

# Meeting Agenda

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

**Date:** March 14, 2024

**Time:** 2:00 PM

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Clay Eddleman (D) / Debbie Dante (S-R) / William Cutler (D) / Linda Rebuck (R) / Sharon Pearson(D)

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## Agenda details:

**I. Call Meeting to Order**

**II. Pledge of Allegiance**

**III. Approval of Agenda**

**IV. Approval of Minutes**

**V. Old Business**

**VI. New Business**

- Resolution for Second Primary Board Meetings
- Second Primary Election Day
- Second Primary Early Voting
- Approval of Supplemental Absentees
- Approval of Provisionals

**VII. Directors Comments**

**VIII. Adjournment**

Henderson County Board of Elections

Welcome Please Sign In

Date: March 14, 2024

1. Jane Bilello
2. Lynn McFarland LNV
3. Peri David
4. Dianna Gay
5. Lana Hendershott
6. Paul ReBuck
7. Gini Moffitt
8. Doni Pfedderer
9.
10.

Henderson County Board of Elections  
Minutes of Board Meeting  
March 14, 2024

The Board of Elections met March 14, 2024, at 2:00 PM at the Henderson County Board of Elections office at 75 E. Central Street. Members present were Clay Eddleman, Chair, Debbie Dante, Secretary, Linda Rebuck, Sharon Pearson, William Cutler, Members, and Summer Heatherly, Director. Staff present: Aaron, Chastity, Vicki.

Pledge

Minutes: Minutes were approved for 3/5/24.

Agenda: Linda moved to approve the agenda. Bill 2<sup>nd</sup>. Passed unanimously.

Old Business: None.

New Business: **Resolution for Second Primary Meetings.** Linda moved to adopt the above Resolution for Second Primary Meetings as written. Sharon 2<sup>nd</sup>. Passed unanimously.

**Second Primary Election Day Proposal to Move Precincts.** During the Second Primary Early Voting (April 25 - May 11) Henderson County Schools will be conducting End of Grade Testing. Director has arranged to combine 4 Precincts that are located in the schools, as stated in attached Proposal. We will have 31 Precincts open on Second Primary Day (May 14). Linda moved to adopt the Proposal as presented. Sharon 2<sup>nd</sup>. Passed unanimously.

**Second Primary Early Voting.** We will use the BOE office and current staff for Early Voting. Director presented Early Voting Dates, Hours and Location. Linda moved to adopt the attached Early Voting Dates, Hours and Location for the Second Primary. Bill 2<sup>nd</sup>. Passed unanimously.

**Approval of Supplemental Absentee Ballots.** Ballots were divided into 2 approval Teams: Bill & Debbie, Sharon & Linda. Chair and Director opened envelopes and staff scanned ballots into scanner. We will be scanning ballots by precinct.

38 Civilian (including 5 cures returned-all due to no voter signature)

0 Military

1 Overseas

39 ballots approved

9 Photo ID Exception form. (Reasons: 1- #1, 2-#2-Lack of Transportation,

4-#2-Disability/Illness, 1-#3-ID lost/stolen, 1-#5- no access to photocopier)

Unanimously approved.

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48 ballots approved and scanned.

Note that 19 ballots were received after 7:30 PM election night and not counted.  
Note that 1 ballot on Election Day at Brickton was rejected by the scanner (voter choose candidates by check mark instead of filling in the circles) and voter left. It will be counted tomorrow at canvass.

Board signed zero tape. Supplemental Absentee Scanner sealed (#0094056), ballot door locked and sealed (#15120380). Count: 48

**Approval of Provisional Ballots.** 97 Provisional Ballots. Vicki provided her investigation results and recommendations to The Board of each provisional cast.  
ID Not Provided-Reasonable Impediment: 10 approved (10)  
ID Not Provided-No Exception Form-Return With ID: 1 approved, 2 not approved (3)  
Incorrect Party: 4 approved, 33 not approved (37)  
Incorrect Precinct: 9 approved, 1 not approved (10)  
No Record of Registration: 1 approved, 20 not approved (21)  
Previously Removed: 7 approved, 7 not approved (14)  
Unrecognized Address: 1 approved (1)  
Voter already Voted: 1 approved (1)

The Chair moved to take a 15-minute recess and reconvene at 3:45 PM. Linda 2<sup>nd</sup>. Passed unanimously.

The meeting was recessed at 3:30 PM.

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Reconvened 3:45 PM.

Chair called meeting back to order. Board resumed approving Provisionals above. A total of 34 Provisionals were approved, but only 33 were scanned because 1 provisional was put into the precinct scanner on Election Day.

Board signed zero tape. Provisional scanner sealed (#230592), ballot door locked and sealed (#5123079).

34 approved, 63 not approved (97).

Directors Comments: Director will be on vacation March 21 thru March 27.

Mandatory State BOE Conference will be August 4-6 in Greensboro. Rooms have been booked.

There being no further business, the meeting was adjourned at 5:10 PM.

Deborah Dante

Secretary

Cey Eua

Chairman

Willie Cate

Member

Lisa Rubin

Member

Sharon Larson

Member

Approved  Disapproved

Approved  Disapproved

Approved  Disapproved

Approved  Disapproved

Approved this the 15<sup>th</sup> day of March, 2024.

**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 2024 Second Primary, regular meetings will take place on the following dates and times:

- April 9, 2024, at 5:00 o'clock p.m.
- April 16, 2024, at 5:00 o'clock p.m.
- April 23, 2024, at 5:00 o'clock p.m.
- April 30, 2024, at 5:00 o'clock p.m.
- May 7, 2024, at 5:00 o'clock p.m.
- May 13, 2024, at 5:00 o'clock p.m.
- May 14, 2024, at 2:00 o'clock p.m.
- May 24, 2024, at 11:00 o'clock a.m.

Approved this the 14<sup>th</sup> day of March, 2024.

HENDERSON COUNTY BOARD OF ELECTIONS

By: Cey Edalla  
Chair

Resolution to Move Precincts for Second Primary Election Day May 14, 2024

.G.S. § 163-128 states "Upon a resolution adopted by the county board of elections and approved by the Executive Director of the State Board of Elections voters from a given precinct may be temporarily transferred, for the purpose of voting, to an adjacent precinct"

Move Upward Elementary (inside hallway) (SB)  
to East Henderson High School (band room with outer entrance/exit) (SE)

Move Flat Rock Middle (inside classroom) (EF)  
to Armory (AR)

Move West Henderson High (inside classroom) (RG) \_\_\_\_\_  
to Rugby Middle School (detached outside building) (LJ)

Move Fletcher Elementary (inside cafeteria) (HC)  
to Fletcher Town Hall (FL)

Approved this the 14<sup>th</sup> day of March, 2024.

HENDERSON COUNTY BOARD OF ELECTIONS

By:

  
\_\_\_\_\_  
Chair

# HENDERSON COUNTY BOARD OF ELECTIONS

**\*\*\*ONE EARLY VOTING LOCATION\*\*\***

**BOARD OF ELECTIONS  
75 E CENTRAL ST  
HENDERSONVILLE, NC 28792**

## EARLY VOTING DATES AND HOURS

Day of the Week	Date	Open Time	Close Time
Thursday	04/25/2024	8:30am	5:00pm
Friday	04/26/2024	8:30am	5:00pm
Monday	04/29/2024	8:30am	5:00pm
Tuesday	04/30/2024	8:30am	5:00pm
Wednesday	05/01/2024	8:30am	5:00pm
Thursday	05/02/2024	8:30am	5:00pm
Friday	05/03/2024	8:30am	5:00pm
Monday	05/06/2024	8:30am	5:00pm
Tuesday	05/07/2024	8:30am	5:00pm
Wednesday	05/08/2024	8:30am	5:00pm
Thursday	05/09/2024	8:30am	5:00pm
Friday	05/10/2024	8:30am	5:00pm
Saturday	05/11/2024	8:00 am	3:00 pm

For more details on Early Voting please either:

Visit our website: <https://www.hendersoncountync.gov/elections>

Email: [hcelections@hendersoncountync.gov](mailto:hcelections@hendersoncountync.gov)

or Call: 828-697-4970



# Absentee Meeting Ballot Reconciliation

Election Date:      March 5, 2024

Location:            Henderson County Board of Elections

Date:

Time:



START PUBLIC COUNT	Ø
TOTAL APPROVED BALLOTS (SEIMS report attached)	48
END PUBLIC COUNT	48

Chair Signature: Clay Eddle

Member Signature: Lisa DeBrui

Member Signature: Sharon Pearson

Member Signature: Alberah Watts

Member Signature: Wish Carter

Director Signature: Summer P. Hancock

Office Staff: Aaron Troutman; Cynthia Cox

Seal # Removed from DS200: \_\_\_\_\_ Seal # Applied to DS200: 0094056

Seal # on Blue Ballot Box: 15120380

# Absentee Meeting Ballot Reconciliation

PROVISIONAL

Election Date: March 5, 2024

Location: Henderson County Board of Elections

Date:

Time:



START PUBLIC COUNT	
TOTAL APPROVED BALLOTS (SEIMS report attached)	33
END PUBLIC COUNT	33

Chair Signature: Clyde E. Eubank

Member Signature: John R. Decker

Member Signature: Sharon Pearson

Member Signature: Debrah Monte

Member Signature: Willie Cutler

Director Signature: Summer P. French

Office Staff: Aaron Troutman - CHAIRMAN

Seal # Removed from DS200: \_\_\_\_\_ Seal # Applied to DS200: 230592

Seal # on Blue Ballot Box: 15120379