

Meeting Agenda

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

Date: January 20, 2026

Time: 5:00 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

Approval of Agenda

Approval of Minutes

Old Business

- **Board Meeting Schedule Update**

Directors Comments (NCEIT, Early Voting, Registration Repair Update, New Hires, Training, ABS Memo)

New Business

- **Update: BOE Chairs Meeting with State Auditor Boliek**
- **Discussion of Memorandum of Understanding (MOU)**
- **Resolution to Transfer HV-3 Precinct**
- **Budget**

Chair Comments

- **Personnel**

Closed session –§ 143-318.11 (6)

Adjournment

WELCOME

Please Sign In (Name/Organization(optional))

Date: 1-20-26

group

1. Jane Bilello
2. Patii Rogers LWV
3. Paul Tretsch DEM. NC/ Common cause
4. Paul Rebule
5. Dakhe Dante
6. Gin A MOFFITT
7. Pri David LWV
8. Laren Kessler LWV
9. Pete Fricke Dem.
10. Bruce Sargent DEM

WELCOME

Please Sign In (Name / Organization (optional))

Date: 1-20-26

11. Kent Daugherty
12. _____
13. _____
14. _____
15. _____
16. _____
17. _____
18. _____
19. _____
20. _____

**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 6, 2026, at 11:00 o’clock a.m.**
- March 13, 2026, at 11:00 o'clock a.m.

Approved this the 20th day of January 2026.

HENDERSON COUNTY BOARD OF ELECTIONS

By: Linda Rebuck
Linda Rebuck, Chair

RESOLUTION FOR ELECTION DAY POLLING SITE IN HENDERSON COUNTY FOR MARCH 3, 2026

January 20, 2026, the Henderson County Board of Elections adopted the following resolution:

Because of damage caused by Hurricane Helene in September 2024, the Whitmire Activity Center cannot be used, and the Hendersonville 3 Precinct must be moved to the American Legion Building

Therefore, by unanimous vote by the Henderson County Board of Elections (five in attendance), voters will relocate to the following facility:

HV-3 Precinct - Move to American Legion Building

216 4th Ave W

0.4 miles

Local media, political party chairs, and proper signage will be provided throughout the county for this change as well as a mailing to every voter in the precinct

Approved this the 20th day of January 2026



Linda Rebuck, Chair

Henderson County Board of Elections
Minutes of Board Meeting
January 20, 2026

The Board of Elections met on January 20, 2026 at 5pm in 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.

Pledge

Agenda:

- Member Poller moved to accept the agenda. The motion was approved unanimously.

Minutes:

- Member Hill moved to accept the minutes. The motion was approved unanimously.

Old Business:

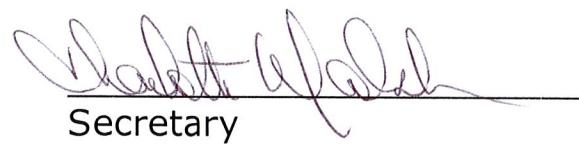
- Member Ellis moved to adopt a resolution to amend the "Open Meetings" schedule pursuant to NC Gen. Stat. 143-318.12(a)(2). The resolution added an additional Henderson County Board of Elections meeting March 6, 2026 at 11am. Approved unanimously.

New Business:

- Member Hill moved to adopt a resolution to transfer the HV-3 Precinct polling place for March 3, 2026, to

the American Legion Post 77 at 216 4th Ave W.
Approved unanimously.

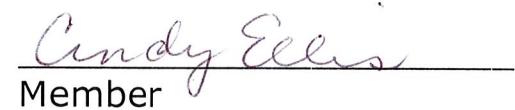
- With all business complete, Member Poller moved to enter closed session for Personnel reasons per statute 143-318.11 (6)
- Regular session recommenced at 6:20pm. Secretary Walsh immediately moved to adjourn. Approved unanimously.


Secretary

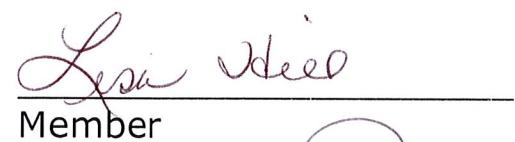
Approved Disapproved


Chair

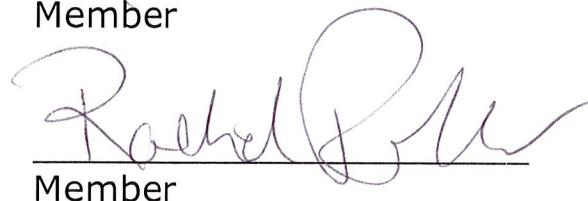
Approved Disapproved


Member

Approved Disapproved


Member

Approved Disapproved


Member

Approved this the 3 day of February, 2026