



MEETING MINUTES

Board of Elections Meeting
Thursday, July 14, 2022
5:15 P.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, Member Philip A. Lehman, Member Pamela A. Oxendine, Secretary Gregory D. Irby, and Member David K. Boone

Board Staff Present: Elections Director Derek Bowens, Deputy Director Brenda Baker, and Systems Specialist Julius Richards

Guests in Attendance: See Attendance Sheet

Meeting Type: In-Person and Zoom

Meeting Opening

Chairwoman Baxton called the meeting to order at approximately 5:20 p.m. at the Board of Elections Warehouse (2445 S. Alston Ave, Durham, NC 27713) and 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, 5-0.

Approval of Minutes

Mr. Bowens presented the Board with minutes from the 5/16, 5/17, 5/26, 5/27, 6/7 and 6/23 Board meetings. Following review, Mr. Lehman moved to approve the minutes as submitted by staff. The motion carried, 5-0

Public Comment

One comment and two questions were provided in the chat function and addressed by Mr. Bowens.

Director's Report

Mr. Bowens provided the Board with updates on List Maintenance, Finances, Legal, Election Conferences and the 2022 Soil and Water Candidate Filing Period.

New Business

a. Adoption of One-Stop Voting Plan for the 2022 Statewide General Election

- Mr. Bowens presented the Board with the One-Stop Voting Plan for the 2022 Statewide General Election. Following review and discussion, Mr. Lehman moved to adopt the plan as presented by staff. The motion passed unanimously, 5-0.

b. Adoption of Revised Compensation Plan for Temporary Employees and Board Members

- Mr. Bowens presented the Board with a proposed compensation plan for temporary employees and Board of Elections members to be presented before the Board of County Commissioners for approval at the August 8th work session. Following discussion and review, Mr. Boone moved to accept the proposed compensation plan for temporary employees and Board of Elections members. The motion passed unanimously, 5-0.

General Discussion

Mr. Bowens informed the Board that the 'I Voted' sticker contest will soon be underway, and that there will be a total of four Bonds (one for the City of Raleigh and three for Durham County) on the ballot for the November 8, 2022, Statewide General Election.

Adjournment

The Board adjourned at approximately 6:09 p.m. on a motion made by Mr. Lehman. The motion carried unanimously, 5-0.

s/Gregory D. Irby
Member