

MINUTES

The Mecklenburg County Board of Elections met in person on Tuesday, April 26, 2022. Ms. Carol Hill Williams, Chair, Ms. Beverly Earle, Mrs. Mary Potter Summa, Mrs. Liz McDowell, Mr. John Gresham, Mr. Michael Dickerson, Director of Elections and several staff members were in attendance.

Ms. Williams called the meeting to order at 5:17 pm.

Mr. Dickerson announced the total number of absentee ballots to be presented as follows: 189 CIV, 14 OV and 1 MIL.

Ms. Kristin Mavromatis explained the new procedures from the NC State Board of Elections for checking a list of ballots received against the actual envelopes.

Mr. Dickerson presented a new email from the NC-SBE regarding felons registering and voting.

The Board reviewed and counted the envelopes.

A motion was made to approve 189 CIV.

That motion was seconded and passed 5-0.

Mr. Dickerson presented the Zero Report before processing the ballots.

The Board reviewed and verified the UOCAVA ballots.

A motion was made to approve 14 OV.

That motion was seconded and passed 5-0.

A motion was made to approve 1 MIL.

That motion was seconded and passed 5-0.

Mr. Michael Crutch reviewed the status of the Early Voting sites and precinct locations.

Precinct # 28 was settled at the original location.

Precinct # 85 resulted in no address change to be advertised.

For Early Voting, the South Park library will be the closest location in that area.

The four leased locations have been contracted.

A motion was made to approve the Minutes from the March 15, 2022 meeting.

That motion was seconded and passed 5-0.

204 total absentee ballots were scanned. The envelope containing the report was sealed and signed by the Board.

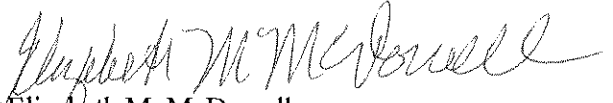
The next meeting will be held at 5:15 pm on Tuesday, May 3, 2022.

Mr. Dickerson briefly explained the various handouts which included Numbered Memos and emails from the NC State Board of Elections.

A motion was made to adjourn the meeting.
That motion was seconded and passed 5-0.

Ms. Williams adjourned the meeting at 6:10 pm.

Respectfully submitted,


Elizabeth M. McDowell
Secretary

Approval date: 5/3/22