

Meeting Agenda

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

Date: August 25, 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

Updated Resolution

Directors Comments

New Business

- **Personnel**

Closed session - § 143-318.11 (6)

Chair Comments

Adjournment

WELCOME

Please Sign In (Name/ Organization(optional))

Date: 8-25-26

1. Gabe Kitchie
2. Peri David LWV
3. PAUL TAETSCH DEMOCR
4. David Reese DEM
5. Ry H. H. Dem
6. _____
7. _____
8. _____
9. _____
10. _____

**Henderson County Board of Elections
Minutes of Board Meeting
August 25, 2026**

The Board of Elections met on August 25, 2026, at 5 pm 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 Poller moved to accept the minutes of the July 21 meeting. The motion was approved unanimously.

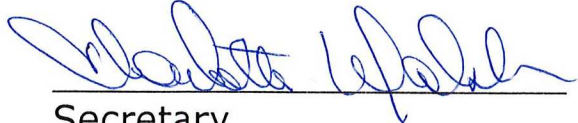
Old Business:

- Director Heatherly noted that the State Board of Elections has changed two meeting dates and/or times for the upcoming elections. The Board reviewed the Resolution of the Henderson County Board of Elections modifying the required meetings. Member Ellis moved the board accept the Resolution as submitted. Approved unanimously.

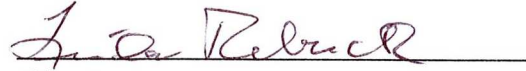
- Secretary Walsh moved to go into closed session for personnel purposes - N.C. G.S. 143-318.11 (6) at 5:50. Approved unanimously.
- Open session resumed at 6:11 pm.

Adjournment

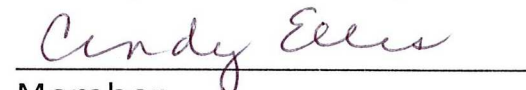
- Member Hill moved to adjourn at 6:12 pm.


Secretary

☒ Approved ☐ Disapproved


Chair

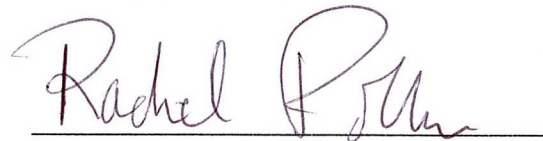
☒ Approved ☐ Disapproved


Member

☒ Approved ☐ Disapproved


Member

☒ Approved ☐ Disapproved


Member

Approved this the 15 day of SEPTEMBER, 2026

**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 regular meetings will take place on the following dates and times:

- September 29, 2026, at 5:00 o'clock p.m.
- October 6, 2026, at 5:00 o'clock p.m.
- October 13, 2026, at 5:00 o'clock p.m.
- October 20, 2026, at 5:00 o'clock p.m.
- October 27, 2026, at 5:00 o'clock p.m.
- November 2, 2026, at 11:00 o'clock a.m.
- **November 3, 2026, at 2:00 o'clock p.m.**
- **November 10, 2026, at 11:00 o'clock a.m.**
- November 13, 2026, at 11:00 o'clock a.m.

Approved this the 25th day of August 2026.

HENDERSON COUNTY BOARD OF ELECTIONS

By: Linda Peluck
Chair