

MINUTES

The Mecklenburg County Board of Elections met in person on Tuesday, May 10, 2022. Ms. Carol Hill Williams, Chair, Mr. John Gresham, Mr. Michael Dickerson, Director of Elections and several staff members were in attendance. Ms. Beverly Earle was present by telephone.

Ms. Williams called the meeting to order at 5:34 pm.

There were not enough Board members to conduct the Absentee Meeting, so those present agreed to continue the meeting on the following evening.

A motion was made to recess the meeting.
That motion was seconded and passed 3-0.

Mr. Gresham made a motion to amend the recess to include the need for the full Board in attendance to review the ballots
That motion was seconded and passed 3-0.

Ms. Williams recessed the meeting at 5:35 pm.

On Wednesday, May 11, 2022, a motion was made to reconvene the meeting.
That motion was seconded and passed 4-0.

Ms. Carol Hill Williams, Chair, Ms. Beverly Earle, Mr. John Gresham, Mrs. Mary Summa, Mr. Michael Dickerson, Director of Elections and several staff members were in attendance.

The initial count of ballots was described as:
519 CIV (this does not include 2 which were held out for review)
2 MIL
25 OV (later determined that one list was inaccurate; the total was 26)

The Board members reviewed the ballot envelopes and compared them to the printed lists.

3 ballots were presented for review.
1 was returned by the USPS in a sealed bag, damaged in handling.
A motion was made to accept that ballot because it was damaged by the Post Office and presented to the Board of Elections in a sealed bag.
That motion was seconded and passed 4-0.

2 ballot envelopes showed that a married couple had used each other's envelopes for returning the ballots and changed the names on the outside.
A motion was made to accept those two ballots.

That motion was seconded and passed 4-0.
A motion was made to accept 516 CIV ballots.
That motion was seconded and passed 4-0.

A motion was made to amend that total to 518.
That motion was seconded and passed 4-0.

Mr. Dickerson presented the UOCAVA ballots.
The Board members checked the lists and verified the ballots.

Mr. Dickerson distributed copies of NC SBE numbered memos 2021-03 and 2020-29 which outline the guidelines for handling Absentee ballots by the Board.
He also handed out copies of an email regarding the upcoming NC SBE conference dates.

A motion was made to accept 2 MIL and 26 OV ballots.
That motion was seconded and passed 4-0.

Mr. Dickerson delivered the Zero report.
After the ballots were processed, he presented the envelope containing the thumb drives.
The Board members signed the envelope.

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

Ms. Williams recessed the meeting at 6:38 pm.

Respectfully submitted,


Elizabeth M. McDowell

Secretary

Approval date: 5/14/22