

MINUTES

September 11, 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, Ariel Bushel, Tiana Threatt, Spencer Berg, and Sarah Malcolm.

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

On motion by Gerry Cohen, second by Angela Hawkins, the Board unanimously approved the minutes from the July 23, 2020 board meeting.

Secretary Keith Weatherly authorized Director Gary Sims to affix his signature on the approved minutes from the July 23, 2020 board meeting.

Chair Greg Flynn stated the documents presented to the Board are identical to the documents publicly available at www.ReadyToVote.com. All public comments timely submitted for Board review by 12:00 p.m., Friday, September 11, 2020, are publicly available at www.ReadyToVote.com.

Director Gary Sims presented polling place updates and recommendations.

After discussion and review, on motion by Angela Hawkins, second by Gerry Cohen, the Board approved new voting place establishments for the following precincts pursuant to G.S. 163-128.

Precinct 01-07	Old Name and Address: St. Mary's School 120 School Chapel Dr. Raleigh, NC 27603	New Name and Address: Edenton Street United Methodist Church 301 W. Jones St. Raleigh, NC 27603
Precinct 01-18	Old Name and Address: Millbrook United Methodist Church 1712 E. Millbrook Rd. Raleigh, NC 27609	New Name and Address: Eastgate Park Community Center 4200 Quail Hollow Dr. Raleigh, NC 27609
Precinct 01-35	Old Name and Address: Fuller GT Magnet Elementary School 806 Calloway Dr. Raleigh, NC 27610	New Name and Address: Carnage Middle School 1425 Carnage Dr. Raleigh, NC 27610
Precinct 04-01	Old Name and Address: Glenaire 4000 Glenaire Cir. Cary, NC 27511	New Name and Address: Cary Presbyterian Church 614 Griffis St. Cary, NC 27511
Precinct 04-20	Old Name and Address: Northwoods Elementary School 8850 Chapel Hill Rd. Cary, NC 27513	New Name and Address: Sha'arei Shalom Congregation 700 Old Apex Rd. Cary, NC 27513

Precinct 07-05 **Old Name and Address:**
 Ravenscroft School
 7409 Falls of Neuse Rd.
 Raleigh, NC 27615

New Name and Address:
 North Regional Library
 7009 Harps Mill Rd.
 Raleigh, NC 27615

Precinct 20-08 **Old Name and Address:**
 Hope Chapel
 6175 Old Jenks Rd.
 Apex, NC 27523

New Name and Address:
 Baucom Elementary School
 400 Hunter St.
 Apex, NC 27502

After discussion and review, on motion by Keith Weatherly, second by Erica Porter, the Board approved a new voting place name for the following precinct pursuant to G.S. 163-128.

Precinct 01-04 **Old Name:**
 Daniels Middle School
 2816 Oberlin Rd.
 Raleigh, NC 27608

New Name:
 Oberlin Magnet Middle School
 2816 Oberlin Rd.
 Raleigh, NC 27608

After discussion and review, on motion by Gerry Cohen, second by Keith Weatherly, the Board approved the approved new out of precinct voting place establishment for the following precinct pursuant to G.S. 163-130.1.

Precinct 08-06 **Old Name and Address:**
 Iglesia Capilla de Esperanza
 8032 Ray Rd.
 Raleigh, NC 27613

New Name and Address:
 Lake Lynn Community Center
 7921 Ray Rd.
 Raleigh, NC 27613

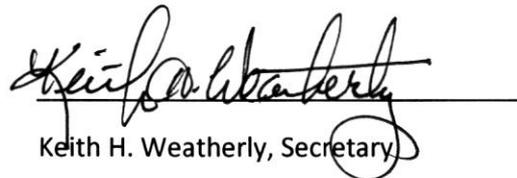
Chair Greg Flynn authorized Director Gary Sims to affix his signature on the approved resolutions.

After discussion and review, on motion by Angela Hawkins, second by Keith Weatherly, the Board set the following meeting dates and times for the November 2020 General Election.

Date	Time	Primary Purpose	Location	Address
9/29/2020	10:00 a.m.	Absentee Meeting	Board of Elections Operations Center	1200 N. New Hope Rd. Raleigh, NC 27610
10/6/2020	10:00 a.m.	Absentee Meeting	Board of Elections Operations Center	1200 N. New Hope Rd. Raleigh, NC 27610
10/13/2020	10:00 a.m.	Absentee Meeting	Board of Elections Operations Center	1200 N. New Hope Rd. Raleigh, NC 27610
10/20/2020	10:00 a.m.	Absentee Meeting	Board of Elections Operations Center	1200 N. New Hope Rd. Raleigh, NC 27610
10/27/2020	10:00 a.m.	Absentee Meeting	Board of Elections Operations Center	1200 N. New Hope Rd. Raleigh, NC 27610
11/2/2020	10:00 a.m.	Absentee Meeting	Board of Elections Operations Center	1200 N. New Hope Rd. Raleigh, NC 27610
11/3/2020	2:00 p.m.	Absentee Meeting	Board of Elections Operations Center	1200 N. New Hope Rd. Raleigh, NC 27610
11/12/2020	10:00 a.m.	Pre-Canvass	Board of Elections Operations Center	1200 N. New Hope Rd. Raleigh, NC 27610
11/13/2020	11:00 a.m.	Canvass	Board of Elections Operations Center	1200 N. New Hope Rd. Raleigh, NC 27610

There being no further business, the meeting adjourned at 4:33 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Keith H. Weatherly", is written over a horizontal line. The signature is fluid and cursive, with a large loop at the end.

Keith H. Weatherly, Secretary

Wake County Board of Elections