## CABARRUS COUNTY BOARD OF ELECTIONS

Meeting Date: November 1, 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

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 minutes as presented. The Board approved unanimously.

Wilkerson made a motion to approve the attached absentee ballot applications. The Board approved unanimously. The Board duplicated 1 VIP, 12 MIL and 6 OVR ballots of the attached absentees by following the procedures and security outlined in procedures for counting electronically transmitted ballots which the Board adopted. 342 CIV, 17 MIL and 6 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 5309+365=5674.

Since there was no other business to come before the Board, White made a motion to adjourn at 6:20 pm. The Board approved unanimously.

The next scheduled meeting will be on Monday, November 4, 2024 at 5:00.

Respectfully Submitted,

Jay White, Secretary