## **Meeting Agenda**

**Location:** 

**Henderson County Board of Elections** 

75 E. Central St.

Hendersonville, NC 28792

Date:

April 30, 2024

Time:

5:00 PM

Clay Eddleman (C-D) / Debbie Dante (S-R) / Cynthia Ellis (D) / Linda Rebuck (R) / Sharon Pearson(D)

### 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
  - Approval of Absentee Ballots
  - Resolution for General Election Absentee Board Meetings
  - Post Office Issues

### VII. Directors Comments

### VIII. Adjournment

# Henderson County Board of Elections

# Welcome Please Sign In

Date: 4/3 /2024

	groop -
1.	Betsey Spack Dems
	Lynn McFarland LWV
	Caren Kessler Lwy
	Patri Rogers (WV
	Paul REBURN SICETT
	Richard J. Vickers, Esq
7.	Jame Bilello NCFII
8.	
9.	
10.	

### Henderson County Board of Elections Minutes of Board Meeting April 30, 2024

The Board of Elections met on April 30, 2024, at 5:00 PM at the Henderson County Board of Elections office at 75 E. Central Street. Members present were Clay Eddleman (via Zoom), Chair, Debbie Dante, Secretary, Linda Rebuck, Sharon Pearson, Cindy Ellis (absent), Members and Summer Heatherly, Director. Staff present: Aaron

Chair opened meeting via Zoom and asked Debbie to chair the rest of the meeting.

Pledge

Minutes:

Minutes were approved for 4/29/24.

Agenda:

Linda moved to approve the agenda. Sharon 2<sup>nd</sup>. Passed unanimously.

Old Business: None.

New Business: **Approval of Absentee Ballots.** Ballots were approved by One Team: Linda and Sharon. Director opened envelopes and Aaron scanned ballots into scanner.

5 Civilian

0 Military

0 Overseas

5 ballots approved

Absentee tabulator seal # 770161 was removed and ballot box was empty. Public Count: 35. Ballots were tabulated by precinct. Ending Public Count: 40. Absentee tabulator sealed, #770173, ballot box seal #448755.

Resolution for General Election Absentee Board Meetings. The Resolution was reviewed by the Board and one correction was noted, to wit; November 14, 2024, meeting was corrected to say 10:00 AM. Sharon moved to accept the Resolution as corrected. Linda 2<sup>nd</sup>. Passed unanimously.

**Post Office Issues.** Director showed an example of a Voter Card that was torn up by the machine returned in a see-through envelope. She stated sometimes its hard to identify to whom the card was sent. The BOE Office did not have USPS mail pick up or delivery on the following dates in April, 2024: 16, 22, 30. It was noted the 2<sup>nd</sup> Primary is on 5/14/24. Upon discussion it was decided the best course would be for the Chair and Director to visit the Postmaster at the Hendersonville Annex, 90 Lakewood Rd, (behind Sam's Club) and inquire if he is aware of issues with mail delivery and if he would meet with the Board.

Debbie noted 3 instances of "undelivered returned delayed mail" to voters. One was a ballot sent 2/12/24 to a voter for the 3/5/24 Primary, and was a Return to Sender, received back into the BOE office on 4/1/24. Two letters mailed to voters on 9/11/23 were also delayed. One was received at the BOE office on 3/11/24 and the other on 3/14/24 (approx. 6 mo. lag time). Debbie stated she has supplied this information to Congressman Chuck Edwards and asked him to investigate finding out how ballots are handled and security at our Mail Center in Hendersonville.

Directors Comments: None.

There being no further business, the meeting was adjourned at 5:36 PM.

	Xllborah Xlante Secretary
Approved Disapproved	Cer Edder Chairman
Approved Disapproved	Luca Rouck Member
Approved Disapproved	Sharan Leaveon Member
Approved Disapproved	Cynthia Ellis Member
Approved this the 7 day of May	, 2024.

# **Absentee Meeting Ballot Reconciliation**

Election Date: May 14, 2024		
Location: Henderson County Board of Elections		
Date: APRIL 30, 2024		
Time: 5:00 pm		
START PUBLIC COUNT	35	
TOTAL APPROVED BALLOTS (SEIMS report attached)	5	
END PUBLIC COUNT	40	
Chair Signature:  Member Signature:  Member Signature:  Member Signature:  Member Signature:  Member Signature:  Director Signature:  Director Signature:  Nemper Sig		448755 OFFICIAL ELECTIONS SEAL Report immediately if "VOID" appears.  By:
Seal # Removed from DS200: 776/6/ Seal # Applied to DS200: 0	770173	S SEA

# 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 General Election, regular meetings will take place on the following dates and times:
  - October 1, 2024, at 5:00 o'clock p.m.
  - October 8, 2024, at 5:00 o'clock p.m.
  - o October 15, 2024, at 5:00 o'clock p.m.
  - o October 22, 2024, at 5:00 o'clock p.m.
  - o October 29, 2024, at 5:00 o'clock p.m.
  - o November 4, 2024, at 5:00 o'clock p.m.
  - o November 5, 2024, at 5:00 o'clock p.m.
  - o November 14, 2024 at 10:00 o'clock a.m.
  - o November 15, 2024, at 11:00 o'clock a.m.

Approved this the  $3 e^{4}$  day of April, 2024.

HENDERSON COUNTY BOARD OF ELECTIONS

By: Ce Eldlar Chair

# HENDERSON COUNTY BOARD OF ELECTIONS

# **Executed Absentee Ballots-without Ballot ID data**

ELECTION DATE = "05/14/2024"

BOARD MEETING DT (yyyy-mm-dd) = "2024-04-30 05:00PM"

1: VAD.is\_ballot\_retum\_valid = 1 AND

2: VAD.ballot\_return\_dt\_str <> "" AND

3: VAD.ballot\_approval\_dt <> "" AND

4: (( VAD.is\_bllt\_rtn\_before\_elect\_dt = 1 AND

5: VAD.ballot\_return\_lbl = "OK") OR

6: (VAD.is\_brd\_meet\_before\_elect\_dt = 1 AND

7: VAD.ballot\_return\_lbl = "CU" ))

HV-2	MG	PR	ELECTION	РСТ
H			DATE:	MUNI
CRAIG, MARIE WAGMAN	CHAMPAGNE, CANDACE RHEA	BUTTERFIELD, ANNA MARGARET	ELECTION DATE: 05/14/2024	NAME
		~		RR
000000163929	000000172545	000000039851		RR VRN
R0001	R0001	R0001		BALLOT STYLE
04/30/2024	04/30/2024	04/30/2024		BOARD MTG DATE
04/29/2024	04/29/2024	04/29/2024		RETURN DATE

CV

H

HART, GARY NEAL MURPHY, FRANCES EVA

<

000000184111 000000117941

R0001

04/30/2024 04/30/2024

04/29/2024 04/29/2024