MINUTES
October 5, 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. on October 5, 2021. Present for the meeting were Erica Porter, Angela Hawkins, Gerry Cohen, Keith Weatherly, Greg Flynn, Director Gary Sims, Deputy Director Olivia McCall, and staff members Spencer Berg, Evan Wingate, Chris Brown, Matt Guess, Jacqueline Cameron, Lauren Nelson, and Laura Russell. A list of members of the public in attendance is attached.

The Board led the Pledge of Allegiance.

On motion by Greg Flynn, second by Keith Weatherly, the Board approved the agenda as presented.

Chair Erica Porter opened the floor for public comments.

On motion by Greg Flynn, second by Keith Weatherly, Board directed staff to print the totals tape from Early Voting.

The Board reviewed and signed the results tape from the Early Voting location.

Director Gary Sims informed the Board that there are no absentee ballots needing additional action.

Director Gary Sims informed the Board that there are no absentee by mail ballots to tabulate.

On motion by Angela Hawkins, second by Greg Flynn, the Board approved and signed the Absentee Abstract.

Keith Weatherly proposed adding an agenda item to a future Board Meeting to discuss options for increasing transparency.

After further discussion, the Board Chair proposed a Board Meeting on December 2, 2021, to discuss Early Voting site selection for the 2022 Primary Election and the items proposed by Keith Weatherly.

There being no further business, the Board adjourned the meeting at 2:30 p.m.

Respectfully submitted,

Angela Hawkins

Angela Hawkins, Secretary
Wake County Board of Elections