

MINUTES

The Mecklenburg County Board of Elections met in person on Friday, May 20, 2022. Ms. Carol Hill Williams, Chair, Mrs. Mary Potter Summa, Mrs. Liz McDowell, 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 5:16 pm.

Mr. Dickerson presented ballots received from May 17 through 5:00 pm on May 20, with a postmark on or before May 17, 2020. The Board reviewed the ballots.

277 CIV ballots were received on May 17, 2022.

A motion was made to approve 277.

That motion was seconded and passed 4-0.

162 ballots were received on May 18, 2022.

A motion was made to approve 162.

That motion was seconded and passed 4-0.

23 ballots were received on May 19, 2022.

A motion was made to approve 23.

That motion was seconded and passed 4-0.

9 ballots were received on May 20, 2022.

A motion was made to approve 9.

That motion was seconded and passed 4-0.

The Board reviewed 89 ballots which had been received late, with no recognizable postmark or other reason to hold out from processing.

Mr. Dickerson presented the Zero Count report.

The Board agreed to meet at 5:15 pm on Wednesday, May 25, 2022 to review the provisional ballots.

The Board reviewed the UOCAVA ballots.

There was a motion to approve 30 OV.

That motion was seconded and passed 4-0.

There was a motion to approve 2 MIL.

That motion was seconded and passed 4-0.

Mr. Dickerson handed out copies of the protest submitted by T. McDaniel, as well as NC-SBE guide for the procedures related to that protest.

The Board agreed to have the Preliminary hearing at the Wednesday May 25 meeting.

Mr. Dickerson presented reports for the Board members to sign.

A motion was made to adjourn the meeting.
That motion was seconded and passed 5-0.

Ms. Williams adjourned the meeting at 7:01 pm.

Respectfully submitted,



Elizabeth M. McDowell
Secretary

Approval date: 7/19/22