

## MINUTES

The Mecklenburg County Board of Elections met in person on Tuesday, July 26, 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 2:02 pm

Mr. Dickerson presented the Zero Count report for the Board to sign.

After he ran the three thumb drives from previous meetings, reports were printed for the Board to sign.

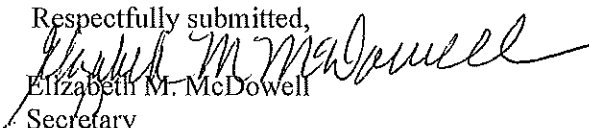
Ms. Williams made a motion to go to Closed Session to discuss personnel issues. That motion was seconded by Mr. Gresham and passed 5-0.

Ms. Williams made a motion to return from Closed Session. That motion was seconded by Ms. Earle and passed 5-0.

Ms. Earle made a motion to adjourn the meeting. That motion was seconded by Mrs. Summa and passed 5-0.

Ms. Williams adjourned the meeting at 2:50 pm.

Respectfully submitted,

  
Elizabeth M. McDowell  
Secretary

Approval date: 8/16/22