



# MEETING MINUTES

Board of Elections Meeting  
Tuesday, October 25, 2022  
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

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**Board Members Present:** Member Philip A. Lehman, Member Pamela A. Oxendine, and Member Gregory D. Irby

**Board Staff Present:** Elections Director Derek Bowens, Deputy Director Brenda Baker, Logistics and Systems Manager David Beuttel, Systems Specialist Julius Richards, and Absentee Coordinator Alan Resley

**Guests in Attendance:** See Attendance Sheet

**Meeting Type:** In-Person and Zoom

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## Meeting Opening

Member Philip Lehman called the meeting to order at approximately 5:00 p.m. at the Board of Elections Warehouse (2445 S. Alston Ave, Durham, NC 27713) and led the Pledge of Allegiance.

## Approval of Agenda

Mr. Bowens presented the Board with the agenda for the meeting. Following review, Mrs. Oxendine moved to approve the agenda as submitted by staff. The motion carried unanimously, 3-0. Chairwoman Baxton and Member David Boone were not present for this meeting.

## Public Comment

Two comments were provided in the chat function and addressed by Mr. Bowens.

## New Business

### a. Review of Absentee-by-Mail Ballots

- Mr. Bowens presented the Board with 8,490 One-Stop, 777 Civilian, 4 Accepted Cured, 2 Military and 78 Overseas duplicated absentee ballots and applications for approval. Following discussion and physical review, Mr. Irby moved to approve a total of 8,490 One-Stop, 777 Civilian, 4 Accepted Cured, 2 Military and 78 Overseas duplicated absentee ballots and applications per the recommendation of staff. The motion also allowed staff to scan all approved absentee ballots as preparatory steps prior to the count on Election Day in accordance with NCGS 163-234 (2) and (3). The motion carried unanimously, 3-0.
- Mr. Bowens presented the Board with 24 ballots and applications designated as Witness Information Incomplete, and 2 Pending ballots. Following discussion and physical review, Mrs. Oxendine moved to disapprove the 24 ballots and applications that were missing witness information, and to approve the 2 Pending ballots. The motion carried unanimously, 3-0.

- Following the motions for the 24 witness information incomplete ballots and applications, and the approval of the 2 pending ballots, the approved absentee accounts for the October 25, 2022, meeting was 8,490 One-Stop, 779 Civilian, 4 Accepted Cured, 2 Military and 78 Overseas ballots. The total approved absentee count was 9,353.

### General Discussion

Mr. Bowens provided the Board with a statistical overview of One-Stop turnout.

### Adjournment

The Board adjourned at approximately 7:12 p.m. on a motion made by Mrs. Oxendine. The motion carried unanimously, 3-0.

s/Gregory D. Irby  
Member