

CABARRUS COUNTY BOARD OF ELECTIONS

Meeting Date: February 6, 2024

Meeting Time: 5:00 pm

Meeting Place: Cabarrus County Board of Elections

Members Present: Martin Ericson -----Chairman

Sophia Wilkerson -----Member

Jay White -----Secretary

Joanna Dudley -----Member

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

Jessi Casey -----Absentee Coordinator

Lesley Kelly -----League of Women Voters

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

The meeting was properly noticed and a quorum was present.

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

Wilkerson made a motion to approve the January 30, 2024 minutes as presented. The Board approved unanimously.

The Board discussed emergency plans specifically involving early voting sites and inclement weather.

White made a motion to approve the campaigning areas and buffer zones for Election Day sites. Soles will send to all candidates. The candidate meeting is Monday, Feb. 12 at 6:00.

Wilkerson made a motion to approve the attached absentee ballot applications. The Board approved unanimously. The Board duplicated 2 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. 69 CIV, 1 MIL and 2 OVR ballots were read into the DS850. The total ballot count for mailed in Absentees to date is $22 + 3 + 69 = 94$.

Since there was no other business to come before the board, White made a motion to adjourn at 5:53 p.m. The Board approved unanimously.

The next scheduled meeting will be on Tuesday, Feb. 13 at 5:00.

Respectfully Submitted,

Jay White, Secretary