

## CABARRUS COUNTY BOARD OF ELECTIONS

Meeting Date: October 29, 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

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

Jessi Casey -----Elections Coordinator

Cheryl DeMaio-----Democracy NC

Lesley Kelly -----League of Women Voters

Ron Lunsford -----Democrat Party Voter Protection

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.

Wilkerson made a motion to give the director the authority to open any ballot boxes needed to find election supplies such as, registration books, ATV forms, etc. The Board approved unanimously.

Wilkerson made a motion to approve the attached absentee ballot applications. The Board approved unanimously. The Board duplicated 2 VIP, 8 MIL and 3 OVR ballots of the attached absentees by following the procedures and security outlined in procedures for counting electronically transmitted ballots which the Board adopted. 352 CIV, 9 MIL and 4 OVR ballots (total of 365) 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 4096 + 365 = 4461.

Since there was no other business to come before the Board, White made a motion to adjourn at 6:19 pm. The Board approved unanimously.

The next scheduled meeting will be on Wednesday, October 30, 2024 at 5:00.

Respectfully Submitted,

Jay White, Secretary