

## MINUTES

The Mecklenburg County Board of Elections met in person on Friday, May 27, 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. Mr. John Gresham attended by telephone. Ms. Williams called the meeting to order at 11:03 am.

Discussion was held regarding the amended Election Protest delivered by Ms. Tigress McDaniel. Mr. Dickerson confirmed that this action cannot cause a delay of the Canvass per the NC State Board of Elections.

The Board signed the Certifications of the Election results.

There was discussion of the Early Voting sites leading to the July 26, 2022 municipal election. It was agreed that there will be 13 locations, plus the Hal Marshall Annex. Mr. Michael Crutch will investigate using some CMS school locations.

The Board agreed that the allotment for this Early Voting will be 35%.

Requests were made for process improvement regarding some of the problems which were noticed or reported during the Primary.

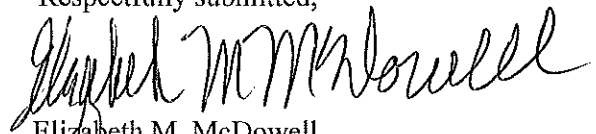
A motion was made to approve the results of the Canvass. That motion was seconded and passed 5-0.

A recount will be held beginning Tuesday, May 31, 2022 at 8:00 am. The next Preliminary Consideration of the election protest will be held at 5:15 pm on Tuesday, May 31, 2022.

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

Ms. Williams adjourned the meeting at 11:56 am.

Respectfully submitted,

  
Elizabeth M. McDowell  
Secretary

Approval date: 7/19/22