

**MINUTES
May 15, 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 4:00 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 members Shanya Scott and Ariel Bushel.

On motion by Erica Porter, second by Gerry Cohen, the Board unanimously approved the Agenda as presented.

On motion by Gerry Cohen, second by Erica Porter, the Board unanimously approved the minutes from the March 12, 2020, March 13, 2020, and March 18, 2020, board meetings.

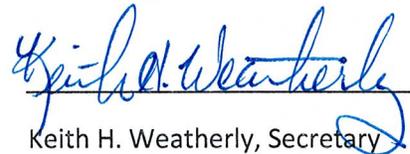
Director Gary Sims presented SBOE Numbered Memo 2020-11 regarding the Coronavirus (COVID-19) response.

After discussion, on motion by Angela Hawkins, second by Gerry Cohen, the Board unanimously directed the Director of the Wake County Board of Elections to close the Board of Elections office to the public, if necessary, in accordance with recommendations from health officials and to open as soon as possible, subject to a board meeting to review the closure on the Friday of the given week in which the closure is initiated.

Secretary Keith Weatherly authorized Director Gary Sims to affix his signature on approved minutes from the March 12, 2020, March 13, 2020, and March 18, 2020, board meetings.

There being no further business, the meeting adjourned at 4:32 p.m.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Keith H. Weatherly", is written over a horizontal line.

Keith H. Weatherly, Secretary
Wake County Board of Elections