



DURHAM COUNTY

Board of Elections

DURHAM COUNTY BOARD OF ELECTIONS

Minutes of Board Meeting (Telephonic)

Thursday, June 11, 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: Willie Darby, County Attorney

Audience Members Present: N/A

Meeting opening

Chairman Lehman called the meeting to order at 5:09 p.m. and led the Pledge of Allegiance.

Approval of Agenda

Mr. Bowens presented the Board with the agenda for the meeting and recommended to the Board that the scheduled closed session be tabled until the next regular meeting. Following review, Ms. Oxendine moved to approve the agenda as amended 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 05/14/2020 Board Meeting. Following review, Mr. Gray made a motion to approve the minutes and all approved, 4-0. Ms. Baxton was not present for this motion.

Director's Report

Mr. Bowens presented the Board with updates on List Maintenance, Absentee-by-Mail, Finance, Legislation/Litigation, Durham County Network Restoration, Warehouse Move-In, the 'I Voted' Sticker Contest, Board Member Compensation, 2020 General Election Absentee One-Stop Voting Preparations, and COVID-19 Preparations.

Public Comment

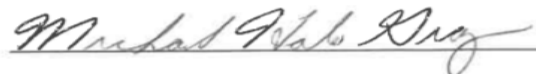
Comments and questions were made by members of the public via the public comment portal. These comments were read aloud during the meeting.

General Discussion

There was no general discussion.

Adjournment

The Board adjourned at approximately 6:48 p.m. on a motion made by Ms. Baxton. The motion was approved by all, 5-0.



Michael H. Gray
Secretary