



# Board of Elections

*Bill Brian, Chair  
Dawn Baxton, Secretary  
Margaret Cox Griffin, Member*

## Meeting Agenda

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*THURSDAY, APRIL 27, 2017 5:00 PM*

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*As a courtesy to others, please turn off cell phones during the meeting.*

1. Pledge of Allegiance
2. Approval of Minutes
3. Voter Registration Challenge Hearing
4. Polling Place Relocation Presentation
5. Resolution for Chapel Hill election
6. MOU update
7. SBE Updates
  1. SBE meeting update
  2. SBE report
8. Staff Updates
9. Closed Session
  - 1) Pursuant to G.S. 143-318.11(a)(6) to consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee; or to hear or investigate a complaint, charge, or grievance by or against an individual public officer or employee;
  - 2) Pursuant to G.S. 143-318.11(a)(3) to consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body, which privilege is hereby acknowledged.

***The public is placed on notice that the Board will return to open session and any final actions are taken in open session pursuant to G.S. 143-318.11(a)(6) .***

**Adjournment**