



MEETING MINUTES

Board of Elections Meeting
Thursday, June 8, 2023
5:15 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, Member Philip A. Lehman, Member Pamela A. Oxendine, Member Gregory D. Irby, and Member David K. Boone

Board Staff Present: Elections Director Derek Bowens and Systems Specialist Julius Richards

Guests in Attendance: Senior Assistant County Attorney Bettyna Abney

Meeting Type: In-Person and Zoom

Meeting Opening

Chairwoman Baxton called the meeting to order at approximately 5:15 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, Mr. Lehman moved to approve the agenda as submitted by staff. The motion carried unanimously, 5-0.

Approval of Minutes

Mr. Bowens presented the Board with minutes from the 5/25 meeting. Following review, Mr. Boone moved to approve the minutes as submitted by staff. The motion carried unanimously, 5-0.

Director's Report

Mr. Bowens introduced Bettyna Abney, the County's designated attorney representative to the Board of Elections, and provided an update on pending legislation, 2023-2025 Board Member Appointments, and the BOE Consolidated Facility.

Public Comment

No public comments were provided.

New Business

a. Adoption of 2023 Municipal Elections Absentee One-Stop Voting Plan

Mr. Bowens presented the Board with staff's proposed 2023 Municipal Elections Absentee One-Stop Voting Plan. Following review and discussion, Mr. Lehman made a motion to approve the 2023 Municipal Elections Absentee One-Stop Voting Plan presented by staff. The motion carried

unanimously, 5-0. The approved 2023 Municipal Elections Absentee One-Stop Voting Plan is as follows:

- **2023 Municipal Primary Election (September 21, 2023 – October 7, 2023)**

Voting Locations:

North Regional Library, South Regional Library, East Regional Library, Durham County Main Library, and North Carolina Central University

Voting Times:

- Monday – Friday | 8:30 a.m. – 6:00 p.m.
- Saturday (September 23rd and 30th) | 8:30 a.m. – 1:00 p.m.
- Sunday (September 24th and October 1st) | 12:00 p.m. – 4:00 p.m.
- Saturday (October 7th) | 8:00 a.m. – 3:00 p.m.

- **2023 Municipal General Election (October 19, 2023 – November 4, 2023)**

Voting Locations:

North Regional Library, South Regional Library, East Regional Library, Durham County Main Library, and North Carolina Central University

Voting Times:

- Monday – Friday | 8:30 a.m. – 6:00 p.m.
- Saturday (October 21st and 28th) | 8:30 a.m. – 1:00 p.m.
- Sunday (October 22nd and 29th) | 12:00 p.m. – 4:00 p.m.
- Saturday (November 4th) | 8:00 a.m. – 3:00 p.m.

General Discussion

Chairwoman Baxton thanked Board Secretary Gregory Irby and Member Philip Lehman for their service to the citizens of Durham County during their tenure on the Board of Elections.

Adjournment

The Board adjourned at approximately 6:20 p.m. on a motion made by Mrs. Oxendine. The motion carried unanimously, 5-0.

s/David K. Boone
Member