

MINUTES

The Mecklenburg County Board of Elections met in person on Monday, June 6, 2022. Ms. Carol Hill Williams, Chair, Mrs. Liz McDowell, Mr. John Gresham, Mr. Michael Dickerson, Director of Elections and several staff members were in attendance. Ms. Beverly Earle was absent; Mrs. Mary Potter Summa attended by telephone.

Ms. Williams called the meeting to order at 5:16 pm.

In the matter of the Preliminary Consideration of the election protest by mayoral candidate Ms. Tigress McDaniel, a motion was made to go into a Closed Session. That motion was seconded and passed 4-0.

At 5:30 pm a motion was made to return from the Closed Session. That motion was seconded and passed 4-0.

Ms. Williams went over the procedures for the Preliminary Consideration, as well as the six allegations made by Ms. McDaniel. Ms. Williams allowed Ms. McDaniel two minutes to address the Board.

The Board discussed the protest and addressed some questions to the County Attorney. Mrs. Summa presented her statement for the record and then made a motion to dismiss the protest. That motion was seconded and passed 4-0.

Discussion was held regarding precinct relocations / temporary transfers for Election Day on July 26, 2022. The two precincts in question are 21 and 101. A motion was made to approve the temporary transfers. That motion was seconded and passed 4-0.

The next discussion was regarding a temporary transfer of some City of Charlotte voters to nearby precincts for Election Day on July 26, 2022. Some voters from precinct 209 will be assigned to precinct 223. Some voters from precinct 225 will be assigned to precinct 77. A motion was made to approve the temporary assignments. That motion was seconded and passed 4-0.

Early Voting locations, dates and times were discussed. The Board asked if the NC State Board of Elections would allow the dates of July 7 and 8, 2022 to be omitted from the schedule. Mr. Dickerson agreed to investigate that possibility.

There was conversation around the future meeting dates, beginning with the Absentee meetings on June 21 and 28, 2022. Those two meetings will not be held, nor will the meeting on July 5, 2022. The next meeting of the Board will be Tuesday, July 12, 2022.

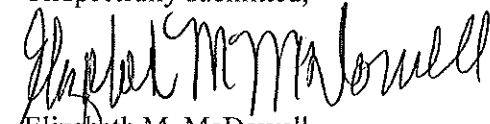
Mr. Dickerson presented the NC-SBE Numbered Memo 2022-06. There was discussion of two candidates who will need to withdraw their names from the ballot; the local party will select their replacements.

Mr. Dickerson presented the sample audit record from the Canvass.

A motion was made to adjourn the meeting.
That motion was seconded and passed 4-0.

Ms. Williams adjourned the meeting at 6:07 pm.

Respectfully submitted,


Elizabeth M. McDowell
Secretary

Approval date: 7/19/22