

## MINUTES

The Mecklenburg County Board of Elections met in person on Monday, July 25, 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 5:15 pm.

Mr. Dickerson presented the Zero Count report to be signed by the Board.

Absentee ballots were delivered as follows:

CIV 606

OVR 21

The Board members counted and reviewed the ballot envelopes.

Ms. Earle made a motion to approve 606 CIV ballots.

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

Ms. Earle made a motion to approve 21 OVR ballots.

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

Mr. Gresham made a motion to approve the meeting minutes from July 19, 2022.

That motion was seconded by Ms. Earle and passed 5-0.

The Board requested updated lists of BOE staff and of precinct judges.

One empty CIV envelope was noted.

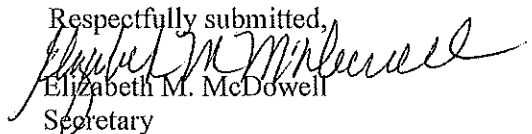
Mr. Dickerson placed the thumb drives in an envelope and sealed it for Board signatures.

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 6:30 pm.

Respectfully submitted,

  
Elizabeth M. McDowell  
Secretary

Approval date: 8/16/22