

DURHAM COUNTY BOARD OF ELECTIONS

Minutes of Board Meeting

Tuesday, October 18, 2016 5:00 PM

Members present

Chairman Bill Brian

Secretary Dawn Baxton

Member Margaret Griffin

Staff present

Chief of Staff Kate Cosner

Deputy Director Samuel Gedman

Deputy Director George McCue

Deputy Director Daniel Lassiter

County attorney present: Senior Assistant County Attorney Marie Inserra

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

Ms. Cosner presented a procedure for duplicating machine-unreadable ballots using a bipartisan team in an event open to the public, and allowing the Board to review both the original and duplicated ballots afterward. Per the Board's request, Ms. Cosner verified with other large counties, including Wake County, that this was an accepted practice.

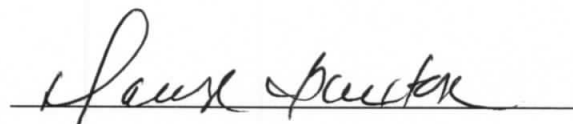
Approval of absentee ballots

The Board reviewed and approved mail-in absentee ballot applications as recommended by staff on a motion by Secretary Baxton that was seconded by Ms. Griffin and was approved 3-0.

The Board approved one-stop ballots as recommended by staff on a motion by Ms. Griffin that was seconded by Secretary Baxton and was approved 3-0.

The Board oversaw the opening of mail-in absentee envelopes and the tabulation ballots.

The Board adjourned at approximately 9:30 p.m.


Dawn Baxton, Secretary