



DURHAM COUNTY Board of Elections

DURHAM COUNTY BOARD OF ELECTIONS

Minutes of Emergency Board Meeting

Monday, November 16, 2020 12:00 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
Brenda Baker, Deputy Director
Daniel Lassiter, Elections Manager
James Graves, Elections Systems Specialist
Alan Resley, Absentee Coordinator
Erin Lewandowski, Training and Compliance Specialist
Casey Horvitz, Training and Compliance Manager

County Officials Present: N/A

Audience Members Present: See attendance log.

Meeting opening

Chairman Lehman called the meeting to order at 12:08 p.m. and led the Pledge of Allegiance.

Approval of Agenda

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

Public Comment and Questions

Comments and questions were made by members of the public via the public comment portal and in-person.

New Business

a. Re-Canvass of 2020 General Election

- Removal of Ineligible Votes
 - Mr. Bowens presented the Board with a summary of ineligible votes. Following review, Ms. Baxton moved to reject one provisional ballot and 5 Absentee-by-Mail ballots had been previously approved consistent with State Board guidance on double voters/ineligible voters. The motion passed by all, 5-0.
 - Ms. Baxton also moved to reject one provisional ballot that was approved in error due to a twin mix-up. The motion passed by all, 5-0.
- Review of Timely Absentee-by-Mail Ballot
 - Mr. Bowens presented the Board with one timely Absentee-by-Mail cure certification. Following review, Ms. Baxton moved to accept the application and ballot. The motion passed by all, 5-0.
- Review of Timely Provisional Ballot Cure
 - Mr. Bowens presented the Board with one timely provisional cure. Following review, Ms. Baxton moved to accept the cured provisional application and ballot. The motion passed by all, 5-0.
- The Board executed all required documentation prior to reviewing the consolidated results for re-certification. After the review of re-canvass documents, Chairman Lehman moved to approve the re-certification of the November 3, 2020 General Election. The motion was approved by all, 5-0.

General Discussion

There was no general discussion.

Adjournment

The Board adjourned at approximately 1:40 p.m. on a motion made by Ms. Baxton. The motion was approved by all, 5-0.



Michael H. Gray, Secretary