

MINUTES
July 23, 2020
4:00 P.M.

Wake County Board of Elections - Teleconference

Chair Greg Flynn called the regularly scheduled meeting of the Wake County Board of Elections to order at 4:02 p.m. Present for the meeting were Greg Flynn, Keith Weatherly, Erica Porter, Gerry Cohen, Angela Hawkins, Director Gary Sims, Deputy Director Olivia McCall, and staff member Shanya Scott.

The Board unanimously approved the Agenda as presented.

On motion by Keith Weatherly, second by Gerry Cohen, the Board unanimously approved the minutes from the June 25, 2020, board meeting.

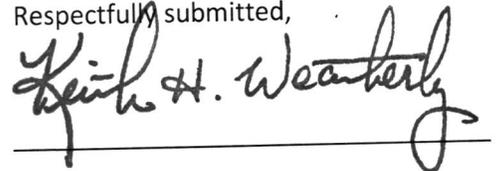
Director Gary Sims presented the North Carolina State Board of Elections Emergency Order of July 17, 2020, and Numbered Memo 2020-14 regarding the early voting plan for the November 2020 General Election. The Board unanimously approved and submitted an early voting plan on June 25, 2020.

After review and discussion, on motion by Angela Hawkins, second by Erica Porter, the Board unanimously approved the resolution to reaffirm the June 25, 2020, submitted early voting plan and respectfully requests a waiver for the requirement of one site per 20,000 registered voters as stated by Chair Greg Flynn. Resolution attached.

The Board unanimously authorized Director Gary Sims to affix their signatures to the resolution and approved June 25, 2020, board meeting minutes.

There being no further business, the meeting adjourned at 4:40 p.m.

Respectfully submitted,

A handwritten signature in black ink that reads "Keith H. Weatherly". The signature is written in a cursive style and is positioned above a horizontal line.

Keith H. Weatherly, Secretary
Wake County Board of Elections