

MINUTES

The Mecklenburg County Board of Elections met in person on Wednesday, May 25, 2022. Ms. Carol Hill Williams, Chair, Ms. Beverly Earle, Mrs. Mary Potter Summa, Mr. John Gresham, Mr. Michael Dickerson, Director of Elections, Mr. Ed Yeager, County Attorney, and several staff members were in attendance.
Ms. Williams called the meeting to order at 5:24 pm.

The meeting began with the election protest filed by Ms. Tigress McDaniel. Ms. Williams read from North Carolina general statute 163-182.9 and declared this the Preliminary Consideration of the protest by the Mecklenburg County Board of Elections. She noted that page 2 of 3 was missing from the paperwork.
Ms. McDaniel was present and agreed to amend that during the meeting.

The Board discussed the protest.
Mrs. Summa read from GS 163-182.10 a1 and concluded that the document provided with this protest does not support probable cause.
Ms. Williams stated that there was no affidavit to support the six allegations in the protest. A motion was made to dismiss the protest, without prejudice.
The motion was seconded and passed 4-0.
Ms. McDaniel was advised that she may file an amended protest by May 31, 2022.

Mr. Yeager will draw up a letter of dismissal of the protest for the Board to file with the NC State Board of Elections.

Discussion was held around planning for a recount next week.

Mr. Josh Talbert and Voter Registration staff presented the Provisional ballots for review by the Board. Mrs. Summa requested a detailed list to identify the differences among precincts.
Mr. Talbert delivered a chart of ballot styles.

Mr. Dickerson presented the Zero Count report.
Mr. Talbert delivered the Provisional ballots in batches.

A motion was made to approve 62 Incorrect Precinct, Full Count ballots
The motion was seconded and passed 4-0.

A motion was made to approve 12 Registered Voter, Correct Polling Location ballots
The motion was seconded and passed 4-0.

A motion was made to approve 11 Unreported Move ballots.
The motion was seconded and passed 4-0.

A motion was made to approve 5 Removed, Reactivated ballots.
The motion was seconded and passed 4-0.

A motion was made to approve 5 “other” Election Day clerical error or UNA ballots.
The motion was seconded and passed 4-0.
A motion was made to approve 1 “other” Election Day reported identity theft.
The motion was seconded and passed 4-0.

A motion was made to approve 4 “other” Early Voting.
The motion was seconded and passed 4-0.

A motion was made to approve 3 Early Voting Geocode questions.
The motion was seconded and passed 4-0.

A motion was made to approve 18 Partial ballots with removal of City of Charlotte selections due to underage voter qualifications.
The motion was seconded and passed 4-0.

A motion was made to approve 23 Partial ballots with removal of City Council selections.
The motion was seconded and passed 4-0.

A motion was made to approve 1 Partial ballot with removal of NC Senate selection.
The motion was seconded and passed 4-0.

A motion was made to approve 1 Partial ballot with removal of Congress and NC Senate selections.
The motion was seconded and passed 4-0.

A motion was made to approve 1 Partial ballot with removal of Mayor, Congress, NC House and City Council at-large selections.
The motion was seconded and passed 4-0.

A motion was made to approve 2 Partial ballots with removal of Mayor and City Council at-large selections.
The motion was seconded and passed 4-0.

A motion was made to approve 2 Partial ballots with removal of Mayor, City Council at-large and City Council district selections.
The motion was seconded and passed 4-0.

A motion was made to approve 7 Partial ballots with removal of Congress selections.
The motion was seconded and passed 4-0.

A motion was made to approve 3 Partial ballots with removal of Board of County Commissioners district selections.
The motion was seconded and passed 4-0.

A motion was made to approve 4 Partial ballots with removal of NC House and City Council district selections.
The motion was seconded and passed 4-0.

A motion was made to approve 3 Partial ballots with removal of Superior Court selections.
The motion was seconded and passed 4-0.

A motion was made to approve 5 Partial ballots with removal of Congress and City Council district selections.
The motion was seconded and passed 4-0.

A motion was made to approve 5 Partial ballots with removal of NC House selections.
The motion was seconded and passed 4-0.

A motion was made to approve 1 Partial ballot with removal of Congress, Board of County Commissioners district and City Council district selections.
The motion was seconded and passed 4-0.

A motion was made to approve 1 Partial ballot with removal of Congress and NC House selections.
The motion was seconded and passed 4-0.

A motion was made to approve 2 Partial ballots with removal of Congress, NC House and City Council district selections.
The motion was seconded and passed 4-0.

A motion was made to deny 65 Election Day ballots due to incorrect party affiliation.
The motion was seconded and passed 4-0.

A motion was made to deny 41 Election Day ballots due to not registered.
The motion was seconded and passed 4-0.

A motion was made to deny 20 Election Day ballots due to late registration.
The motion was seconded and passed 4-0.

A motion was made to deny 24 Election Day ballots due to move within NC.
The motion was seconded and passed 4-0.

A motion was made to deny 7 Election Day ballots due to having already voted.
The motion was seconded and passed 4-0.

A motion was made to deny 1 Election Day ballot due to felony status.
The motion was seconded and passed 4-0.

Mrs. Summa requested to view 2 ballots removed from Early Voting due to felony status.
Those two were not counted.
A motion was made to send a report to NC SBE.
That motion was seconded and passed 4-0.

A motion was made to deny 2 Election Day ballots due to residence outside Mecklenburg County.
The motion was seconded and passed 4-0.

A motion was made to deny 1 Election Day ballot due to failure to provide ID as needed. This ballot may be approved if ID is shown by 5:00 pm on Thursday, May 26, 2022. The motion was seconded and passed 4-0.

A motion was made to deny 1 ballot due to nothing inside the envelope. The motion was seconded and passed 4-0.

A motion was made to deny 5 Early Voting ballots due to incorrect party affiliation. The motion was seconded and passed 4-0.

A motion was made to deny 2 Early Voting ballots due to having already voted. The motion was seconded and passed 4-0.

A motion was made to deny 2 Early Voting ballots due to residence outside the County. The motion was seconded and passed 4-0.

A motion was made to deny 1 Early Voting ballot due to failure to provide ID as needed. This ballot may be approved if ID is shown by 5:00 pm on Thursday, May 26, 2022. The motion was seconded and passed 4-0.

3 ballots are Pending due to no signature. These ballots may be approved if signature is provided by 5:00 pm on Thursday, May 26, 2022. A motion was made to hold these in Pending status. The motion was seconded and passed 4-0.

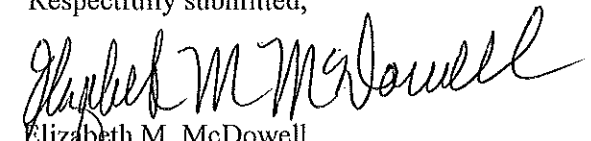
1 ballot is Pending due to no current address. This ballot may be approved if confidentiality information is provided by 5:00 pm on Thursday, May 26, 2022. A motion was made to hold this in Pending status. The motion was seconded and passed 4-0.

The next meeting will be held on Friday, May 27, 2022 at 11:00 am.

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

Ms. Williams adjourned the meeting at 7:53 pm.

Respectfully submitted,


Elizabeth M. McDowell
Secretary

Approval date: 7/19/22