



MEETING MINUTES

Board of Elections Meeting
Friday, October 10, 2025
1:00 P.M.

Board Members:

David K. Boone, Chairman
Pamela A. Oxendine, Secretary
Dawn Y. Baxton, Member
Natalie Beauchaine, Member
James P. Weaver, Member

Board Members Present: Chairman David K. Boone, Member James P. Weaver, Member Natalie F. Beauchaine and Member Dawn Y. Baxton

Board Staff Present: Elections Director Derek L. Bowens, Deputy Director Brenda Baker, Systems Specialist Julius Richards, Ballot Processing and Audit Manager Adam Byrnes and Voter Services Manager Daniel Lassiter

Guests in Attendance: See attendance sheet

Meeting Type: In-Person

Meeting Opening

Chairman Boone called the meeting to order at approximately 1:00 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. Mrs. Oxendine was not in attendance.

Approval of Agenda

Mr. Bowens presented the Board with a request to approve the agenda for the meeting. Following review, Ms. Baxton moved to approve the agenda as submitted by staff. The motion carried unanimously amongst members present, 4-0.

Public Comments and Questions

One comment was provided in-person and addressed by Mr. Bowens. No comments were provided through the public comment portal.

New Business

a. Counting of Approved Supplemental Absentee Ballots

- Mr. Bowens presented the Board with 1 absentee ballot and application recommended for approval, for review. Following discussion and physical review, Mrs. Beauchaine moved to approve a total of 1 ballot and application per the recommendation of staff. The motion carried unanimously amongst members present, 4-0.
- The approved count for the October 10, 2025, meeting was 1 Civilian Accepted Cured ballot and application. The total approved absentee count was 1.

b. Counting of Approved Provisional Ballots

- Mr. Bowens presented the Board with a provisional statistics report of 355 approved and 107 not approved. Following discussion, Dr. Weaver moved to accept the provisional disposition recommendations presented by staff as reflected in the provisional statistics report. The motion passed unanimously amongst members present, 4-0. As authorized by the Board, staff counted all provisional ballots. Following the count, Board members signed the provisional results tape.

General Discussion

Mr. Bowens reminded the Board that they will meet at 2:00 p.m. on October 13, 2025, and 11:00 a.m. on October 14, 2025. He also informed the Board that Logic and Accuracy testing for the November 4, 2025, Municipal General Election starts on Sunday, October 12, 2025, at 10 a.m.

Adjournment

The Board adjourned at approximately 2:21 p.m., on a motion made by Ms. Baxton. The motion carried unanimously amongst those present, 4-0.

s/Pamela A. Oxendine
Secretary