## CABARRUS COUNTY BOARD OF ELECTIONS

Meeting Date: January 8, 2024 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

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 December 11, 2023 minutes as presented. The Board approved unanimously.

Soles gave the Board copies of the draft agenda for the upcoming SBOE conference.

Dudley made a motion to certify the following MAT members:

Lisa Beth Angel Arlene Cecelia Calise Janie Harris Cannon
Iris Jean Heard Bonnie Hall Summers Libby Flowerree
Susan Lynne Pearson Debbie Moore Shive Lori Rhodes Bradshaw
Cathy Jean Harkey Phillip Wilburn Wilson June Claudette Snyder
Jean L. Chandler Jenelle Rebecca Wohltmann Rebecca Galloway Overcash

Shannon Whitley Storm Tammy Wohltmann Travis James Cook

Soles provided a copy of the proposed FY 2025 budget for the Board's input.

Wilkerson made a motion to approve the list of proposed absentee meetings for the primary and possible second primary.

Since there was no other business to come before the board, White made a motion to adjourn at 1:07 p.m. The Board approved unanimously.

The next scheduled meeting will be on Monday, Jan. 22 at 12:30.

Respectfully Submitted,

Jay White, Secretary