

## CABARRUS COUNTY BOARD OF ELECTIONS

Meeting Date: October 31, 2023

Meeting Time: 5:00 pm

Meeting Place: Cabarrus County Board of Elections

Members Present: Martin Ericson -----Chairman

Sophia Wilkerson -----Member

Jay White -----Secretary

Joanna Dudley -----Member

Avis Edmond-----Member

Also present: Carol Link Soles -----Director

Jessi Casey-----Absentee Coordinator

Travis Cook -----Elections Technician

Martin Ericson, Chairman, called the meeting of the Board of Elections to order.

The meeting was properly noticed and a quorum was present.

Wilkerson made a motion to approve the agenda as presented. The Board approved unanimously

White made a motion to approve the minutes as presented. The Board approved unanimously.

Wilkerson made a motion to approve the following Absentee applications. The Board approved unanimously.

**Concord: 51 CIVs and 1 OVR**

**Kannapolis: 12 CIVs and 2 OVRs**

**Harrisburg: 2 CIVs**

The Board duplicated absentee 3 OVRs by following the procedures and security outlined in procedures for counting electronically transmitted ballots which the Board adopted.

The total ballot count for mailed in Absentees to date is  $83 + 68 = 151$ .

Dudley made a motion to approve the attached one-stop absentee transactions to date. The Board approved unanimously.

Soles informed the Board that pursuant to GS 163-33.2, 10% of the DS200-Voting Tabulators were randomly picked, examined and votes tested on Tuesday, Oct. 31, 2023. All DS200 Tabulators checked out perfectly. The serial numbers are as follows:

01-02 Serial Number DS0316390338

04-13 Serial Number DS0316390439

02-09 Serial Number DS0316390080

10-00 Serial Number DS0316390147

White made a motion to give the director the authority to open any ballot boxes needed to find election supplies such as registration books, ATV forms, etc. provided the opening is documented and witnessed. The Board approved unanimously.

Since there was no other business to come before the Board, White made a motion to adjourn at 5:45 pm. The Board approved unanimously.

The next scheduled meeting will be on Monday, November 6 at 5:00 pm.

Respectfully Submitted,

Jay White, Secretary