



McDowell County Board of Elections

ERS

Dean Buff, Chairman
JR Hachadurian, Secretary
Kim Welborn, Director of Elections

MEMBERS

Dean Buff
JR Hachadurian
Tom Cline
Kay House
Della Watson

Meeting Date: Tuesday, April 16, 2024

Board Members Present: Dean Buff *DB*
JR Hachadurian *JRH*
Kay House *KH*
Della Watson *DW*

Board Members Absent: Tom Cline *TC*

Staff Present: Kim Welborn, Director
Jane Propst, Deputy Director

Public Attendees: Barbara Hilty

Opening

Quorum is present.

Minutes

The minutes of the previous meeting, March 27, 2024 were presented. Della Watson motioned to approve, seconded by JR Hachadurian. No discussion. The motion carried unanimously 4-0.

Old Business

New Business

1. Four absentee ballots were presented to count for the May 14, 2024 Second Primary. Kay House motioned to approve, seconded by Della Watson. No discussion. The motion carried unanimously 4-0.
2. An updated list of pollworkers for the May 14, 2024 Second Primary was presented. JR Hachadurian motioned to approve, seconded by Della Watson. No discussion. The motion carried unanimously 4-0. Training was held last evening, Monday, April 15, 2024.
3. The resolution for Absentee Preparatory Duties was presented for the May 14, 2024 Second Primary. Kay House motioned to approve, seconded by Della Watson. No discussion. The motion carried unanimously 4-0.
4. The household letters for the temporary transfer of precincts for the Second Primary were sent and a lot of calls were received with questions. Advertisements for this change are on website, social media, etc.

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5. The Quarterly Reports were distributed.
6. The vote for Early Voting in the General Election will be placed on the agenda for the next board meeting, April 23, 2024.
7. The Logic and Accuracy Testing was completed by PrintElect on April 3, 2024 and the statewide Mock Election will be conducted on April 18, 2024. All of the totals from the testing for the May 14, 2024 Second Primary were completely accurate. Della Watson motioned to approve, seconded by Kay House. No discussion. The motion carried unanimously 4-0.
8. The Director met with the County Manager concerning the Election Department Budget request stressing the need for an additional staff member.
9. A discussion of the HAVA complaint and hearing conducted by the NC State Board of Elections concerning duplicate voters.

General Discussion

Public Comments

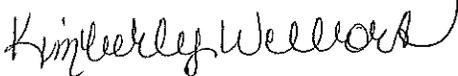
Barbara Hilty

Next meeting April 23, 2024 at 9:00 a.m.

Adjournment

Della Watson motioned to adjourn at 9:35 a.m.

Respectfully submitted,



Kimberly Welborn, Director

April 16, 2024