



MEETING MINUTES

Board of Elections Meeting
Tuesday, September 19, 2023
5:30 P.M.

Board Members:

Dawn Y. Baxton, Chairwoman
David K. Boone, Member
James P. Weaver, Member
Pamela A. Oxendine, Member
Donald H. Beskind, Member

Board Members Present: Chairwoman Dawn Y. Baxton, Member James P. Weaver, Member Pamela A. Oxendine, Member Donald H. Beskind, and Member David K. Boone

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

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 5:30 p.m. at the Durham County 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, 5-0.

Public Comment

No public comments were provided.

New Business

a. Review of Absentee-By-Mail Ballots

- Mr. Bowens presented the Board with 5 Civilian and 13 Military/Overseas duplicated absentee ballots and applications for approval. Following discussion and physical review, Dr. Weaver moved to approve a total of 5 Civilian and 13 Military/Overseas duplicated absentee ballots and applications per the recommendation of staff. Mrs. Oxendine authorized staff to perform all preparatory steps prior to the count on Election Day as outlined in the 'Delegation of Preparatory Work' section of Numbered Memo 2020-25 for this meeting and all future meetings of the Durham County Board of Elections. The motion carried unanimously, 5-0. The total approved count for the September 19, 2023, meeting was 18.

General Discussion

There was no general discussion.

Adjournment

The Board adjourned at approximately 6:09 p.m. on a motion made by Mrs. Oxendine. The motion carried unanimously, 5-0.

s/David K. Boone
Member