

Meeting Agenda

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

Date: July 22, 2025

Time: 12:00 PM

Linda Rebuck (R) / Cynthia Ellis (D) / Charlotte Walsh (R) / Rachel Poller (D) / Lisa Hill (R)

Agenda details:

Call Meeting to Order

Pledge of Allegiance

Administration of Oath to Board Members

Appointment of a Secretary

Approval of Agenda

Approval of Minutes

Old Business

Directors Comments

New Business

- **Resolution of Meetings**

Chair Comments

Adjournment

WELCOME

Please Sign In (Name/ Organization(optional))

Date: 7-22-2025

GROUP

1. Peter Rogers LWV
2. Paul ReBuck NCIS
3. Jane Bilello NCEIT
4. Caren Kessler LWV
5. David H. H
6. Pam Taetsch Democrat/ NC/
Common Cause
7. Debbie Dante
8. Liz Hill LWV
9. Myra Woods LWV
10. Michaela Maybin

HENDERSON COUNTY BOARD OF ELECTIONS

WELCOME

Please Sign In (Name/Organization(optional))

Date: 7.22.25

1. Charlotte Welch - BOE
2. Puri David LWV
3. MKWuonishi Self
4. Sharon Burlingame LWV
5. Peter Frick DEM
6. Marissa Hill
7. Dani Pledder GOP
8. Lynn McFarland LWV
9. Edler Zimmerman VISITOR
10. Nancy Graham Self

WELCOME

Please Sign In (Name/ Organization(optional))

Date: 7-22-2025

1. Kathy Marney
2. _____
3. _____
4. _____
5. _____
6. _____
7. _____
8. _____
9. _____
10. _____

HENDERSON COUNTY BOARD OF ELECTIONS

O A T H

I, LISA HILL, 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.

Lisa Hill
Lisa Hill

Subscribed and affirmed before me this the 22nd day of July, 2025.

William Lee Kirk

Signature

WILLIAM LEE KIRK

Print Name


REGISTER OF DEEDS

Title

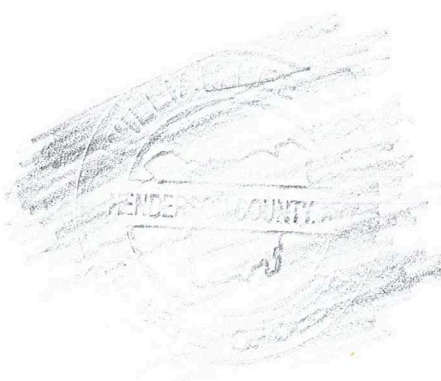
MY COMMISSION EXPIRES UPON MY TERM

O A T H

I, RACHEL POLLER, 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.


Rachel Poller

Subscribed and affirmed before me this the 22nd day of July, 2025.


William Lee Kim
Signature

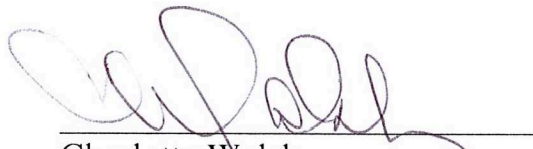
WILLIAM LEE KIM
Print Name

REGISTER OF DEEDS
Title


MY COMMISSION EXPIRES UPON MY TERM.

O A T H

I, CHARLOTTE WALSH, 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.


Charlotte Walsh

Subscribed and affirmed before me this the 22nd day of July, 2025.


William Lee Ryb
Signature

WILLIAM LEE RYB
Print Name

REGISTER OF DEEDS
Title

MY COMMISSION EXPIRES UPON MY TERM

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 K. Ellis
Cynthia Ellis

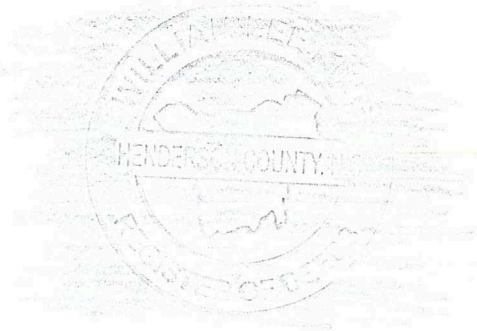
Subscribed and affirmed before me this the 22nd day of July, 2025.

William Lee Ty
Signature

WILLIAM LEE TY
Print Name

REGISTER OF DEEDS
Title

MY COMMISSION EXPIRES UPON MY TERM.



O A T H

I, LINDA REBUCK, 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.

Linda Rebuck
Linda Rebuck

Subscribed and affirmed before me this the 22nd day of July, 2025.

William Lee King

Signature

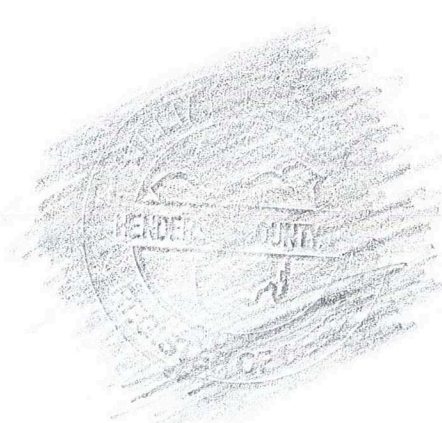
WILLIAM LEE KING

Print Name

REGISTER OF DEEDS

Title

MY COMMISSION EXPIRES UPON MY TERM.



Henderson County Board of Elections
Minutes of Board Meeting
July 22, 2025

The Board of Elections met on July 22, 2025, at Noon at the County Board of Elections office at 75 E. Central Street Hendersonville, NC. Those present were Linda Rebuck, Chair, Charlotte Walsh, Secretary, Cynthia Ellis, Lisa Hill, Rachel Poller, Members, Summer Heatherly, Director and Lee King, Register of Deeds.

Pledge

Administration of the Oath to Board Members:

Lee King led the oath for the installation of the new term of board members.

Appointment of Secretary:

Chair Rebuck asked for nominations for secretary.

Member Hill nominated Charlotte Walsh.

Member Poller nominated Cynthia Ellis.

Member Hill voted for Member Walsh.

Member Poller voted for Member Ellis.

Chair Rebuck voted for Member Walsh to break the tie.

Agenda:

Member Ellis moved to accept Agenda.

Passed unanimously.

Minutes:

Secretary Walsh moved to accept the minutes of June 12, 2025.

Passed unanimously.

Old Business:

None

New Business:

Pursuant to NC Gen Stat 143-318.22 Director Heatherly presented the Resolution of Required Meetings with the following dates: **See Attached**
Director Heatherly pointed out that these times may be changed by majority vote of the board.
Member Walsh moved to approve.
Approved unanimously.

There being no further business, the meeting was adjourned at 12:18.

☒ Approved ___ Disapproved

Secretary

Linda Pelham
Chair

☒ Approved ___ Disapproved

Cindy Ellis
Member

☒ Approved ___ Disapproved

Lisa Vick
Member

☒ Approved ___ Disapproved

Rachel Kelly
Member

Approved this the 19 day of Aug, 2025

**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 remainder of the fiscal year 2026 (through and including June 30, 2026), regular meetings will take place on the following dates and times:
 - August 19, 2025, at 11:00 o'clock a.m.
 - January 27, 2026, at 5:00 o'clock p.m.
 - February 3, 2026, at 5:00 o'clock p.m.
 - February 10, 2026, at 5:00 o'clock p.m.
 - February 17, 2026, at 5:00 o'clock p.m.
 - February 24, 2026, at 5:00 o'clock p.m.
 - March 2, 2026, at 11:00 o'clock a.m.
 - March 3, 2026, at 5:00 o'clock p.m.
 - March 13, 2026, at 11:00 o'clock a.m.

Approved this the 22 day of July 2025.

HENDERSON COUNTY BOARD OF ELECTIONS

By: 
Chair

HENDERSON COUNTY BOARD OF ELECTIONS

AGENDA ITEM

Request: Adoption of resolution of schedule of meetings for Fiscal Year 2026

Date of meeting: July 22, 2025

Pursuant to N.C. Gen. Stat. §143-318.12, a schedule of dates, times and places of regular meetings of the Board must be publicly available as stated in that statute. The Board has the following "regular" meetings required by North Carolina law:

- Swearing in of new County Board of Elections members at noon on Tuesday after the third Monday in July of odd-numbered years
- Appointing Precinct Officials Tuesday following the third Monday in August of odd numbered years
- Absentee Meetings, beginning with the fifth Tuesday prior to an election, each Tuesday at 5:00 p.m. (or time voted on by board) to approve or deny absentee ballots
- 5:00 p.m. (or time voted on by board) the day before an election to approve or deny absentee ballots and tabulate absentee ballots
- 2:00 p.m. (or time voted on by board) Election Day to begin counting absentee ballots
- Canvass

Other meetings are required as "special" meetings, for consideration of provisional ballots and absentee ballots timely received after election day.

The attached Resolution schedules the "regular" (that is, those whose dates can be known in advance) meetings of the Board for this fiscal year. Your adoption of the resolution is requested.