MINUTES
May 3, 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, Greg Flynn, Director Gary Sims, Deputy Director Olivia McCall, and staff members Spencer Berg, Evan Wingate, Andrew Haden, Chris Brown, Matt Guess, Jacqueline Cameron, and Eva Diggs.

The Board led the Pledge of Allegiance.

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

On motion by Greg Flynn, second by Keith Weatherly, the Board approved the minutes from April 26, 2022.

Chair Erica Porter opened the floor for public comments.

Director Gary Sims presented 341 Civilian, 2 Military, and 7 Overseas Absentee Ballots for review.

After review, on motion by Greg Flynn, second by Angela Hawkins, the Board unanimously approved the 350 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.

Under new business, Director Gary Sims informed the Board of a voter in Durham County who lives in the Town of Cary and is eligible to vote in the May 17, 2022 Cary Municipal Election.

Under old business, Director Gary Sims provided an update regarding the 2023 Fiscal Year Budget.

Greg Flynn and Angela Hawkins replicated a ballot that was found torn within its absentee container envelope.

Director Gary Sims presented the zero report, count report, and the voted ballots box for the Board's signature.

The Board signed the reports and ballot box.

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

Respectfully submitted,

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Angela Hawkins, Secretary
Wake County Board of Elections