

# **MEETING MINUTES**

Board of Elections Emergency Meeting Monday, November 13, 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 Donald H. Beskind,

and Member David K. Boone

Board Staff Present: Elections Director Derek Bowens and Deputy Director Brenda Baker

Guests in Attendance: See attendance list

Meeting Type: Zoom

#### **Meeting Opening**

Chairwoman Baxton called the meeting to order at approximately 5:30 p.m. via Zoom and led the Pledge of Allegiance.

# Approval of Agenda

Mr. Bowens presented the Board with the agenda for the meeting. Following review, Dr. Weaver moved to approve the agenda as submitted by staff. The motion carried unanimously, 4-0. Mrs. Oxendine was not present for the Board meeting.

# **Public Comment**

There were no public comments.

# **New Business**

# a. Absentee Ballot Challenge

• Mr. Bowens requested the Board to enter a challenge to the absentee one-stop ballot of Dillon Kimmel. Mr. Kimmel was issued the incorrect ballot style when he presented to vote at a one-stop site for the 2023 Municipal General Election. After voting and leaving the one-stop site, Mr. Kimmel realized that he voted the incorrect ballot style and returned to the site for resolution. He was allowed to cast a provisional ballot of the correct style. Following discussion, Dr. Weaver moved to enter a challenge to the one-stop ballot of Mr. Dillon Kimmel in accordance with NCGS §163-89 and SBE Numbered Memorandum 2022-05. The motion carried unanimously, 4-0.

# **General Discussion**

There was no general discussion.

# <u>Adjournment</u>

The Board adjourned at approximately 5:34 p.m. on a motion made by Mr. Boone. The motion carried unanimously, 4-0.

<u>s/David K. Boone</u> Member