

**Minutes**  
**Jackson County Board of Elections**  
**Supplemental and Provisional Ballot Meeting**  
**03/15/24 @ 9:00 a.m.**

**Board Members present:** Chair, Kirk Stephens; Michael Moore, Jenifer Montsinger, Ron Mau and Ann Melton

**Board Member not present:** none

**Meeting was called to Order** by Chair, Kirk Stephens at 9:00 a.m.

**Public Comment:** none

BOE maintains a list of members of the public attending.

**No New business was added to the agenda**

**Agenda was approved:** Ron Mau made the motion to approve the Agenda of the Supplemental and Provisional Ballot Meeting; Michael Moore, seconded and all members saying yes.

**Minutes from 03-05-24 were approved:** Ron Mau made the Motion to Approve the Minutes from 03-05-24, Jenifer Montsinger seconded, and all members saying yes.

**Counted Absentee Ballots were considered and Approved:**

Michael Moore made the Motion to Approve nine (9) CIV absentee ballots, One (1) Overseas absentee ballot and to disallow seven (7) CIV absentee ballots received after the deadline; Ron Mau seconded, and all members saying yes.

The ten (10) approved absentee ballots were opened and scanned.

**Counted Provisional Ballots were considered and Approved:**

Ann Melton made the Motion to Approve forty (40) provisional ballots, one (1) partial provisional ballot and to disallow twenty-six (26) provisional ballots; Jenifer Montsinger seconded, and all members saying yes.

The forty (40) approved provisional ballots and one (1) approved partial provisional ballot were opened and scanned.

**The Upcoming Second Primary** working calendar of the board was attached to the agenda.

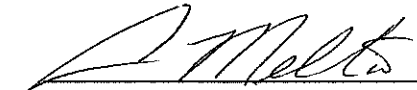
**Early Voting Schedule for Second Primary was considered and Approved:**

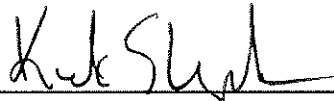

Jenifer Montsinger made the Motion to Adopt the Early Voting Schedule located at the County Board of Elections during their regular office hours of 8:00 a.m. through 5:00 p.m. on Monday through Friday and ending on Saturday, May 11<sup>th</sup>, 2024 during the hours of 8:00 a.m. through 3:00 p.m., as required by the NC General Statutes. Early Voting is to commence on Thursday, April 25<sup>th</sup>, 2024 and end on Saturday, May 11<sup>th</sup>, 2024; Michael Moore, seconded, and all members saying yes.

**Next Meeting Date of 03/15/24 at 11:00 a.m. for canvass as previously set on 03/05/24 and  
03/26/24 at 1:00 p.m. for budget review**

**Motion To Adjourn** was made by Ron Mau, seconded by Michael Moore and all members saying yes at 10:30 a.m.

Respectfully Submitted,

  
Ann Melton, Secretary

   
Kirk Stephens, Chair                      Date