



# Board of Elections

*Bill Brian, Chair  
Dawn Baxton, Secretary  
Margaret Cox-Griffin, Member*

## Meeting Agenda

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*THURSDAY, JANUARY 12, 2017 5:00 PM*

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*As a courtesy to others, please turn off cell phones during the meeting.*

1. Pledge of Allegiance
2. Approval of Minutes
3. Agenda Additions
4. Voter Challenges Update
5. Voter Disposition re: 2016 protests
6. List Maintenance Update
7. Budget Update
8. Staff Retreat
9. Closed Session

1) pursuant to G.S. 143-318.11(a)(6) to consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee; or to hear or investigate a complaint, charge, or grievance by or against an individual public officer or employee;

2) pursuant to G.S. 143-318.11(a)(3) to consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body, which privilege is hereby acknowledged.

**The public is placed on notice that the Board will return to open session and any final actions are taken in open session pursuant to G.S. 143-318.11(a)(6) .**

**Adjournment**