

CABARRUS COUNTY BOARD OF ELECTIONS

Meeting Date: September 25, 2023

Meeting Time: 12:30 pm

Meeting Place: Cabarrus County Board of Elections

Members Present: Martin Ericson -----Chairman

Sophia Wilkerson -----Member

Jay White -----Secretary

Joanna Dudley -----Member

Also present: Carol Link Soles -----Director

Leslie 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.

Wilkerson made a motion to approve the agenda. The Board approved unanimously.

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

Wilkerson made a motion to adopt the Procedure for Changing out Ballot Bins. The Board approved unanimously.

Dudley made a motion to adopt the Public Comment Procedure. The Board approved unanimously.

Dudley made a motion to adopt the Absentee Ballot Counting Policy. The Board approved unanimously.

Wilkerson made a motion to adopt the Procedure for Counting Absentee Ballots using the DS200. The Board approved unanimously.

Dudley made a motion to adopt the Procedure for Counting Absentee Ballots using the DS850. The Board approved unanimously.

Since there was no other business to come before the Board, White and Dudley made a motion to adjourn at 1:28 pm. The Board approved unanimously.

The next scheduled meeting will be on Tuesday, October 10 at 5:00 pm.

Respectfully Submitted,

Jay White, Secretary