



DURHAM COUNTY Board of Elections

DURHAM COUNTY BOARD OF ELECTIONS

Minutes of Board Meeting

Thursday, October 11, 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 Samuel Gedman

County attorney present: N/A

Audience members present: See attendance sheets

Meeting opening

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

Mrs. Oxendine moved to adopt the agenda. This motion was seconded by Mr. Gray and passed 4-0.

Mr. Gray moved to approve the minutes for the September 13th meeting as prepared by staff. This motion was seconded by Mr. Lehman and passed 4-0.

Director's Report

Mr. Bowens provided the Board with a list maintenance, financial, and legislative/litigation update. Mr. Bowens also provided the Board with a comprehensive update on election preparation by staff and activity by the State Board of Elections and Ethics Enforcement.

New business

Mr. Bowens presented the Board with nominees to act as Multi-Partisan Assistance (MAT) team members for Durham County. Following discussion, Mr. Gray moved to approve the Multi-Partisan Assistant team members recommended by staff. This motion was seconded by Ms. Oxendine and passed 4-0.

Public comment and questions

No public comments were provided.

Closed Session

Chairman Farley moved that the Board enter into closed session under N.C. Gen. Stat. 143-318.11(a)(1), 143-318.11(a)(6), and 143-318.11(a)(7) to discuss an ongoing investigation and personnel matters.

Following closed session, Chairman Farley moved to return to open session in accordance with N.C. Gen. Stat. 143-318.10(d) to conduct business remaining before the Board.

Adjournment

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



Philip Lehman, Secretary