CABARRUS COUNTY BOARD OF ELECTIONS

Meeting Date: November 7, 2024

Meeting Time: 5:00 pm

Also present:

Meeting Place: Cabarrus County Board of Elections

Members Present: Martin Ericson ------Chairman

Sophia Wilkerson ------Member Joanna Dudley ------Member Avis Edmond------Member Carol Link Soles ------Director

Jessi Casey ------Elections Coordinator

Travis Cook ------Elections Technician

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 amended to add Todd Oestrander. The Board approved unanimously.

Edmond made a motion to approve the attached absentee ballot applications. The Board approved unanimously. The Board duplicated 1 VIP, 28 MIL and 30 OVR ballots of the attached absentees by following the procedures and security outlined in procedures for counting electronically transmitted ballots which the Board adopted. 639 CIV, 32 MIL and 32 OVR ballots (total of 703) 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 6742 + 703 = 7445.

Newsome added the USB to the totals from Election night in Electionware.

Since there was no other business to come before the Board, Dudley made a motion to adjourn at 7:33 pm. The Board approved unanimously.

The next scheduled meeting will be on Tuesday, November 12, 2024 at 5:00.

Respectfully Submitted,

Jay White, Secretary