

MINUTES

The Mecklenburg County Board of Elections met in person on Tuesday, February 15, 2022. Ms. Carol Hill Williams, Chair, Ms. Beverly Earle, Mrs. Liz McDowell, Mr. John Gresham, Mr. Michael Dickerson, Director of Elections and several staff members were in attendance. Mrs. Mary Potter Summa joined the meeting by telephone.

Ms. Williams called the meeting to order at 5:23 pm.

Mr. Dickerson shared the revised calendar through June. This includes the candidate filing period which resumes at 8:00 am on February 24 and closes at noon on March 4, 2022.

He also passed out copies of an email from the NC State Board of Elections which contained "FAQ"s – answers to frequently asked questions about the redistricting.

The latest updates regarding the new districts are that new maps will be submitted to the Supreme Court by Friday, February 18 and a decision will be made by Wednesday, February 23, 2022. The department will be prepared to provide accurate information to candidates by noon the following day.

In discussing the plans for Early One-stop Voting which begins on April 28, Mr. Michael Crutch confirmed that the usual sites at libraries and parks will be available. There are a few large private spaces which have not yet committed. One possibility is the former Earth Fare at Steele Creek.

A motion was made to amend the dates of the existing One-Stop Implementation Plan which had been passed on December 7, 2021.

That motion was seconded and passed 5-0.

A motion was made to approve the minutes of the last meeting on January 11, 2022.

That motion was seconded and passed 5-0.

Mr. Dickerson reminded the Board that the State Conference will be held on March 14 and 15, 2022 and asked if any members of the Board would like to attend virtually at this office.

It was agreed that the next regular meeting will be held on Tuesday, March 15, 2022 at 5:15 pm.


There were several visitors in the meeting room this evening, and as a courtesy they were asked to introduce themselves to the Board.

A motion was made to adjourn the meeting.

That motion was seconded and passed 5-0.

Ms. Williams adjourned the meeting at 6:03 pm.

Respectfully submitted,


Elizabeth M. McDowell
Secretary

Approval date: 3/15/22