



# DURHAM COUNTY Board of Elections

## DURHAM COUNTY BOARD OF ELECTIONS

### Minutes of Board Meeting

Tuesday, November 6, 2018, 2:00 p.m.

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#### Members present

Luke Farley, Chair  
Philip Lehman, Vice Chair  
Michael Gray, Member  
Pamela Oxendine, Member

#### Staff present

Elections Director Derek Bowens  
Election Manager George McCue  
Elections Administrator Rose Wolf

**Audience members present:** See attendance sheet

#### Meeting opening

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

Mr. Gray moved to adopt the agenda as prepared by staff. This motion was seconded by Vice-Chairman Lehman 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. The Board reviewed this process and once complete, signed results tapes printed from the tabulation equipment.

#### Public comment and questions

None

#### General discussion

Mr. Bowens provided the Board with updates on the progress of Election Day.

#### Recess

The Board recessed from approximately 3:00 p.m. until 7:00 p.m.

### **Election Night Returns**

Board Members reviewed and signed the absentee 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. Gray, seconded by Mrs. Oxendine, and passing 4-0.

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

Philip Lehman, Secretary