



# MEETING MINUTES

Board of Elections Meeting  
Thursday, November 7, 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

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**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

**Guests in Attendance:** See attendance sheet

**Meeting Type:** In-Person and Zoom

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## Meeting Opening

Chairwoman Baxton called the meeting to order at approximately 5:30 p.m. at the Durham County Board of Elections Office (3825 S. Roxboro St. Suite 101 Durham, NC 27713) and led the Pledge of Allegiance.

## Approval of Agenda

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

## Public Comment

One comment was provided in the public comment portal and addressed by Mr. Bowens.

## New Business

### a. Review of Photo ID Exception Forms

- Mr. Bowens presented the Board with Photo ID Exception Forms for review. Following review and discussion, the Board unanimously agreed that there were no findings of falsity with the executed Photo ID Exception Forms.

### b. Voter Challenges

- In accordance with N.C. Gen. Stat. §163-89 and SBE Numbered Memorandum 2022-05, the Board unanimously entered 16 administrative ballot challenges. Mr. Bowens informed the Board that each affected voter would be properly noticed and provided an opportunity to present evidence in response to the challenge at a hearing scheduled for November 15, 2024, at 11:00 a.m. A full report of the individual challenges will be attached to these minutes.

**General Discussion**

There was no general discussion.

**Adjournment**

The Board adjourned at approximately 6:15 p.m. on a motion made by Mr. Boone. The motion carried unanimously, 5-0.

s/David K. Boone  
Secretary