

DURHAM COUNTY BOARD OF ELECTIONS
Minutes of Board Meeting
Thursday, January 12, 2017, 5:00 p.m.

Members present

Chairman Bill Brian

Secretary Dawn Baxton

Member Margaret Griffin

Staff present

Chief of Staff Kate Cosner

Deputy Director George McCue

Deputy Director Daniel Lassiter

Election Specialist Heidi Ziehm

County attorney present: Senior Assistant County Attorney Marie Inserra

Chairman Brian called the meeting to order, confirming all members were present. Chairman Brian led the Pledge of Allegiance.

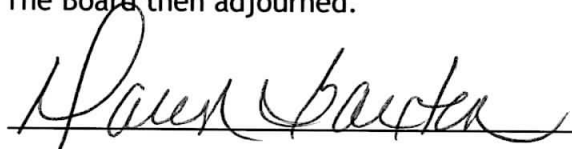
The Board reviewed minutes from its last meeting on December 29, 2016. Ms. Griffin moved to approve the minutes. Secretary Baxton seconded the motion, which passed 3-0.

Ms. Cosner and Mr. McCue provided updates on voter registration challenges, the disposition of previous election protests, and list maintenance. Ms. Cosner provided an update to the Board on budgetary and staff matters.

The Board provided the opportunity for public comment from the audience.

Ms. Griffin moved to move into closed session pursuant to N.C. Gen. Stat. 143-318.11(a)(3) and (a)(6). The Board began its closed session at approximately 5:45 p.m.

At approximately 7:30 p.m., the Board returned to open session. Chairman Brian announced that in the closed session the Board had given the County Attorney instructions regarding a matter not specified in the public announcement. The Board then adjourned.



Dawn Baxton, Secretary