## CABARRUS COUNTY BOARD OF ELECTIONS

Meeting Date: February 13, 2024

Meeting Time: 5:00 pm

Also present:

Meeting Place: Cabarrus County Board of Elections

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

Jay White ------Secretary
Joanna Dudley ------Member
Avis Edmond ------Member
Carol Link Soles ------Director

Jessi Casey ------Absentee Coordinator Lesley Kelly ------League of Women Voters Todd Shanley ------CIO Cabarrus County

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

The meeting was properly noticed and a quorum was present.

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

White made a motion to approve the February 6, 2024 minutes as presented. The Board approved unanimously.

Todd Shanley, CIO for Cabarrus County discussed IT security.

White made a motion to approve the attached absentee ballot applications. The Board approved unanimously. 131 CIV ballots were read into the DS850. The total ballot count for mailed in Absentees to date is 94 + 131 = 225.

Since there was no other business to come before the board, White made a motion to adjourn at 6:06 p.m. The Board approved unanimously.

The next scheduled meeting will be on Tuesday, Feb. 20 at 5:00.

Respectfully Submitted,

Jay White, Secretary