	475	0	8	0	716	948	0	10	53	8	49	0	1,869	158	1,087	926	134
27 GM GRIMESDALE	1,310	250	0	9	0	447	604	2	9	72	8	35	0	1,093	91	650	582	78
28 NE NORTHEAST	2,266	500	ō	22	0	763	981	7	30	134	16	99	1	1,812	168	1,212	897	157
29 HV-1 HENDERSONVILLE-1	2,454	645	0	20	0	672	1,117	5	10	95	10	48	O	2,140	146	1,342	971	141
30 HV-2 HENDERSONVILLE-2	2,674	790	1	20	0	682	1,181	6	25	331	27	104	1	1,974	207	1,486	1,031	157
31 HV-3 HENDERSONVILLE-3	2,579	720	2	22	0	623	1,212	4	8	167	19	83	0	2,132	166	1,409	1,037	133
32 AT ATKINSON	3,535	598	0	15	0	1,333	1,589	3	13	26	12	53	0	3,254	174	1,768	1,592	175

33 SW SOUTHWEST 34 PV PISGAH VIEW	2,136	444	0	12	0	675	1,005	2	12	33	9	31	0	1,929	120	1,102	924	110
35 LP LAUREL PARK	1,946	448	0	8	0	587	903	2	14	11	3	13	0	1,806	97	992	863	91
GRAND TOTALS:	87,866	17,070	11	619	6	31,748	38,412	146	512	2,338	389	2,212	11	76,373	5,896	44,841	37,661	5,364

NORTH CAROLINA HENDERSON COUNTY

PHOTO ID EXCEPTION FORM

ELECTION DATE

PROVISIONAL POLL BOOK NO

Voter, please complete this form to explain why you cannot show photo ID.

Your vote will count if you truthfully complete and sign this form.

Name:			
Last Name	First Name	Middle Name	Suffix
Contact:			
Email Address (if availab	ole)	Phone	
I AFFIRM that I am t	he registered voter, identified ab	ove, that I am casting a provisiona	ıl ballot
while voting in pers	on, and that: (choose from the exc	ceptions below)	
	EXCEPTION 1: REASONABLE II	MPEDIMENT	
I suffer from a reasonab	le impediment that prevents me fron	n presenting photo ID.	
(CHOOSE ONE OR MO	RE REASONS BELOW)		
1. I cannot get photo	ID due to:		
Lack of t	ransportation		
☐ Disabilit	y or illness		
Lack of b	oirth certificate or other documents r	needed to get photo ID	
☐ Work or	school schedule		
Family r	esponsibilities		
2. My photo ID is l	lost, stolen, or misplaced		
3. I applied for pho	oto ID but have not received it		
4. Other reasonab	le impediment to presenting photo II	D (you <u>must</u> write the reason if choosii	ng this option):
5. State or federal	law prohibits me from listing my rea	son	
5. Getate et leaerai			
	EXCEPTION 2: RELIGIOUS OBJ	ECTION TO BEING PHOTOGRAPHE	D
I have a religious objection	on to being photographed.		
	EXCEPTION 3: VICTIM OF A N	ATURAL DISASTER	
	al disaster occurring within 100 days be nited States or the Governor of North	pefore election day that resulted in a c n Carolina.	lisaster declaration
VOTER, SIGN BELOW FR	AUDULENTLY OR FALSELY COMPLETING THIS FORM	I IS A CLASS I FELONY UNDER CHAPTER 163 OF THE N	NC GENERAL STATUTES.
X			
VOTER'S SIGNATURE (<i>REQUI</i>	RED)		
	ELECTION OFFICIAL 1	O COMPLETE	
Voting Site:	VRN:	Official's Name:	

