



MEETING MINUTES

Board of Elections Meeting
Friday, May 24, 2024
11:00 A.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, Member Donald H. Beskind, and Secretary David K. Boone

Board Staff Present: Elections Director Derek L. Bowens, Deputy Director Brenda Baker, Voter Services Manager Daniel Lassiter, 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 11:00 a.m. at the Durham County Board of Elections Warehouse (2445 S. Alston Ave, Durham, NC 27713) and led the Pledge of Allegiance. Mrs. Oxendine attended via Zoom.

Approval of Agenda

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

Public Comment

Two comments were provided in-person and addressed by Mr. Bowens.

New Business

a. Review of Post-Election Audit Report

- Mr. Bowens informed the Board that the 2024 Statewide Second Primary reconciled with no discrepancies. The final vote total was 1401.

b. Canvass of the 2024 Statewide Second Primary Election

- Mr. Bowens presented the Board with a request to finalize canvass for the May 14, 2024, Statewide Second Primary Election. The Board executed all required documentation prior to reviewing the consolidated results for certification. Following review of Canvass documents, Mr. Beskind moved to approve the certification of the May 14, 2024, Statewide Second Primary Election. The motion passed unanimously, 5-0. The Board signed three Official Canvass Abstracts.

General Discussion

Mr. Bowens provided the Board with updates on the Board of Elections New Facility, Pending Minutes, Upcoming Board Meetings, Petitions, a Bond Referendum for the Town of Cary, and an upcoming meeting with Duke University to discuss proposed addresses for student voter registration.

Adjournment

The Board adjourned at approximately 11:21 a.m. on a motion made by Mr. Boone. The motion carried unanimously, 5-0.

s/David K. Boone
Secretary