

**MINUTES**  
**December 8, 2020**  
**10:00 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 10:00 a.m. Present for the meeting were Greg Flynn, Erica Porter, Gerry Cohen, Angela Hawkins, Director Gary Sims, Deputy Director Olivia McCall, and staff member Evan Wingate.

The Board led the Pledge of Allegiance.

On motion by Angela Hawkins, second by Gerry Cohen, the Board unanimously approved the Agenda as presented.

On motion by Erica Porter, second by Angela Hawkins, the Board unanimously approved the minutes from the November 10, 2020, November 13, 2020, November 17, 2020, November 18, 2020, and November 19, 2020, board meetings.

Director Gary Sims informed the Board that bipartisan teams have been created to conduct the 3% Hand-to-Eye recount. The bipartisan teams, including two Democrats and two Republicans, are set up in seven stations for the seven precincts. The precincts randomly selected by the North Carolina State Board of Elections are 04-14, 07-09, 10-03, 13-02, 17-04, 18-02, and 18-06. The Board must have at least 2 bipartisan members present during the recount.

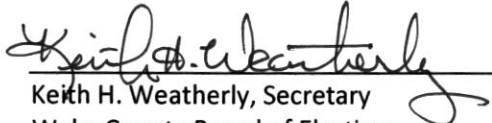
On motion by Angela Hawkins, second by Erica Porter, the Board unanimously directed staff begin the 3% Hand-to-Eye recount for NC Supreme Court Chief Justice Contest.

The Board signed the pallets of ballots that were associated with the recount.

The Board reviewed the Hand-to-Eye recount tally sheet totals.

On motion by Angela Hawkins, second by Gerry Cohen, the Board unanimously moved to adjourn at 12:50 p.m.

Respectfully submitted,

  
Keith H. Weatherly, Secretary  
Wake County Board of Elections