

CABARRUS COUNTY BOARD OF ELECTIONS

Meeting Date: May 7, 2024

Meeting Time: 5:00 pm

Meeting Place: Cabarrus County Board of Elections

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

Also present: Carol Link Soles -----Director
 Jessi Casey-----Absentee Coordinator
 Travis Cook -----Elections Technician
 Allison Binder -----League of Women Voters
 Jim Dudley

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 agenda. The Board approved unanimously.

Wilkerson made a motion to approve the minutes as presented. The Board approved unanimously.

The Board considered a Photo ID exception form from an absentee ballot.

Wilkerson made a motion to approve the attached absentee ballot applications. The Board approved unanimously. 15 CIV ballots were read into the DS200. The total ballot count for mailed in Absentees to date is $82 + 15 = 97$.

Soles informed the Board that pursuant to GS 163-33.2, 10% of the DS200-Voting Tabulators were randomly picked, examined and votes tested on Tuesday, May 7, 2024. All DS200 Tabulators checked out perfectly. The serial numbers are as follows:

01-08	Serial Number DS0316390267	04-03	Serial Number DS0316390254
02-08	Serial Number DS0316390358	12-04	Serial Number DS0316380274

Dudley made a motion to give the director the authority to open any ballot boxes needed to find election supplies for the May 14, 2024 second primary such as registration books, ATV forms, etc. provided the opening is documented and witnessed. The Board approved unanimously.

Since there was no other business to come before the Board, Edmond made a motion to adjourn at 5:29 pm. The Board approved unanimously.

The next scheduled meeting will be on Monday, May 13 at 5:00 pm if there is business to conduct.

Respectfully Submitted,

Jay White, Secretary