



# Board of Elections

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

## Meeting Agenda

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*THURSDAY, JANUARY 26, 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. **Delegation of List Maintenance & Audit Duties**
4. **Follow-up on Voter Disposition re: 2016 protests**
5. **SBE Updates**
6. **Staff Updates**
7. **Agenda Additions**
8. **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**