



MEETING MINUTES

Board of Elections Meeting
Thursday, March 07, 2024
5:30 P.M.

Board Members:

Dawn Y. Baxton, Chairwoman
David K. Boone, Secretary
James P. Weaver, Member
Pamela A. Oxendine, Member
Donald H. Beskind, Member

Board Members Present: Chairwoman Dawn Y. Baxton, Member Pamela A. Oxendine, Member James P. Weaver, and Secretary David K. Boone

Board Staff Present: Elections Director Derek Bowens, Deputy Director Brenda Baker, Voter Services Manager Daniel Lassiter, 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 5:34 p.m. at the Durham County 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. Boone approved the agenda as submitted by staff. The motion carried unanimously, 4-0. Mr. Beskind was not present for this meeting.

Public Comment

No comments were provided in the chat function or in-person.

New Business

a. Review of Photo ID Exception Forms

- Mr. Bowens presented the Board with Photo ID Exception Forms for review. Three provisional envelopes contained Photo ID Exception Forms sealed inside. Dr. Weaver moved for staff to open the three envelopes and remove the Photo ID Exception Forms for review. The motion passed unanimously, 4-0. The Board reviewed all Photo ID Exception Forms and unanimously agreed that there were no findings of falsity. A motion was not necessary for this item.
- Although Mr. Beskind was not present for the meeting, he reviewed the Photo ID Exception Forms virtually and had no objection to any submitted Photo ID Exception Forms.

General Discussion

There was no general discussion.

Adjournment

The Board adjourned at approximately 5:48 p.m. on a motion made by Mr. Boone. The motion carried unanimously, 4-0.

s/David K. Boone
Secretary