

**MINUTES**  
**November 17, 2020**  
**11:00 A.M.**  
**Wake County Board of Elections**

Chair Greg Flynn called the emergency meeting of the Wake County Board of Elections to order at 11:01 a.m. Present for the meeting were Greg Flynn, Erica Porter, Gerry Cohen, Angela Hawkins, Keith Weatherly, Director Gary Sims, Deputy Director Olivia McCall, and staff members Shanya Scott and Evan Wingate.

The Board led the Pledge of Allegiance.

Keith Weatherly motioned to amend the agenda to include discussion of deceased voters.

Angela Hawkins seconded the motion.

During discussion, Chair Greg Flynn stated under the statute for emergency meeting, the Board is unable to discuss other matters.

Angela Hawkins stated that she intends to discuss the deceased voters as part of recanvassing since the Board did not previously take action on those voters.

Chair Greg Flynn stated that the emergency meeting was to discuss recanvassing the votes due to the provisional ballot that was previously approved and not included in the totals and other matters can be brought up during a regular meeting.

Angela Hawkins stated that the meeting is for recanvassing items which can include more than one item and did not see on the agenda where the purpose of the meeting was to discuss a single provisional ballot.

Gerry Cohen stated G.S. 143-318.12(b)(3) requires only business connected to the emergency meeting to be discussed.

After discussion, the Board moved to amend the Agenda to include discussion of deceased voters. Greg Flynn, Gerry Cohen, and Erica Porter opposed the motion. The motion failed.

On motion by Greg Flynn, second by Erica Porter, the Board approved the agenda to only include the one recanvass item which was the single previously approved provisional ballot that was not yet counted to be counted and added to the Abstract. Keith Weatherly and Angela Hawkins opposed the motion.

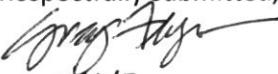
Director Gary Sims informed the Board that the provisional envelope was discovered when going through supplies for the anticipated recount. This provisional envelope was approved by the Board but was not opened and run through the tabulator. Staff recommended adding the provisional ballot to the total count and the Board complete a tally sheet for each contest.

On motion by Angela Hawkins, second by Erica Porter, the Board unanimously approved adding the provisional ballot to the totals and adding to the Abstract.

The Board reviewed and signed the Canvass Abstract and summary totals. Angela Hawkins and Keith Weatherly opposed signing the Canvass Abstract and summary totals.

There being no further business, the Board adjourned at 12:03 p.m.

Respectfully submitted,



CHAIR

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Keith H. Weatherly, Secretary  
Wake County Board of Elections