## CABARRUS COUNTY BOARD OF ELECTIONS

Meeting Date: October 10, 2024

Meeting Time: 5:00 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
Corol Link Soles Director

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

Allison Binder -----League of Women Voters

Lesley Brown ------Common Cause
Todd Shanley ------Cabarrus County CIO
Wyatt Newsome ------Deputy Director
Jessi Casey ------Elections Coordinator

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 as presented. The Board approved unanimously.

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

Newsome brought up a concern about the Board's resolution that was passed at the last meeting regarding early voting.

Shanley gave a demonstration of the wait time application for early voting.

White made a motion not to approve the photo ID exception form that listed the reason of "State or federal law prohibits me from listing my reason." Ericson voted against the motion. Motion failed due to a non-unanimous vote.

The Board discussed public comment procedure.

Edmond made a motion to approve the attached absentee ballot applications. The Board approved unanimously. The Board duplicated 1 MIL and 12 OVR ballots of the attached absentees by following the procedures and security outlined in procedures for counting electronically transmitted ballots which the Board adopted. 338 CIV, 1 MIL and 12 OVR ballots (total of 351) were read into the DS850.

One ballot envelope to date did not have a ballot enclosed. The total ballot count for mailed in Absentees to date is 844+351 = 1195.

Since there was no other business to come before the Board, White made a motion to adjourn at 7:12 pm. The Board approved unanimously.

The next scheduled meeting will be on Tuesday, October 15, 2024 at 5:00.

Respectfully Submitted,

Jay White, Secretary