

MINUTES

The Mecklenburg County Board of Elections met in person on Tuesday, May 3, 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 was absent.

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

Mr. Dickerson announced the total number of absentee ballots to be presented as follows: 233 CIV, 9 OV and 1 MIL.

Mrs. McDowell requested the names of MAT team members.

The Board reviewed and counted the envelopes.

A motion was made to approve 233 CIV.

That motion was seconded and passed 4-0.

Mr. Dickerson presented the Zero Report before processing the envelopes.

The Board reviewed and verified the UOCAVA ballots.

A motion was made to approve 9 OV.

That motion was seconded and passed 4-0.

A motion was made to approve 1 MIL.

That motion was seconded and passed 4-0.

A motion was made to approve the Minutes from the April 26, 2022 meeting.

That motion was seconded and passed 4-0.

Mrs. Summa asked if people could use the website to see how many had voted.

The answer was yes.

243 total absentee ballots were scanned.

The envelope containing the report and thumb drive was sealed and signed by the Board.

The next meeting is scheduled for Tuesday, May 10, 2022.

A motion was made to adjourn the meeting.

That motion was seconded and passed 4-0.

Ms. Williams adjourned the meeting at 6:12 pm.

Respectfully submitted,



Elizabeth M. McDowell
Secretary

Approval date: 5/16/22