



MEETING MINUTES

Board of Elections Meeting
Thursday, March 21, 2024
5:00 P.M.

Board Members:

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

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

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

Guests in Attendance: Senior Assistant County Attorney Bettyna Abney

Meeting Type: Zoom Webinar

Meeting Opening

In the absence of Chairwoman Baxton, Mrs. Oxendine called the meeting to order at approximately 5:00 p.m. via Zoom Webinar and led the Pledge of Allegiance.

Approval of Agenda

Mr. Bowens presented the Board with the agenda for the meeting. Following review, Mr. Boone approved the agenda as submitted by staff. The motion carried unanimously, 4-0. Chairwoman Baxton was not present for this meeting.

Public Comment

No comments were provided in the chat function.

New Business

a. Approval of FY 2024-2025 Budget

- Mr. Bowens presented the Board with a request to accept the FY2024-2025 budget. The budget will cover July 1, 2024 – June 30, 2025, which includes the 2024 Statewide General Election. The total budget requested is \$3,253,340. Following discussion and review, Mr. Beskind moved to accept the FY 2024 – 2025 budget. The motion carried unanimously, 4-0.

b. Adoption of Revised Board Meeting Schedule

- Mr. Bowens presented the Board with a revised regular Board meeting schedule to account for the 2024 Statewide Republican Second Primary Election. Following discussion and review, Mr. Beskind moved to adopt the revised regular Board meeting schedule as presented. The motion carried unanimously, 4-0.

General Discussion

Mr. Bowens provided the Board with updates on the time for counting absentee ballots for the 2024 Statewide Republican Second Primary Election and Numbered Memorandum 2024-01.

Adjournment

The Board adjourned at approximately 5:23 p.m. on a motion made by Mr. Boone. The motion carried unanimously, 4-0.

s/David K. Boone
Secretary