

MINUTES

The Mecklenburg County Board of Elections met in person on Friday, August 5, 2022. Ms. Carol Hill Williams, Chair, Ms. Beverly Earle, Mrs. Mary Potter Summa, Mr. John Gresham, Mr. Michael Dickerson, Director of Elections Mr. Tyrone Wade, County Attorney and several staff members were in attendance.

Ms. Williams called the meeting to order at 10:31 am.

A Preliminary Consideration of an Election Protest by Ms. Tigress McDaniel was begun.

Ms. Williams read the laws applicable to election protests, specifically NC 163-182.9

A motion was made by Mr. Gresham to dismiss the protest.

That motion was seconded by Mrs. Summa and passed 4-0.

The Consideration was closed at 10:42 am.

A visitor, Ms. Marianne Faulkner, addressed the Board regarding a 2018 election issue.

Canvass began at 11:00 am.

Mr. Dickerson announced that there were no additional Absentee ballots to be considered.

Mrs. Liz McDowell joined the meeting by telephone.

Mr. Gresham made a motion to approve and certify the results of the July 26, 2022 Election.

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

Mrs. McDowell left the meeting.

Ms. Earle made a motion to go into Closed Session to discuss personnel issues.

That motion was seconded by Mr. Gresham and passed 4-0.

The Closed Session began at 11:28 am.

A motion was made by Mrs. Summa to return from Closed Session.

That motion was seconded by Ms. Earle and passed 4-0.

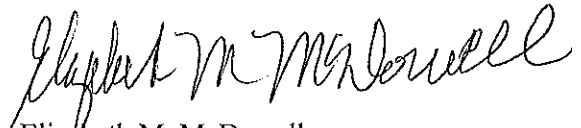
The Board returned at 12:00 noon

Mr. Gresham made a motion to adjourn the meeting.

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

Ms. Williams adjourned the meeting at 12:08 pm.

Respectfully submitted,



Elizabeth M. McDowell
Secretary

Approval date: 8/16/22