## CABARRUS COUNTY BOARD OF ELECTIONS

Meeting Date: February 29, 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 February 27, 2024 minutes as presented. The Board approved unanimously.

Edmond made a motion to approve the attached absentee ballot applications. The Board approved unanimously. The Board duplicated 1 OVR and 1 MIL of the attached absentees by following the procedures and security outlined in procedures for counting electronically transmitted ballots which the Board adopted. 71 CIV ballots were read into the DS850. The total ballot count for mailed in Absentees to date is 464 + 73 = 537.

Since there was no other business to come before the board, White made a motion to adjourn at 5:38 p.m. The Board approved unanimously.

The next scheduled meeting will be on Friday, March 1 at 5:00 if there is business to conduct.

Respectfully Submitted,

Jay White, Secretary