

CABARRUS COUNTY BOARD OF ELECTIONS

Meeting Date: February 20, 2024

Meeting Time: 5:00 pm

Meeting Place: Cabarrus County Board of Elections

Members Present: Martin Ericson -----Chairman  
Jay White -----Secretary  
Joanna Dudley -----Member  
Avis Edmond -----Member  
Sophia Wilkerson -----Member

Also present: Carol Link Soles -----Director  
Jessi Casey -----Absentee Coordinator  
Lesley Kelly -----League of Women Voters

Martin Ericson, Chairman, called the meeting of the Board of Elections to order.

The meeting was properly noticed and a quorum was present.

Dudley made a motion to approve the February 13, 2024 minutes as presented. The Board approved unanimously.

Wilkerson made a motion to approve the attached absentee ballot applications. The Board approved unanimously. The Board duplicated 1 OVR of the attached absentees by following the procedures and security outlined in procedures for counting electronically transmitted ballots which the Board adopted. 62 CIV ballots were read into the DS850. The total ballot count for mailed in Absentees to date is  $225 + 62 = 287$ .

Since there was no other business to come before the board, White made a motion to adjourn at 5:37 p.m. The Board approved unanimously.

The next scheduled meeting will be on Tuesday, Feb. 27 at 5:00.

Respectfully Submitted,

Jay White, Secretary