

# DURHAM COUNTY BOARD OF ELECTIONS

## Minutes of Board Meeting

Tuesday, November 1, 2016 5:00 PM

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### Members present

Secretary Dawn Baxton

Member Margaret Griffin

### Staff present

Chief of Staff Kate Cosner

Deputy Director George McCue

Deputy Director Daniel Lassiter

**County attorney present:** Senior Assistant County Attorney Marie Inserra

Secretary Baxton called the meeting to order.

The Board received public comment regarding an issue that occurred on Sunday, October 30. Staff reported on the incident and received instruction from the Board to finalize follow-up on the incident.

### Approval of absentee ballots

The Board reviewed and approved mail-in absentee ballot applications as recommended by staff on a motion by Ms. Griffin that was seconded by Secretary Baxton and was approved 2-0.

The Board reviewed UOCAVA and machine-unreadable ballots that had been approved at previous absentee meetings and duplicated onto machine-readable ballots by a bipartisan team on October 28 in a procedure open the public.

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 2-0.

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

The Board adjourned at approximately 7:30 p.m.

  
Dawn Baxton, Secretary