



MEETING MINUTES

Board of Elections Special Meeting
Monday, November 14, 2022
10:30 A.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, Member Philip A. Lehman, Member Pamela A. Oxendine, Member Gregory D. Irby, and Member David K. Boone

Board Staff Present: Elections Director Derek Bowens

Guests in Attendance: See Attendance Sheet

Meeting Type: Zoom

Meeting Opening

Chairwoman Baxton called the meeting to order at approximately 10:30 a.m. via Zoom.

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, 5-0.

Public Comment

No comments or questions were provided.

New Business

a. Voter Challenges

- Mr. Bowens presented the Board with a challenge under N.C. Gen. Stat. §163-89 and Numbered Memorandum 2022-05 to the absentee ballots and applications for Ronald Wilkerson (VRN: 000030373942), and Timothy Bracy (VRN: 000030292400), due to their casting ballots under incorrect voter records. Following discussion, Mr. Boone made a motion to enter a challenge against the aforementioned voters consistent with applicable law. The motion carried unanimously, 5-0. Mr. Bowens informed the Board that each voter would be notified via first class mail of the challenge and their requested presence at the November 18, 2022, Canvass meeting.
- Additional details on the specifics related to each challenge can be found in the official challenge documents executed by Chairwoman Baxton.

General Discussion

There was no general discussion.

Adjournment

The Board adjourned at approximately 10:37 a.m. on a motion made by Mrs. Oxendine. The motion carried unanimously, 5-0.

s/Gregory D. Irby
Member