

MINUTES

The Mecklenburg County Board of Elections met in person on Tuesday, March 15, 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 5:19 pm.

Mr. Dickerson shared copies of the Technical Corrections Bill (HB 243) which would allow any July 5, 2022 elections to be moved to July 26, 2022. That bill had not yet been signed by the Governor.

Mr. Dickerson presented updated calendars, including the Absentee schedules for elections in May and in July.

Mr. Michael Crutch presented an update on the Early Voting sites.

Since the Main Library is closed, the uptown location will be at Imagonon.

There are two choices in the Ballantyne area which will depend on the leasing situation.

Mrs. Summa asked about the criteria which would be considered to recommend new poll workers. Ms. Katie Elliott replied that she can provide that information.

Mrs. McDowell asked if the Board could have a list of Site Coordinators for Early Voting and their contact information. Ms. Elliott agreed to provide that.

There were questions regarding training for poll workers. They have both virtual and in-person options, with new poll workers being trained in person. It was requested that a copy of each training manual be included in the box which is delivered to the voting locations.

In an update to Election Day polling places, Mr. Crutch explained the three changes for the Primary in April.

A motion was made to approve the three location changes.

That motion was seconded and passed 5-0.

Discussion was held on the Absentee Ballot approval process.

Mrs. Summa asked for clarification of the item "Notary certification is incomplete."

Mrs. McDowell asked for clarification on the Cure letter.

A motion was made to approve the Board minutes for February 15, 2022.

That motion was seconded and passed 5-0.

Mr. Dickerson shared a copy of the Ballot for the Board to view.

He also handed out the Numbered Memo 2022-01 regarding Public Records.

A motion was made for the Board to go into Closed Session for a personnel matter.

That motion was seconded and passed 5-0.

A motion was made to return from the Closed Session.
That motion was seconded and passed 5-0.

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

Ms. Williams adjourned the meeting at 6:25 pm.

Respectfully submitted,


Elizabeth M. McDowell
Secretary

Approval date: 4/26/22