

MINUTES

The Mecklenburg County Board of Elections met in person on Tuesday, July 19, 2022. Ms. Carol Hill Williams, Chair, Ms. Beverly Earle, Mrs. Mary Potter Summa, Mrs. Liz McDowell, Mr. John Gresham, 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. Dickerson delivered the Zero Report and it was signed by the Board. He then presented the Absentee ballots as follows:

CIV 509
MIL 1
OVR 4

The Board verified the count and examined the envelopes. Ms. Earle made a motion to approve 509 CIV ballots. That motion was seconded by Mrs. Summa and passed 5-0.

Mrs. Summa made a motion to approve 1 MIL and 4 OVR ballots. That motion was seconded by Ms. Earle and passed 5-0.

As the ballots were being processed, the Board reviewed the minutes from previous meetings. Mrs. Summa made a motion to approve the minutes for the following dates:
May 16, 17, 20, 25 and 27, 2022
June 6, 2022
July 12, 2022
That motion was seconded by Mr. Gresham and passed 5-0.

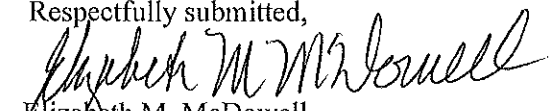
Mr. Dickerson placed the thumb drive in an envelope which was then sealed and signed by all the Board members.

The next Board meeting will be held on Monday, July 25, 2022.

Some discussion was held regarding selection of sites for Early Voting prior to the November election.

Ms. Williams made a motion to adjourn the meeting. That motion was seconded by Ms. Earle and passed 5-0. Ms. Williams adjourned the meeting at 6:38 pm.

Respectfully submitted,


Elizabeth M. McDowell
Secretary

Approval date: 7/25/22