

Meeting Agenda

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

Date: February 3, 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

- Budget

Directors Comments (explain ABS process)

New Business

- Approval of Absentees

Chair Comments

Adjournment

WELCOME

Please Sign In (Name / Organization (optional))

Date: 2/3/2026

1. Peri David LWV
2. Paul Rebuck I
3. Daren Kenner LWV
4. Peter Frueh
5. Paul Taetsch Democracy NC / Common Cause
6. Dubri Davis
7. _____
8. _____
9. _____
10. _____

Absentee Meeting Ballot Reconciliation

Election Date: March 3, 2026

Location: Henderson County Board of Elections

Date: 2/3/26

Time: 5:00 pm

START PUBLIC COUNT	
TOTAL APPROVED BALLOTS (SEIMS report attached)	<u>13</u>
END PUBLIC COUNT	<u>13</u>

Chair Signature: Juda Reback

Member Signature: Rachel Blair

Member Signature: W. D. D.

Member Signature: Cindy Ellis

Member Signature: Lia Weis

Director Signature: Summer M. A. Frank

Office Staff: Mark Kwasniewski, Aaron Troutman, Courtney Conn

Seal # Removed from DS200: 232195 Seal # Applied to DS200: 0770015

Seal # on Blue Ballot Box: 55773118

Henderson County Board of Elections

Minutes of Board Meeting

February 3, 2026

The Board of Elections met on February 3, 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 Hill moved to accept the agenda. The motion was approved unanimously.

Minutes:

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

Agenda:

- Chair Rebuck suggested modifying agenda to complete the review and approval process of absentee ballots before the budget review. Member Ellis moved to modify the agenda. The motion was approved unanimously.

New Business:

- 13 absentee ballots were reviewed, all approved, and the ballots were tabulated. All necessary steps were completed per legal requirements.

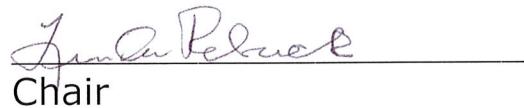
Old Business:

- Director Heatherly reviewed highlights of the 2026-2027 budget highlights. Secretary Walsh moved to approve the budget as submitted. The motion was approved unanimously.
- Chair Rebuck stated that as previously requested by Karen Ensley, (head of the Henderson County HR department), the BOE Chair should be present with the Director when presenting the proposed BOE budget to the HR staff.
- With all business complete, Member Hill moved to adjourn at 6:10. The motion was approved unanimously.



Secretary

Approved Disapproved



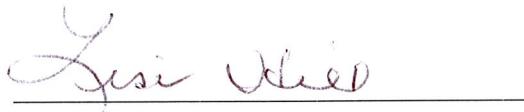
Chair

Approved Disapproved



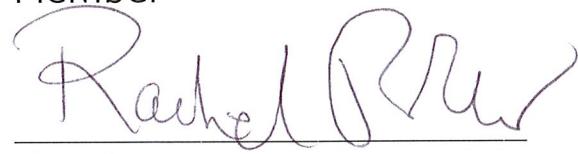
Member

Approved Disapproved



Member

Approved Disapproved



Member

Approved this the _____ day of _____, 2026