



DURHAM COUNTY Board of Elections

DURHAM COUNTY BOARD OF ELECTIONS

Minutes of Board Meeting

Thursday, March 14, 2019 5:00 p.m.

Members present

Chairman Philip Lehman
Secretary Luke Farley (Telephonic)
Member Pamela Oxendine
Member Michael Gray
Member Dawn Baxton

Staff present

Elections Director Derek Bowens
Deputy Director Samuel Gedman

County attorney present: Yes

Audience members present: See attendance sheet

Meeting opening

Chairman Lehman called the meeting to order at 5:00 p.m. and led the Pledge of Allegiance.

Approval of Agenda

Mr. Bowens presented the Board with agenda for the meeting. Following review, Secretary Farley moved to approve the agenda. This motion was seconded by Ms. Oxendine and passed unanimously.

Approval of Minutes

Mr. Bowens presented the Board with draft minutes from the February 26, 2019 meeting. Following review, Secretary Farley moved to approve the minutes pending a minor correction of vote totals to reflect "5-0" as opposed to "4-0". This motion was seconded by Ms. Oxendine and passed unanimously.

Director's Report

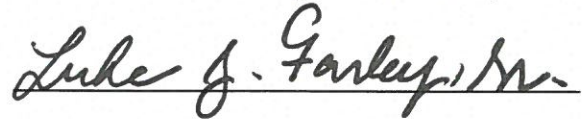
Mr. Bowens presented the Board with updates on list maintenance, finance, legislative activity, the statewide precinct boundary project underway by the State Board of Elections, facility concerns, and photo identification implementation. Following discussion on photo identification implementation, Member Baxton proposed that two of the six Durham County Board of Elections photo identification seminars be conducted in Spanish. This request was unanimously agreed upon by all Board members.

Public comment and questions

Public comments and questions were presented on matters of list maintenance, photo identification, and precinct/polling place adjustments.

Adjournment

The Board adjourned at approximately 6:12 p.m. on a motion made by Ms. Oxendine, which passed 5-0.



Luke J. Farley, Sr., Secretary