

MINUTES
October 19, 2021
2:00 P.M.
Wake County Board of Elections

Chair Erica Porter called the regularly scheduled meeting of the Wake County Board of Elections to order at 2:00 p.m. Present for the meeting were Erica Porter, Keith Weatherly, Gerry Cohen, Greg Flynn, Angela Hawkins, Director Gary Sims, Deputy Director Olivia McCall, and staff members Spencer Berg, Evan Wingate, Chris Brown, Matt Guess, Jacqueline Cameron, Eva Diggs, Pamela Troy, Taylor Williams, Cynthia Hinkle, and Eyrusalem Mekonnen.

The Board led the Pledge of Allegiance.

On motion by Greg Flynn, second by Angela Hawkins, the Board unanimously approved the Agenda.

On motion by Angela Hawkins, second by Gerry Cohen, the Board unanimously approved the minutes from the October 12, 2021 board meeting.

Director Gary Sims presented 127 Civilian absentee ballot container envelope applications, 5 Overseas replicated absentee ballots, 1 received via mail and 4 received via the online portal. Director Gary Sims also discussed that there were 40 early voting absentee ballots cast from October 14, 2021 to October 18, 2021.

After review and discussion, on motion by Greg Flynn, second by Angela Hawkins, the Board unanimously approved the 40 early voting ballots, 127 Civilian, and 5 Overseas absentee ballots presented for a grand total of 172 absentee ballots, and to open and flatten the approved absentee by mail ballots and run them through the Model 850 High Speed Tabulator, with the understanding that no results will be printed or reported according to NCGS 163-182.2 and NCGS 163-234.

The Board signed the zero tape and totals tape of approved absentee by mail ballots scanned through the DS850 High Speed Tabulator.

Under new business, Chair Erica Porter mentioned that she is still researching Director pay.

Being no further business, the Board adjourned the meeting at 2:52 p.m.

Respectfully submitted,

Angela Hawkins, Secretary
Wake County Board of Elections