

MINUTES
April 19, 2022
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, Angela Hawkins, Gerry Cohen, Director Gary Sims, Deputy Director Olivia McCall, and staff members Spencer Berg, Evan Wingate, Bailey Gardner, Andrew Haden, Chris Brown, Matt Guess, Jacqueline Cameron, and Eva Diggs.

The Board led the Pledge of Allegiance.

On motion by Gerry Cohen, second by Keith Weatherly, the Board approved the minutes from the April 12, 2022, Board Meeting.

Chair Erica Porter opened the floor for public comments.

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

Director Gary Sims presented 85 civilian and 16 overseas Absentee Ballots for review.

Chair Erica Porter explained the Absentee by Mail return envelope review process.

After review, on motion by Angela Hawkins, second by Gerry Cohen, the Board unanimously approved the 101 Absentee Ballots and directed staff to open, flatten, and straighten the approved 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.

On motion by Angela Hawkins, second by Keith Weatherly, the Board unanimously directed staff to open, flatten, and straighten the 59 approved Absentee Ballots from the April 12, 2022 Absentee Board Meeting 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 ballot scanned through the Model 850 High Speed Tabulator.

Being no further business, the Board adjourned the meeting at 2:51 pm.

Respectfully submitted,

Angela Hawkins, Secretary

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