## DAVIDSON COUNTY BOARD OF ELECTIONS

January 30, 2024

The Davidson County Board of Elections met on Tuesday, January 30, 2024 at 6:00 p.m. in the Board of Elections office located at 945 N. Main Street, Suite A, Lexington, North Carolina 27292.

Ms. Clark called the meeting to order at 6:00 p.m. with the following members present: Kathy Hunt and Richard Johnson. Chairman Calvin Cunningham and Board Member Chad Freeman were not present. Director Andrew Richards and Deputy Director Adam Moore were present. There were no visitors.

Ms. Clark read the minutes from the January 9, 2024 board meeting. Mr. Johnson made a motion to accept the minutes and seconded by Ms. Hunt. It was unanimously approved.

Director Andrew Richards presented the board with 3 Civilian Absentee Ballots recommended for approval. After review, Ms. Hunt made a motion to approve the 3 Civilian Absentee ballots as presented and was seconded by Mr. Johnson. It was unanimously approved.

Director Andrew Richards presented the board with 4 Civilian Absentee Ballots returned with the Photo ID Exception form and are recommended for approval. After review, Ms. Hunt made a motion to approve the 4 Civilian Absentee ballots as presented and seconded by Mr. Johnson. It was unanimously approved.

Deputy Director Adam Moore presented the board with 1 Overseas ballot return packet recommended for approval. After review, Ms. Hunt made a motion to approve the 1 Overseas ballot as presented and was seconded by Mr. Johnson. It was unanimously approved.

Ms. Hunt made a motion to adjourn at 6:18 p.m. and was seconded by Mr. Johnson. It was unanimously approved.

Respectfully Submitted,

Belinda Clark, Secretary

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