

HENDERSON COUNTY BOARD OF ELECTIONS

AGENDA ITEM

Request: Amendment of the Adoption of resolution of schedule of meetings for Fiscal Year 2024

Date of meeting: October 16, 2023

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. to approve or deny absentee ballots
- 5:00 p.m. or later the day before an election to approve or deny absentee ballots and tabulate absentee ballots
- 2:00 p.m. or later 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.

**Amendment of the 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 fiscal year 2024 (through and including June 30, 2024), regular meetings will take place on the following dates and times:

- August 22, 2023, at 5:00 o’clock p.m.
- **January 30, 2024, at 5:00 o’clock p.m.**
- **February 6, 2024, at 5:00 o’clock p.m.**
- February 13, 2024, at 5:00 o’clock p.m.
- February 20, 2024, at 5:00 o’clock p.m.
- February 27, 2024, at 5:00 o’clock p.m.
- March 4, 2024, at 5:00 o’clock p.m.
- March 5, 2024, at 2:00 o’clock p.m.
- March 15, 2024, at 11:00 o’clock a.m.

Approved this the 16th day of October, 2023.

HENDERSON COUNTY BOARD OF ELECTIONS

By: C. Eddler
Chair