



DURHAM COUNTY Board of Elections

DURHAM COUNTY BOARD OF ELECTIONS

Minutes of Board Meeting

Thursday, February 20, 2020 5:00 P.M.

Members present

Phil Lehman, Chairman
Michael Gray, Secretary
Pamela Oxendine, Member
Dawn Baxton, Member
Gregory Irby, Member

Staff present

Derek Bowens, Elections Director
Brenda Baker, Deputy Director

County officials present: Willie Darby, County Attorney; Taylor Davis, EMS Coordinator

Audience members present: None

Meeting opening

Chairman Lehman called the meeting to order at 2:06 p.m. The Board meeting was held telephonically.

Approval of Agenda

Mr. Bowens presented the Board with the agenda for the meeting. Following review, Mr. Lehman moved to approve the agenda and all approved, 5-0.

New Business

a. Closure of Early Voting Locations Due to Inclement Weather

- Following updates from Mr. Bowens and Ms. Taylor, Ms. Baxton moved that the Board close down all early voting locations on Thursday, February 20, 2020 beginning at 3:30 p.m. and to reopen all locations at 1:00 p.m. on Friday, February 21, 2020 due to probable inclement weather. The motion was approved unanimously, 5-0.

To make up for lost hours, Ms. Baxton also moved to extend early voting hours on Saturday, February 22, 2020, from 8:00 a.m. - 5:00 p.m. to 8:00 a.m. to 7:30 p.m. The motion was approved unanimously, 5-0.

The adjustments made unanimously by the Board are in accordance with N.C. Gen Stat. 163-227.6 and SBE Memorandum 2020-04.

Adjournment

The Board adjourned at approximately 2:51 p.m. on a motion made by Ms. Baxton. The motion was approved by all, 5-0.

A handwritten signature in cursive script, reading "Michael H. Gray", written over a horizontal line.

Michael H. Gray
Secretary