



MEETING MINUTES

Board of Elections Meeting
Thursday, November 17, 2022
2:00 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, and Member Gregory D. Irby

Board Staff Present: Elections Director Derek Bowens, Deputy Director Brenda Baker, Logistics and Systems Manager David Beuttel, Systems Specialist Julius Richards, and Absentee Coordinator Alan Resley

Guests in Attendance: See Attendance Sheet

Meeting Type: In-Person and Zoom

Meeting Opening

Chairwoman Baxton called the meeting to order at approximately 2:00 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, Mrs. Oxendine moved to approve the agenda as submitted by staff. The motion carried unanimously, 4-0. Mr. Boone was not present for this meeting.

Public Comment

No comments or questions were provided.

New Business

a. Sample Audit Count (One-Stop – East and Precinct 25)

- Mr. Bowens presented the Board with a request for staff to conduct the sample audit count for One-Stop site East Regional Library and Precinct 25. Mr. Lehman moved to authorize staff to proceed with the sample audit count. The motion carried unanimously, 4-0.

b. Review and Counting of Provisional Ballots

- Mr. Bowens presented the Board with Provisional ballot applications for review. Following discussion and review, Mrs. Oxendine moved to approve 319 fully counted and 247 partially counted provisional ballots and applications as recommended by staff. The motion carried unanimously, 4-0. Mrs. Oxendine also moved to disapprove 790 applications as recommended by staff. The motion carried unanimously, 4-0.

c. Review and Counting of Supplemental Absentee Ballots

- Mr. Bowens presented the Board with 1333 Civilian, 11 Accepted Cure, 15 Military and 172 Overseas duplicated absentee ballots and applications for approval. Following discussion and physical review, Mr. Lehman moved to approve a total of 1333 Civilian, 11 Accepted Cure, 15 Military and 172 Overseas duplicated absentee ballots and applications per the recommendation of staff. The motion passed unanimously, 4-0.
- Mr. Bowens presented the Board with 83 ballots and applications that were Returned After Deadline, 25 ballots and applications with Witness Information Missing, 3 pending ballots and applications with unclear postmarks, 1 ballot and application that was not properly notarized and 1 ballot and application that was missing Assistant Information. Following discussion and review, Mr. Lehman moved to disapprove the 113 ballots. The motion passed unanimously, 4-0.
- Following the motions for the ballots that were not accepted, the approved absentee counts for the November 17, 2022, meeting was 1333 Civilian, 11 Accepted Cure, 15 Military and 172 Overseas duplicated ballots. The total approved absentee count was 1531.

General Discussion

Mr. Bowens informed the Board that the Canvass meeting would occur at 11:00 a.m. on November 18, 2022.

Adjournment

The Board adjourned at approximately 9:20 p.m. on a motion made by Mr. Lehman. The motion carried unanimously, 4-0.

s/Gregory D. Irby
Member