CABARRUS COUNTY BOARD OF ELECTIONS

Meeting Date: September 11, 2023

Meeting Time: 12:30 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

Leslie Kelly ------League of Women Voters

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

Wilkerson made a motion to approve the agenda. The Board approved unanimously.

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

Dudley made a motion to approve the attached list of absentee meetings. The Board approved unanimously.

Wilkerson made a motion to adopt the amendment to the Early Voting resolution prohibiting campaigners' tents and tables from early voting at the Board of Elections office. The Board approved unanimously.

Dudley made a motion to adopt "Procedures for Counting Electronically Transmitted UOCAVA Ballots" for the November 2023 election. The Board approved unanimously.

The Board discussed the SBOE conference held in Concord in August.

Soles informed the Board of upcoming outreach events regarding registration and photo ID that our office is doing.

Since there was no other business to come before the Board, Wilkerson made a motion to adjourn at 1:49 pm. The Board approved unanimously.

The next scheduled meeting will be on Monday, September 25 at 12:30 pm.

Respectfully Submitted,

Jay White, Secretary