



DURHAM COUNTY Board of Elections

DURHAM COUNTY BOARD OF ELECTIONS Minutes of Emergency Board Meeting (Telephonic) Friday, September 11, 2020 5:15 P.M.

Members Present

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

Staff Present

Derek Bowens, Elections Director

County Officials Present:

Audience Members Present: N/A

Meeting opening

Chairman Lehman called the meeting to order at 5:15 p.m. and led the Pledge of Allegiance.

Approval of Agenda

Mr. Bowens presented the Board with the agenda for the meeting. Following review, Chairman Lehman requested that public comment be added to the agenda. Ms. Oxendine moved that the Board adopt the agenda as amended. The motion was approved by all, 5-0.

Public Comment and Questions

There were no questions and comments provided.

New Business

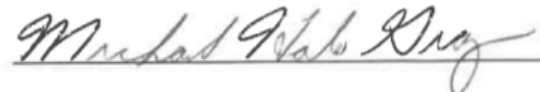
- a. Adoption of Polling Place Change for Precinct 48
 - Following discussion, clarification that out-of-precinct polling place changes require unanimity amongst all members, and additional information related to the polling place change, Mr. Irby made a motion to adopt the Resolution for a Polling Place Change for Precinct 48. The site will be moved from Woodcroft Clubhouse to The Boys and Girls Club of Durham and Orange Counties pending approval of the Executive Director of the State Board of Elections. The final motion passed 5-0.

General Discussion

There was no general discussion.

Adjournment

The Board adjourned at approximately 5:45 p.m. on a motion made by Ms. Baxton. The motion was approved by all, 5-0.



Michael H. Gray
Secretary