



MEETING MINUTES

Board of Elections Meeting
Tuesday, October 12, 2021
5:00 P.M.

Board Members:

Dawn Y. Baxton, Chairwoman
Gregory D. Irby, Secretary
Philip A. Lehman, Member
Pamela A. Oxendine, Member
David K. Boone, Member

Board Members Present: Chairwoman Dawn Y. Baxton, Secretary Gregory D. Irby, Member Philip A. Lehman, and Member David K. Boone

Board Staff Present: Elections Director Derek Bowens, Deputy Director Brenda Baker, Systems and Audit Manager Daniel Lassiter, Absentee Coordinator Alan Resley

Guests in Attendance: See Attendance Sheet

Meeting Type: In-Person and Zoom

Meeting Opening

Chairwoman Baxton called the meeting to order at approximately 5:00 p.m. at the Board of Elections Warehouse (2445 S. Alston Ave, Durham, NC 27703) and led the Pledge of Allegiance.

Approval of Agenda

Mr. Bowens presented the Board with the agenda for the meeting. Following review, Mr. Lehman moved to approve the agenda as submitted by staff. The motion carried unanimously, 4-0. Mrs. Oxendine was not present for this meeting.

Public Comment

No comments or questions were provided in the public chat function or through the online submission portal.

New Business

a. Review of Absentee-By-Mail Ballots

- Mr. Bowens presented the Board with 1 Military/Overseas absentee ballot for review. Following review of the duplicated Military/Overseas ballot consistent with Board policy, Mr. Irby moved to approve the 1 ballot and also allow staff to scan all approved ballots as preparatory steps prior to the count on Election Day in accordance with NCGS 163-234 (2) and (3). The motion carried unanimously, 4-0.

General Discussion

There was no general discussion.

Adjournment

The Board adjourned at approximately 5:09 p.m. on a motion made by Mr. Lehman. The motion carried unanimously, 4-0.

s/Gregory D. Irby
Member