

Regular Meeting

Members Present - Bill Thompson, Betsy Swift, Jay Pavey, Roy Osborn, Wes Hanemayer

Meeting called to order- Bill Thompson at 10:00 AM, Jay Pavey led Pledge of Allegiance

Public Comment. None

Agenda was approved. 9/30/25 Wes moved to accept. 2nd Jay. Unanimous vote yes.

Minutes from BOE meeting on 9/19/25 approved. Jay moved to accept. 2nd Bill. Unanimous vote yes.

Absentee Ballots for Approval by the Board - None presented

Notice of Buffer Zones - Maps for polling locations to be used for upcoming elections presented and reviewed by Board members. Noted that Cullowhee will have a new entrance, party tents and campaign restriction boundary. Maps are available on Jackson County BOE WEB site.

Bill motioned to accept the maps, Jay 2nd. Unanimous vote yes.

Director's Report

Numbered Memos

1. 2025-02 Provisional Voting for Registration Repair Voters
Board and BOE team reviewed status of activity related to the memo. BOE staff have worked on curing the 280 registered voters present. To date 90 have been cured.
2. 2025-03 Procedures When Identification Numbers Do Not Validate
The memo items do not affect the upcoming municipal election in November 2025. Work by the BOE staff continues efforts to cure voter records affected.

Hiring Update: Computer & GIS Tech position

The goal is to fill this approved position post the November 2025 election.

Precinct Worker Pay

Amanda presented an analysis of the pay currently approved for Precinct workers. The immediate action taken was to up the salary of other judges to equal the Chief judge.

Motion to approve Bill. Roy 2nd. Board members Voting yes Bill, Wes, Roy and Betsy, Jay abstained.

ExpressVote printers

Budget is approved to purchase printers. Technical review is complete, determining they will work in the Jackson County elections.

Wes motioned the Jackson County BOE purchase the required printers, Roy 2nd. Unanimous vote yes.

Election Updates

Amanda noted that the training of poll workers for the upcoming municipal election has been completed.

2025 Municipal Election Early Voting Precinct Officials

- R: Kim Maynor, Mary Johnson, Linda Miville, Karen Johnson, Patti LoGrippo
- D: Kristin Kane, Ellerna Forney, Rebecca Herbers, Patsy Lovedahl
- U: Ken Westmoreland, Billy Noell

2025 Election Day Precinct Officials

- Cullowhee: Matt Mason, Patti LoGrippo, Ellerna Forney, Ken Westmoreland, Patsy Lovedahl
- Sylva-Dillsboro: Kim Maynor, Mary Johnson, Kristin Kane, Billy Noell, Allison Tomas
- Webster: Linda Miville, Lara Caldwell, Rebecca Herbers, Karen Johnson, Charlotte Queen-Jackson

Tentative 2025 Municipal Election Calendar

- 9/30 - 10am - Absentee Meeting #1*
- 10/7 - 10am - Absentee Meeting #2*
- 10/14 - 10am - Absentee Meeting #3*
- 10/21 - 10am - Absentee Meeting #4*
- 10/28 - 10am - Absentee Meeting #5*
- 11/4 - Election Day
 - Polls open 6:30am-7:30pm
 - Absentee Meeting 5:30pm - 7:30pm
 - Close EV polls 7:30 pm, collect materials, read/report results
- 11/7 - 2pm - Supplemental Absentee & Provisional Meeting*
- 11/10 - 9am - Hand-to-Eye Sample Audit
- 11/14 - County Canvass
 - 9am - Supplemental UOCAVA Meeting*
 - 11am - Canvass (MANDATORY attendance)

Note: Candidates can request recount thru 5pm 11/17, Election protests can be made through 5pm 11/18 so block off through Thanksgiving. Will also want to schedule interviews, After Action meeting, Primary prep (depending on deadlines)

*ABS return cutoff of 5pm day prior, can cancel if 0 ballots.

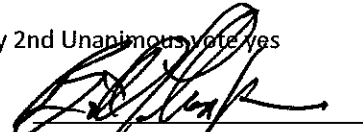
Jay moved to accept the staffing as presented. Roy 2nd. Unanimous vote yes.

Logic and accuracy testing – Trey led the review of the Voting systems to be used for the upcoming municipal election. This included but was not limited to the ballot markers, vote tabulation devices and their related encryption. Amanda reviewed the precinct results gathering procedures and reporting to SBE. Board members participated in the use of the systems in a sample election procedure.

The next meeting date. Next regular meeting remains set at BOE office October 7th, 2025, 10AM. May be cancelled should no absentee ballots be available to review. Meetings will be in the kitchen area as the board room will be setup for the upcoming Municipal election.

Motion to adjourn. Wes Hanemayer motioned at 12:26 PM to adjourn, Betsy 2nd Unanimous vote yes


Secretary
Wes Hanemayer


Chairman
Bill Thompson