

DURHAM COUNTY BOARD OF ELECTIONS

Minutes of Board Meeting

Tuesday, October 25, 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. Chairman Brian led the Pledge of Allegiance.

The Board reviewed incident reports from early voting and received an update on turnout from early voting.

The Board also heard about a proposal to change the assigned room for early voting at the Durham Tech campus (opening on 10/26/16). Ms. Griffin moved to accept staff's recommendation regarding the change of rooms. Secretary Baxton seconded the motion, which passed 3-0.

The Board received public comment about early voting and other matters.

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.

After returning from closed session at 7:11 p.m., the Board announced it took no action that could be reported as public. The Board adjourned its regular session on a motion by Ms. Griffin that was seconded by Secretary Baxton and was approved 3-0.

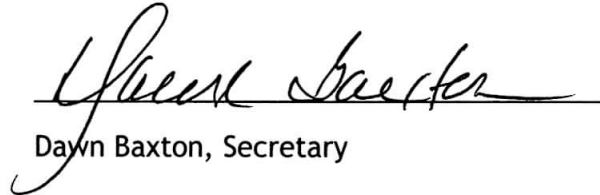
Approval of absentee ballots

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 adjourned at approximately 9:00 p.m.



Dawn Baxton, Secretary