## CABARRUS COUNTY BOARD OF ELECTIONS

Meeting Date: September 23, 2024

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 Avis Edmond------Member

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

Rich Koch – via telephone Others – see attached list

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

The meeting was properly noticed and a quorum was present.

Dudley asked to have safety of the mail system added to the agenda.

Edmond made a motion to approve the agenda as amended. The Board approved unanimously.

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

Three people had previously asked to speak during the public comment.

Soles informed the Board about the estimated cost of replacing the ballots. White asked that the number of ballots ordered, printed and shredded with the Justice for All party be entered into the minutes.

The Board discussed the resolution regarding electioneering at polling places and designated areas.

Since there was no other business to come before the Board, White made a motion to adjourn at 1:51 pm. The Board approved unanimously.

The next scheduled meeting will be on Tuesday, October 1, 2024 at 5:00 for the first required absentee meeting.

Respectfully Submitted,

Jay White, Secretary