

## MINUTES

The Mecklenburg County Board of Elections met in person on Tuesday, July 12, 2022. Ms. Carol Hill Williams, Chair, Ms. Beverly Earle, Mrs. Mary Potter Summa, Mrs. Liz McDowell, Mr. Michael Dickerson, Director of Elections and several staff members were in attendance.

Ms. Williams called the meeting to order at 5:18 pm.

Mr. John Gresham joined the meeting at 5:24 pm.

633 CIV absentee ballots were presented to the Board, and the envelope count was verified.

Mrs. Summa made a motion to approve 633 ballots.

That motion was seconded by Mr. Gresham and passed 5-0.

1 MIL absentee ballot was presented to the Board.

Mrs. McDowell made a motion to approve 1 ballot.

That motion was seconded by Mr. Gresham and passed 5-0.

23 OVR absentee ballots were presented to the Board.

Ms. Earle made a motion to approve 23 ballots.

That motion was seconded by Mrs. Summa and passed 5-0.

While the ballots were being processed, discussion was held regarding a recent Court Order on assistance to disabled absentee voters.

During the processing, it was discovered that one of the ballot envelopes was empty.

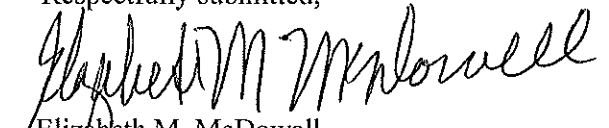
The next Absentee Meeting will be held on Tuesday, July 19, 2022.

Ms. Williams made a motion to adjourn the meeting.

That motion was seconded and passed 5-0.

Ms. Williams adjourned the meeting at 6:45 pm.

Respectfully submitted,

  
Elizabeth M. McDowell  
Secretary

Approval date: 7/19/22