



DURHAM COUNTY Board of Elections

DURHAM COUNTY BOARD OF ELECTIONS

Minutes of Board Meeting

Tuesday, May 8, 2018, 2:00 p.m.

Members present

Dawn Baxton, Chair
Michael Gray, Vice Chair
Philip Lehman, Secretary
Luke Farley, Member

Staff present

Elections Director Derek Bowens
Deputy Director George McCue
Other staff: Rose Wolf

Audience members present: Susan Pochapsky, Susan Weaver, and Rae Thompson

Meeting opening

Chairwoman Baxton called the meeting to order and led the Pledge of Allegiance.

Mr. Farley moved to adopt the agenda as prepared by staff. This motion was seconded by Vice-Chairman Gray and passed 4-0.

New business

Count of absentee ballots

The Board began its count of all absentee ballots per a previously passed resolution. Polls were closed on voting equipment used to count absentee ballots, and the Board reviewed and signed results tapes printed from tabulation equipment. The Board also signed the poll book of absentee voters.

Public comment and questions

None

General discussion

Mr. Bowens provided some explanations of election audits performed by staff.

Recess

The Board recessed from approximately 2:30 p.m. until 6:30 p.m.

Election Night Returns

Board Members reviewed and signed the absentee vote abstract.

Following the close of the polls, Board Members oversaw the receipt and upload of election results from the county's 57 precincts.

Adjournment

The Board adjourned at approximately 10:45 p.m. on a motion made by Mr. Farley, seconded by Secretary Lehman, and passing 4-0.



Philip Lehman, Secretary