



DURHAM COUNTY Board of Elections

DURHAM COUNTY BOARD OF ELECTIONS

Minutes of Board Meeting

Thursday, September 13, 2018, 5:00 p.m.

Members present

Chairman Luke Farley
Vice Chairman and Secretary Philip Lehman
Member Pamela Oxendine
Member Michael Gray

Staff present

Elections Director Derek Bowens
Deputy Director Sam Gedman

County attorney present: Senior Assistant County Attorney Willie Darby

Audience members present: See attendance sheets

Meeting opening

Chairman Farley called the meeting to order and led the Pledge of Allegiance.

Mr. Lehman moved to adopt the agenda as amended. This motion was seconded by Mr. Gray and passed 3-0.

Mr. Gray moved to approve the minutes for the August 9th meeting as prepared by staff. This motion was seconded by Mr. Lehman and passed 3-0.

Old Business

Newly appointed Board member, Pamela Oxendine, was administered the oath of office by District Court Judge Patricia Evans.

New business

Mr. Bowens presented the Board with the top three (3) vote getters from the Durham County Board of Elections "I Voted" Sticker Contest. Following discussion and consideration of the final

entries, the Board of Elections unanimously chose the design submitted by Joshua Klein to be the official "I Voted" sticker for Durham County. This sticker will be utilized by Durham County at least through 2019.


Mr. Bowens informed the Board that he would be working with the County Clerk to announce the winner and present the prize package to the winning designer at the September 24th Durham County Board of Commissioners regular meeting.

Public comment and questions

No public comments were provided.

Adjournment

Following public comment and questions, the Board adjourned on a motion by Mr. Lehman that was seconded by Mr. Gray and passed 4-0.



Philip Lehman, Secretary