## CABARRUS COUNTY BOARD OF ELECTIONS

Meeting Date: April 14, 2025 Meeting Time: 12:30 p.m.

Meeting Place: Cabarrus County Board of Elections

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

Sophia Wilkerson -----Member Avis Edmond -------Absent Jay White ------Secretary Joanna Dudley------Member

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

Johanna Bocko-----Cabarrus County Democratic party

Allison Binder -----League of Women Voters

Cheryl DeMaio ------Democracy NC, League of Women Voters

John Clark ------Cabarrus County Democratic party

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

Dudley made a motion to approve the agenda as presented. The Board approved unanimously.

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

Wilkerson made a motion to make a preliminary recommendation to the Cabarrus County Board of Commissioners to acquire the ES&S voting System 6.3.0.0.0 which is essentially an upgrade of the current voting system being used by Cabarrus County. All Board members viewed video demonstrations of both the ES&S and Hart voting systems. Soles will bring the resolution before the County commissioners.

Since there was no other business to come before the Board, White made a motion to adjourn at 1:06 pm. The Board approved unanimously.

The next scheduled meeting will be on Monday, April 28, 2025 at 12:30 pm if there is any business to discuss.

Respectfully Submitted,

Jay White, Secretary