



MEETING MINUTES

Board of Elections Meeting
Thursday, May 1, 2025
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, Member Donald H. Beskind and Secretary David K. Boone

Board Staff Present: Elections Director Derek L. Bowens, Deputy Director Brenda Baker and Systems Specialist Julius Richards

Guests in Attendance: Chief Human Resources Officer/Employment Counsel Kathy Everett-Perry

Meeting Type: In-Person and Virtual

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, Mrs. Oxendine moved to approve the agenda as submitted by staff. The motion carried unanimously, 5-0.

Approval of Minutes

Mr. Bowens presented the Board with a request to approve minutes from the 02/13 Board meeting. Following review, Mr. Boone moved to approve the minutes as submitted by staff. The motion carried unanimously, 5-0.

Director's Report

Mr. Bowens provided an update on List Maintenance, Finances, Legal/Legislative Matters, the 2024 NC Supreme Court Associate Justice (Seat 06) Recount Cost, the 2025 Municipal Elections – Early Voting Plan Proposal, Potential Consolidation of Precincts 16 and 53-1, the appointment of 2025-2027 Chief Judges and Judges, the 2024 United States Election Assistance Commission's (EAC) Clearie Awards and the Board of Elections 2024 Annual Report.

Public Comment

Three comments were provided in the public comment portal, and two were provided in-person. Mr. Bowens addressed all comments.

General Discussion

There was no general discussion.

Closed Session

The Board entered closed session under N.C.G.S §§ 143-318.11(a)(1) and 143-318.11(a)(6) at approximately 6:07 p.m. to discuss personnel matters. The Board returned to open session at approximately 6:20 p.m., in accordance with N.C. Gen. Stat. §143-318.10(d), to conduct business remaining before the Board.

Adjournment

The Board adjourned at approximately 6:24 p.m., on a motion made by Mr. Boone. The motion carried unanimously, 5-0.

s/David K. Boone
Secretary