



# MEETING MINUTES

Board of Elections Emergency Meeting  
Thursday, October 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

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**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

**Guests in Attendance:** Senior Assistant County Attorney Bettyna Abney

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

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## Meeting Opening

Chairwoman Baxton called the emergency 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, Mr. Beskind moved to approve the agenda as submitted by staff. The motion carried unanimously, 5-0.

## Closed Session

Chairwoman Baxton moved that the Board enter into closed session under NCGS §143-318.11(a)(3) to discuss the case of Voto Latino et al v. Hirsch et al. The motion carried unanimously, 5-0.

The Board returned to open session at 6:10 p.m. in accordance with NCGS §143-318.10(d) to conduct business remaining before the Board.

## Adjournment

The Board adjourned at approximately 6:15 p.m. on a motion made by Mrs. Oxendine. The motion carried unanimously, 5-0.

s/David K. Boone  
Member