



MEETING MINUTES

Board of Elections Meeting
Tuesday, October 12, 2021
11:00 A.M.

Board Members:

Dawn Y. Baxton, Chairwoman
Gregory D. Irby, Secretary
Philip A. Lehman, Member
Pamela A. Oxendine, Member
David K. Boone, Member

Board Members Present: Chairwoman Dawn Y. Baxton, Secretary Gregory D. Irby, Member Philip A. Lehman, Member Pamela A. Oxendine, and Member David K. Boone

Board Staff Present: Elections Director Derek Bowens, Deputy Director Brenda Baker, Systems and Audit Manager Daniel Lassiter, Absentee Coordinator Alan Resley

Guests in Attendance: See Attendance Sheet

Meeting Type: In-Person and Zoom

Meeting Opening

Member Philip Lehman, called the meeting to order at approximately 11:00 a.m. at the Board of Elections Warehouse (2445 S. Alston Ave, Durham, NC 27703). Upon arrival of Chairwoman Baxton and Secretary Irby, Chairwoman Baxton led the Pledge of Allegiance.

Approval of Agenda

Mr. Bowens presented the Board with the agenda for the meeting. Following review, Mr. Lehman moved to approve the agenda as submitted by staff. The motion carried unanimously, 5-0.

Public Comment

One question was provided in the public chat function regarding the second meeting for the day, scheduled at 5:00 p.m.

New Business

a. Canvass of the 2021 Municipal Primary Election

- Mr. Bowens presented the Board with a request to canvass the October 5, 2021 Municipal Primary Election. The Board executed all required documentation prior to reviewing the consolidated results for certification. Following review of Canvass documents, Mr. Irby moved to approve the certification of the October 5, 2021 Municipal Primary Election. The motion carried unanimously, 5-0.

General Discussion

Mr. Bowens informed the Board that staff are setting up early voting sites for the November 2, 2021 Municipal General Election. Staff have mailed out Chapel Hill ballots this week. Radio ads will start airing in the next couple of days from two different radio stations referencing the upcoming election and absentee voting. Due to a returned

absentee ballot for the November 2, 2021 Municipal General Election, the Board will be required to proceed with scheduled Absentee Review Meeting at 5:00 p.m. today.

Adjournment

The Board adjourned at approximately 11:33 a.m. on a motion made by Mr. Lehman. The motion carried unanimously, 5-0.

s/Gregory D. Irby
Member