



DURHAM COUNTY Board of Elections

DURHAM COUNTY BOARD OF ELECTIONS

Minutes of Board Meeting

Tuesday, October 16, 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
Elections Manager George McCue
Elections Manager Daniel Lassiter
Elections Administrator Rose Wolf

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.

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

New business

The Board reviewed 328 returned absentee-by-mail ballot applications. Staff recommended approval of 318 of the submitted applications. 10 of the applications were recommended for disapproval. On motion from Mr. Gray, the Board accepted the recommendation of staff, excluding one application, which would remain in pending status for further research. The Board authorized, per N.C. Gen. Stat. 163A-1315(3), that staff be permitted to duplicate and optically scan approved absentee-by-mail ballots.

Public comment and questions

Comments were provided by the public.

Adjournment

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

A handwritten signature in black ink, appearing to read "P. Lehman", is written over a horizontal line.

Philip Lehman, Secretary