

**MINUTES**  
**January 7, 2021**  
**3:00 P.M.**  
**Wake County Board of Elections**

Chair Greg Flynn called the regularly scheduled meeting of the Wake County Board of Elections to order at 3:00 p.m. Present for the meeting were Greg Flynn, Keith Weatherly, Erica Porter, Gerry Cohen, Angela Hawkins, Director Gary Sims, Deputy Director Olivia McCall, and staff members Shanya Scott, Evan Wingate, Spencer Berg, Lauren Nelson, Jacqueline Cameron, and Eva Diggs.

The Board led the Pledge of Allegiance.

On motion by Angela Hawkins, second by Keith Weatherly, the Board approved the Agenda as presented.

On motion by Angela Hawkins, second by Gerry Cohen, the Board approved the minutes from the December 8, 2020 board meeting.

Chair Greg Flynn opened the floor for public comments.

Director Gary Sims and Deputy Director Olivia McCall presented the base budget analysis and budget expansion requests for Fiscal Year 2022 to the Board.

The Board discussed county wide voter card mailings and uniform Early Voting hours.

After review and discussion, on motion by Erica Porter, second by Angela Hawkins, the Board unanimously approved the FY22 Budget Proposal as presented, uniform voting hours for Early Voting and in-lieu of site, and request an additional budget expansion for a county-wide voter card mailing as a result of redistricting.

There being no further business, the meeting adjourned at 4:13 p.m.

Respectfully submitted,

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Secretary

Wake County Board of Elections