## MINUTES May 27, 2022 11:00 A.M. Wake County Board of Elections

Chair Erica Porter called the meeting of the Wake County Board of Elections to order at 11:00 a.m. Present for the meeting were Erica Porter, Keith Weatherly, Greg Flynn, Angela Hawkins, Gerry Cohen, Director Gary Sims, Deputy Director Olivia McCall, and staff members Spencer Berg, Evan Wingate, Bailey Gardner, Lauren Nelson, Laura Russell, and Jacqueline Cameron.

The Board led the Pledge of Allegiance.

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

Chair Erica Porter opened the floor for public comments.

On motion by Angela Hawkins, second by Greg Flynn, the Board unanimously agreed to approve supplemental absentee voters.

On motion by Angela Hawkins, second by Greg Flynn, the Board unanimously agreed to accept canvass results.

The Board discussed Second Primary/Runoff Early Voting Sites and Absentee meeting dates.

On motion by Greg Flynn, second by Gerry Cohen, the Board unanimously agreed to have Early Voting at the Board of Elections Office and Herbert C Young Community Center to include weekdays from 8:00 a.m. to 7:30 p.m., Sunday, July 17 from 1:00 p.m. to 6:00 p.m., and Saturday, July 23, from 8:00 a.m. to 3:00 p.m.

On motion by Greg Flynn, second by Angela Hawkins, the Board unanimously agreed to have Absentee Board meetings on June 21, June 28, July 5, July 19, and July 25, and July 26 at 2 PM. The Board also agreed to meet to determine Early Voting sites for the 2022 General Election on June 29 at 4 PM.

Being no further business, the Board adjourned the meeting at 11:40 a.m.

Respectfully submitted,	
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Angela Hawkins, Secretary	

Wake County Board of Elections