



DURHAM COUNTY Board of Elections

DURHAM COUNTY BOARD OF ELECTIONS

Minutes of Board Meeting (Telephonic)

Thursday, May 14, 2020 5:00 P.M.

Members Present

Phil Lehman, Chairman
Michael Gray, Secretary
Pamela Oxendine, Member
Dawn Baxton, Member
Gregory Irby, Member

Staff Present

Derek Bowens, Elections Director
Brenda Baker, Deputy Director

County Officials Present: N/A

Audience Members Present: N/A

Meeting opening

Chairman Lehman called the meeting to order at 5:08 p.m. and led the Pledge of Allegiance.

Approval of Agenda

Mr. Bowens presented the Board with the agenda for the meeting. Following review, Mr. Irby moved to approve the agenda and all approved, 4-0. Ms. Baxton was not present for this motion.

Approval of Minutes

Mr. Bowens presented the Board with minutes from the 04/09/2020 Board Meeting. Following review, Ms. Oxendine made a motion to approve the minutes and all approved, 5-0.

Director's Report

Mr. Bowens presented the Board with updates on List Maintenance, Durham County Network Restoration, Precinct Official Compensation, BOE Warehouse Acquisition, Staff Preparations, 2020 State Board of Elections Virtual Conference, LMS and Certification and COVID-19 Preparations.

Public Comment

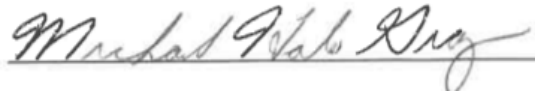
Comments and questions were made by members of the public via the public comment portal. These comments were read aloud during the meeting.

General Discussion

Mr. Bowens ensured the Board that staff is working diligently to ensure that processes for the upcoming General Election are in place.

Adjournment

The Board adjourned at approximately 6:11 p.m. on a motion made by Ms. Oxendine. The motion was approved by all, 5-0.

A handwritten signature in cursive script, reading "Michael H. Gray", written over a horizontal line.

Michael H. Gray
Secretary