I. Meeting Called to Order
Chair Susan Cuthrell called the meeting to order at 5:00PM.

**Board Members Present:** Chair Susan Cuthrell, Vice Chair Jeanette Deese, Secretary Dale Gillikin, Member Marjorie Holland, and Member Gerald Godette

**Staff Members Present:** Director Caitlin Sabadish and Deputy Director Margot Burke

II. Review and recommendation of 13 Supplemental Absentee Ballots
13 supplemental absentee ballots were received and reviewed. Of the 13 supplemental absentee ballots reviewed, ten of them were civilian, one was military, and two were overseas citizens. CIV-134 was not approved by the Board due to the supplemental absentee ballot only having one witness when G.S. § 163A-1307(b) (3) requires two witnesses. The one military and two civilian ballots were duplicated by the Board due to electronic submission. Secretary Gillikin made a motion to approve nine civilian, one military, and two overseas supplemental absentee ballots for a total of 12. This motion was seconded by Member Godette and approved unanimously by the Board. The total on the supplemental absentee DS200 is 12.

III. Close One-Stop & Absentee Voting
The Board closed the polls for four DS200 tabulators including the Board of Elections One-Stop/Early Voting tabulator which totaled 2625 votes, the Fort Benjamin One-Stop/Early Voting tabulator which totaled 2137 votes, the Western Park One-Stop/Early-Voting tabulator which totaled 1700 votes, and the Absentee voting tabulator which totaled 134 votes. The Board completed and signed the absentee abstract which reflected the results tape from the DS200 absentee tabulator.

IV. Adjournment
Secretary Gillikin made a motion to adjourn the meeting. Member Godette seconded and the motion was passed unanimously.

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Susan Cuthrell, Chair

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Jeanette Deese, Vice Chair

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Dale Gillikin, Secretary

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Marjorie Holland, Member

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Gerald Godette, Member