

**MINUTES**  
**March 18, 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 4:01 p.m. Present for the telephonic meeting were Greg Flynn, Keith Weatherly, Erica Porter, Gerry Cohen, Angela Hawkins, Director Gary Sims, Deputy Director Olivia McCall, and staff members Shanya Scott and Ariel Bushel.

On motion by Keith Weatherly, second by Erica Porter, the Board unanimously approved the agenda as presented.

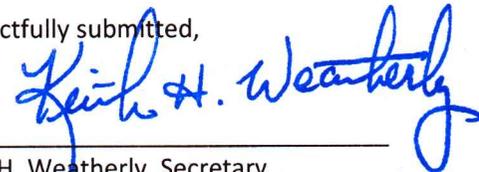
Chair Greg Flynn stated that Canvass was conducted March 13, 2020 but the NC State Board of Elections sent out a memo citing 163-89 requiring all board members present for Canvass. 163-89 refers to absentee ballot challenges in which the Board did not have any for the election. However, the Board had four members present which was the required quorum to complete Canvass but the NC State Board of Elections advised the Board to reconvene.

On motion by Gerry Cohen, second by Keith Weatherly, the Board unanimously approved Canvass results as on March 13, 2020.

On motion by Erica Porter, second by Angela Hawkins, the Board unanimously authorized the Director to affix the Board's signature to the Canvass documents and after delivering documentation for the Chair to sign, the Deputy Director will notarize.

There being no further business, the Board adjourned at 4:07 p.m.

Respectfully submitted,



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Keith H. Weatherly, Secretary  
Wake County Board of Elections