

MINUTES
July 12, 2022
3:00 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 3:00 p.m. Present for the meeting were Erica Porter, Keith Weatherly, Angela Hawkins, Gerry Cohen, 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 Greg Flynn, second by Angela Hawkins, the Board approved the agenda as presented.

On motion by Angela Hawkins, second by Gerry Cohen, the Board unanimously approved the minutes from May 26, 2022, May 27, 2022, and June 29, 2022.

Deputy Director Olivia McCall presented 593 Civilian Absentee Ballot Container Envelopes, 5 Military Ballots, and 30 Overseas ballots to the Board for review.

On motion by Angela Hawkins, second by Greg Flynn, the Board directed staff to open, flatten, and straighten the approved ballots, and for a bipartisan team of board members to escort the approved ballots to the tabulator room to be run through the DS850 High Speed Tabulator.

Director Gary Sims provided an update on one precinct polling place that is not available for the July 26 Second Primary and Runoff Election.

After discussion and review, on motion by Greg Flynn, second by Angela Hawkins, the Board unanimously approved a new polling place establishment for the following precinct pursuant to GS 163-128.

Precinct 06-05	Current Polling Place Name	New Polling Place Name
	Holly Ridge Middle School	Holly Ridge Elementary School
	950 Holly Springs Rd	900 Holly Springs Rd
	Holly Springs, NC 27540	Holly Springs, NC 27540

On motion by Gerry Cohen, second by Angela Hawkins, the Board unanimously approved the time and dates of the Pre-Canvass Board Meeting on Thursday, August 4, 2022, at 2 pm, and the Canvass Board Meeting on Friday, August 5, 2022, at 11 am.

The Board replicated 7 Emergency Bin ballots.

The Board signed the zero report, count sheet, and ballot boxes.

Being no further business, the Board adjourned the meeting at 4:08 pm.

Respectfully submitted,

Angela Hawkins, Secretary

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