MINUTES March 13, 2020 11:00 A.M. Wake County Board of Elections

Chair Greg Flynn called the regularly scheduled meeting of the Wake County Board of Elections to order at 11:00 a.m. Present for the meeting were Greg Flynn, Erica Porter, Gerry Cohen, Angela Hawkins, Director Gary Sims, Deputy Director Olivia McCall, and staff members Shanya Scott and Ariel Bushel. Keith Weatherly was not in attendance but was available via telephone.

The Board lead the Pledge of Allegiance.

On motion by Erica Porter, second by Angela Hawkins, the Board approved the Agenda as presented.

Chair Greg Flynn opened the floor for public comments.

The Board approved and signed the Abstract for Supplemental Absentee ballots.

The Board approved and authorized the Chair to sign the Supplemental Military and Civilian Absentee Certificate of Oath.

The Board signed the Canvass Abstract of Votes.

Chair Greg Flynn declared Wake County nominees.

There being no further business, the meeting adjourned at 11:56 a.m.

Respectfully submitted,

Keith H. Weatherly, Secretary Wake County Board of Elections