

Meeting Agenda

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

Date: April 23, 2024

Time: 5:00 PM

Clay Eddleman (D) / Debbie Dante (S-R) / Cynthia Ellis (D) / Linda Rebeck (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

- Swearing in of New Board Member
- Amendment to Board Meeting Resolution
- Resolution for Horse Shoe Precinct
- Approval of Absentee Ballots

VII. Directors Comments

VIII. Adjournment

Henderson County Board of Elections

Welcome Please Sign In

Date: 4/23/24

Group

1. Anna Moffet
2. Paul Rebeck ACEIT
3. Peri David
4. Jane Bellis XOCEIT
5. Kate Rogers CUU
6. Chris Ellis
7. Kathy Maney
8. Maureen Heaphy
9. Rand J. Vich ESQ
10. Cory W

Henderson County Board of Elections

Welcome Please Sign In

Date: 4-23-24

- 1. Brett Callaway HC GOP*
- 2. Sharon Burlingame UOV*
- 3. _____*
- 4. _____*
- 5. _____*
- 6. _____*
- 7. _____*
- 8. _____*
- 9. _____*
- 10. _____*

Henderson County Board of Elections
Minutes of Board Meeting
April 23, 2024

The Board of Elections met April 23, 2024, at 5:00 PM at the Henderson County Board of Elections office at 75 E. Central Street. Members present were Clay Eddleman (via Zoom), Chair, Debbie Dante (via Zoom), Secretary, Linda Rebeck, Sharon Pearson, Members, and Summer Heatherly, Director. Staff present: Aaron, Chasity.

Pledge

Minutes: Minutes were approved for 3/15/24.

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

Old Business: None.

New Business: **Swearing in of new Board Member.** Chair thanked Bill Cutler for his years of service on the Board and we wish him well. Democrat Party nominated Cynthia Ellis to fill that seat. Chair swore in the new member.

Chair turned the meeting over to Linda to Chair in his absence.

Amendment to Board Meeting Resolution. Resolution to change the time of the Board meeting on 2nd Primary Election Day (May 14) from 2 PM to 5 PM to close out the Absentee tabulator; at 7:30 we will close out Early Voting tabulator. Linda moved to adopt the Amendment to the Board Meeting Resolution as presented. Sharon 2nd. Passed unanimously.

Resolution for Horseshoe Precinct. The Horseshoe Precinct is located at Cummings Memorial Methodist Church, 3 Banner Farm Road. They have changed their name to Horseshoe Community Church. Cynthia moved to accept the Resolution of name change. Linda 2nd. Passed unanimously.

Approval of Absentee Ballots. Ballots were approved by One Team: Linda and Sharon. Cynthia observed. Director opened envelopes and staff scanned ballots into scanner.

27 Civilian

0 Military

2 Overseas

29 ballots approved

6 Photo ID Exception form. (Reasons: 6-#2-Disability/Illness, 5 of the 6 also checked unable to photocopy and supplied the 4-SS)

Unanimously approved.

35 ballots approved and scanned.

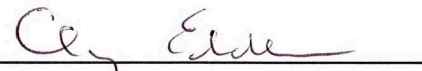
Zero tape was run on Absentee tabulator. Public Count: 0. Ballots fed into scanner by staff. Absentee tabulator sealed (#770161), ballot box seal (#55773101). Closing Public Count: 35

Directors Comments: Four Absentee Ballots had to be spoiled and reissued. Two due to a Notary stamp with no boarder, and two due to no witness signatures. Early Voting starts Thursday, 4-25, in the BOE office Board Room.

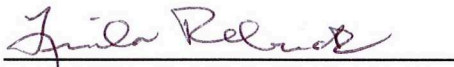
There being no further business, the meeting was adjourned at 5:55 PM.


Secretary

Approved Disapproved


Chairman

Approved Disapproved


Member

Approved Disapproved


Member

Approved Disapproved


Member

Approved this the 30 day of April, 2024.

O A T H

I, CYNTHIA ELLIS, 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.

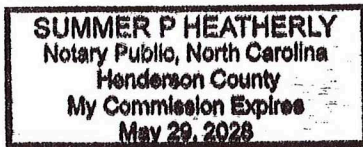
Cynthia Ellis
Cynthia Ellis

Subscribed and affirmed before me this the 23 day of April, 2024.

Summer P Heatherly
Signature

Summer P Heatherly
Print Name

Notary
Title



**Amendment of Resolution of the
Henderson County Board of Elections**

WHEREAS, pursuant to the "Open Meetings" laws of North Carolina (Article 33C of Chapter 143 of the North Carolina General Statutes), this Board is required to make publicly available a schedule showing time and place of regular meetings of the Board; and,

WHEREAS, upon adoption of a resolution of the same, pursuant to N.C. Gen. Stat. §143-318.12(a)(2) this Board gives effective legal notice for such meetings by filing a copy of the resolution with the Clerk to the Board of Commissioners of Henderson County, and by posting a copy of the same on this Board's website.

NOW, THEREFORE, the Henderson County Board of Elections shall hold regular meetings as follows:

1. All meetings shall take place in the Henderson County Elections offices, located at 75 E. Central St., Hendersonville, North Carolina.

2. For the 2024 Second Primary, regular meetings will take place on the following dates and times:

- April 9, 2024, at 5:00 o'clock p.m.
- April 16, 2024, at 5:00 o'clock p.m.
- April 23, 2024, at 5:00 o'clock p.m.
- April 30, 2024, at 5:00 o'clock p.m.
- May 7, 2024, at 5:00 o'clock p.m.
- May 13, 2024, at 5:00 o'clock p.m.
- **May 14, 2024, at 5:00 o'clock p.m. – NOTICE TIME CHANGE**
- May 24, 2024, at 11:00 o'clock a.m.

Approved this the 23 day of April, 2024.

HENDERSON COUNTY BOARD OF ELECTIONS

By: Clay Edellen
Chair

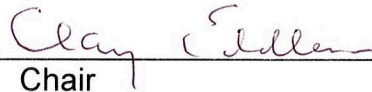
Resolution for Horse Shoe Precinct Location Name Change

Cummings Memorial Methodist Church has been renamed Horse Shoe Community Church. Per State Board suggestion (see attached email), the Henderson County Board of Elections is adopting a resolution for the name change from Cummings Memorial Methodist Church to Horse Shoe Community Church for the Horse Shoe Precinct. Voters of the Horse Shoe Precinct will be notified between the Second Primary (May 14) and the General Election (November 5) of the polling location name change.

Approved this the 23 day of April, 2024.

HENDERSON COUNTY BOARD OF ELECTIONS

By:



Chair

Absentee Meeting Ballot Reconciliation

Election Date: March 14
~~March 5, 2024~~

Location: Henderson County Board of Elections

Date: APRIL 23, 2024

Time: 5:00 pm

START PUBLIC COUNT	
TOTAL APPROVED BALLOTS (SEIMS report attached)	<u>35</u>
END PUBLIC COUNT	<u>35</u>

Chair Signature: Clay Eddlema

Member Signature: Jana Rebeck

Member Signature: Sharon Pearson

Member Signature: Cynthia Ellis

Member Signature: Deborah Dante

Director Signature: Summer Y French

Office Staff: AARON TROUTMAN CLARETY CORN

Seal # Removed from DS200: _____ Seal # Applied to DS200: 770161

Seal # on Blue Ballot Box: 55773101



HENDERSON COUNTY BOARD OF ELECTIONS

Executed Absentee Ballots-without Ballot ID data

ELECTION DATE = "05/14/2024"

- 1: VAD:is_ballot_return_valid = 1 AND
- 2: VAD:ballot_return_dt_str <> "" AND
- 3: VAD:ballot_approval_dt <> "" AND
- 4: ((VAD:is_ballot_return_lbl = "OK") OR
- 5: VAD:ballot_return_lbl = "OK") OR
- 6: (VAD:is_brd_meet_before_elect_dt = 1 AND
- 7: VAD:ballot_return_lbl = "CU"))

PCT	MUNI	NAME	RR	VRN	BALLOT STYLE	BOARD MTG DATE	RETURN DATE
LP	LP	WILEMAN, JO ANNE		000000223029	R0001	04/23/2024	04/12/2024
LP	LP	NIX, BARBARA ELENOR		000000103620	R0001	04/23/2024	04/18/2024
LP	LP	WEBB, MARGUERITE KATSCH		000000195586	R0001	04/23/2024	04/15/2024
HV-2	HE	ORTON, JANEENE		000000213868	R0001	04/23/2024	04/15/2024
ES		SUDER, RITA ANN MARTIN		000000045507	R0001	04/23/2024	04/10/2024
NB	LP	RHODES, ELIZABETH CHRISTEEN		000000031185	R0001	04/23/2024	04/10/2024
LP	LP	SCHULTZ, DONALD ALLAN		000000054654	R0001	04/23/2024	04/12/2024
CC	FL	NUSS, DOLORES ANN		000000059905	R0001	04/23/2024	04/17/2024
FL	FL	SABATINI, JOSEPH ANTHONY		000000214111	R0001	04/23/2024	04/15/2024
EV		CROSMAN, ADRIENNE LOUISSE		000000124669	R0001	04/23/2024	04/12/2024
CC		MORGAN, CHARLES WAYNE		000000058341	R0001	04/23/2024	04/22/2024
CC		MORGAN, MARTHA MILDRED		000000002156	R0001	04/23/2024	04/22/2024
AT	FL	MARR, CLIFFORD THOMAS		000000153938	R0001	04/23/2024	04/12/2024
FL	FL	RAINES, BARBARA BALL		000000213037	R0001	04/23/2024	04/15/2024
HV-2	HE	SHANGLE, RONALD LEE		000000215089	R0001	04/23/2024	04/19/2024
EV	HE	GRAY, CAROL ELIZABETH		000000155718	R0001	04/23/2024	04/19/2024
HV-2	HE	SHANGLE, BARBARA PAMELA		000000216411	R0001	04/23/2024	04/19/2024
MG	HE	MEADOWS, SARAH VEDA		000000139269	R0001	04/23/2024	04/15/2024
HV-1	HE	GIBNEY, JANIS P		000000162533	R0001	04/23/2024	04/17/2024
SE		GROVER, DORIS ELAINE		000000195813	R0001	04/23/2024	04/22/2024
PV		DUCKMAN, JILL M		000000161634	R0001	04/23/2024	04/08/2024
PV		DUCKMAN, KENNETH MARK		000000161613	R0001	04/23/2024	04/08/2024
CC		PARRIS, ARTHUR DAVID		000000183460	R0001	04/23/2024	04/08/2024
LJ		HARRIS, PAUL JOSEPH		000000164644	R0001	04/23/2024	04/10/2024
HS	FL	KELLER, THOMAS GALE JR		000000177769	R0001	04/23/2024	04/12/2024
FL	FL	HILLIS, ANITA JEAN		000000147803	R0001	04/23/2024	04/15/2024
MG	HE	FLEISSNER, MARIE EMMA		000000065776	R0001	04/23/2024	04/15/2024
MG	HE	NUSS, DAWN MARIE		000000134335	R0001	04/23/2024	04/17/2024

HENDERSON COUNTY BOARD OF ELECTIONS

Executed Absentee Ballots-without Ballot ID data

PCT	MUNI	NAME	RR	VRN	BALLOT STYLE	BOARD MTG DATE	RETURN DATE
ELECTION DATE: 05/14/2024							
RG	HE	PHILLIPS, BECKY LYNN		000000161125	R0001	04/23/2024	04/10/2024
NE	HE	KNAPP, STACY ANN		000000202993	R0001	04/23/2024	04/15/2024
AT		STEWART, NICKLAUS BROOKS		000000213903	R0001	04/23/2024	04/04/2024
NB		LOWDER, DANIEL BLAKE		000000084431	R0001	04/23/2024	04/22/2024
SW		DAANE, KATHERINE ANNE SLOAN		000000192496	R0001	04/23/2024	04/10/2024
FL	FL	BARSTOW, GRAHAM D II		000000213032	R0001	04/23/2024	04/15/2024
HV-1	HE	PATTERSON, JAKE WEBER		000000207906	R0001	04/23/2024	04/15/2024