

DURHAM COUNTY BOARD OF ELECTIONS
Minutes of Board Meeting
Wednesday, September 14, 2016 5:00 PM

Members present

Chairman Bill Brian
Secretary Dawn Baxton
Member Margaret Griffin

Staff present

Interim Director Samuel Gedman
Deputy Director Daniel Lassiter

County attorney present: Senior Assistant County Attorney Marie Inserra

Others present:

See Attendance Sheet

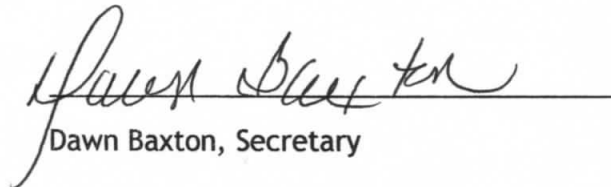
Chairman Brian called the meeting to order after confirming a quorum was present.

Secretary Baxton moved to go into closed session as allowed under General Statute § 143-318.11(a)(6) to discuss personnel matters. Ms. Griffin seconded the motion, which passed 3-0.

The Board met in closed session from approximately 5:05 p.m. until approximately 6:30 p.m., and reconvened in open session.

Chairman Brian announced a consensus concerning Kate Cosner. Secretary Baxton moved to appoint Ms. Cosner to the position of Chief of Staff of the Board of Elections, subject to standard employment requirements such as a background check. Ms. Griffin seconded the motion. The motion passed 3-0 to appoint Ms. Cosner to the position.

Following a few comments made by Chairman Brian, the Board adjourned at approximately 6:40 p.m.


Dawn Baxton, Secretary