MEETING MINUTES

Board of Elections Meeting
Monday, March 11, 2024
5:30 P.M.

DURHAM COUNTY
Board of Elections

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 Donald H. Beskind, 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: Zoom Webinar

Meeting Opening

Chairwoman Baxton called the meeting to order at approximately 5:30 p.m. via Zoom Webinar and led the Pledge of Allegiance. Dr. Weaver was not present for this meeting.

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.

Public Comment

No comments were provided in the chat function.

New Business

a. Early Voting Ballot Challenge

- Mr. Bowens requested the Board to enter a challenge to the early voting ballot of Joshua Adell. Staff research found that a voter with a similar name voted under Mr. Adell's registration during the early voting period. The incorrect voter could not be identified. Following discussion, Mr. Boone moved to enter a challenge to the early voting ballot of Joshua Adell. The motion carried unanimously, 4-0. Mr. Bowens informed the Board that per guidance from the State Board of Elections, a challenge notice letter would not be sent to Mr. Addell.

General Discussion

There was no general discussion.

Adjournment

The Board adjourned at approximately 5:42 p.m. on a motion made by Mr. Boone. The motion carried unanimously, 4-0.

s/David K. Boone
Secretary