## CABARRUS COUNTY BOARD OF ELECTIONS

Meeting Date: February 26, 2024

Meeting Time: 5:00 pm

Meeting Place: Cabarrus County Board of Elections

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

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

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

Jessi Casey -----Absentee 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 agenda. The Board approved unanimously.

Dudley made a motion to approve the February 20, 2024 minutes as revised. The Board approved unanimously.

Soles informed the Board that 02-01 Rock Hill AME Zion Church has requested to become a no campaigners precinct. Their request was silent as to signs and Soles has reached out to the church for clarification.

Edmond made a motion to approve the attached absentee ballot applications. The Board approved unanimously. The Board duplicated 2 OVR and 1 VIP ballot of the attached absentees by following the procedures and security outlined in procedures for counting electronically transmitted ballots which the Board adopted. 136 CIV and 2 OVR ballots were read into the DS850. The total ballot count for mailed in Absentees to date is 287 + 138 = 425

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. 27 at 5:00.

Respectfully Submitted,

Jay White, Secretary