MINUTES November 18, 2022

11:00 A.M.

Wake County Board of Elections

Chair Erica Porter called the regularly scheduled meeting of the Wake County Board of Elections to order at 11:00 a.m. on November 18, 2022. 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, Danner McCulloh, Chris Brown, Matt Guess, and Jacqueline Cameron.

The Board led the Pledge of Allegiance.

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

Chair Erica Porter opened the floor for public comments.

On motion by Angela Hawkins, second by Keith Weatherly, the Board approved and signed the Civilian and UOCAVA supplemental abstracts and oaths.

On motion by Angela Hawkins, second by Greg Flynn, the Board approved the Canvass for Wake County.

Secretary Angela Hawkins presented the resolution to the Canvass of the returns of the Wake County School Bond Referendum and Wake County Community College Bond Referendum.

On motion by Angela Hawkins, second by Greg Flynn, the Board unanimously approved the resolution and certified the Bond Referendum results.

Secretary Angela Hawkins presented the resolution to the Canvass of the returns of the Roadway and Transportation Bond Referendum, Parks and Recreation Bond Referendum, Greenway Improvement Bond Referendum, and Parking Facilities Bond Referendum held in the Town of Wake Forest, North Carolina.

On motion by Angela Hawkins, second by Greg Flynn, the Board approved the resolution and certified the Bond Referendum results.

Secretary Angela Hawkins presented the resolution to the Canvass of the returns of the Parks and Recreational Facilities Bond Referendum held in the City of Raleigh, North Carolina.

On motion by Greg Flynn, second by Gerry Cohen, the Board approved the resolutions and certified the Bond Referendum results.

The Board signed the Canvass and Bond documents.

On motion by Gerry Cohen, second by Greg Flynn, the Board unanimously agreed for the Fiscal Year 2024 Operating Budget Review Meeting to be held on Thursday, January 5, 2023, at 3:00 p.m.

Being no further business, the Board adjourned at 11:19 a.m.

Angela Hawkins, Secretary
Wake County Board of Elections