201 N Roxboro Street Durham, NC 27701 (919) 560-0700

Notice & Regular Meeting Agenda Durham County Board of Elections

William J. Brian Jr., Chairman Dawn Y. Baxton, Secretary Margaret C. Griffin, Member

Date: Thursday, July 27, 2017 Time: 5:00 PM Location: BOE Conference Room

1. Meeting Opening

- a. Call to Order
- b. Pledge of Allegiance
- c. Approval of Agenda
- d. Approval of Minutes (7/13/2017)

2. Director's Report

- a. List Maintenance Update
- b. Legislative/Litigation Update

3. Old Business

• Memorandum of Understanding

4. New Business

- a. Absentee One-Stop Voting Plan (10/10/2017 and 11/07/2017)
- b. Preliminary hearing on a voter challenge filed by Ray Ubinger
- 5. Public Comment and Questions
- 6. General Discussion
 - Other-Election Related Matters
- **7.** Closed Session (N.C. Gen. Stat. §§ 143-318.11(a)(1), 143-318.11(a)(6)) and 143-318.11(a)(3)
- 8. Adjournment



201 N Roxboro Street Durham, NC 27701 (919) 560-0700

Date: Thursday, July 27, 2017 Time: 5:00 PM Location: BOE Conference Room

Section:

1. Meeting Opening

Item /Subject

c. Approval of Agenda

Applicable Statutes and/or Rules

N/A

Summary:

N/A

Resource(s):

N/A

Attachments:

N/A

Board Action Required:

Staff recommends approval

201 N Roxboro Street Durham, NC 27701 (919) 560-0700

Date: Thursday, July 27, 2017 Time: 5:00 PM Location: BOE Conference Room

Section:

1. Meeting Opening

Item /Subject:

d. Approval of Minutes

Applicable Statutes and/or Rules:

N.C. Gen. Stat. §§163-31 and 143-318.10(e)

Summary:

This includes minutes from the July 13, 2017 Board meeting

Resource(s):

Elections Director Derek Bowens and Deputy Director for Legal and Compliance George McCue

Attachments:

Draft minutes for the July 13, 2017 regular board meeting

Board Action Required:

Staff recommends approval



201 N Roxboro Street Durham, NC 27701 (919) 560-0700

Date: Thursday, July 27, 2017 Time: 5:00 PM Location: BOE Conference Room

Section:

2. Director's Report

Item /Subject:

N/A

Applicable Statutes and/or Rules:

N.C. Gen. Stat. §§ 163-33 and 163-35; S.L. 2017-80

Summary:

- a. List Maintenance Update (Elections Director Derek Bowens)
 - Statistical overview of voter registration and list maintenance activity through the end of June 2017
 - Overview of new felony removal process
- b. Legislative/Litigation Update (Deputy Director George McCue)
 - Overview of relevant legislation and litigation on the state and federal level, including:
 - o Recent annexations of Durham's city limits
 - o Status update on litigation related to the Bi-Partisan State Board of Elections and Ethics Enforcement

Resource(s):

Elections Director Derek Bowens and Deputy Director George McCue

Attachments:

Monthly Voter Registration Updates (Provided at Board Meeting)

Board Action Required:

Discuss as necessary



201 N Roxboro Street Durham, NC 27701 (919) 560-0700

Date: Thursday, July 27, 2017 Time: 5:00 PM Location: BOE Conference Room

Section:

3. Old Business

Item #/Subject:

Memorandum of Understanding

Applicable Statutes and/or Rules:

N.C. Gen. Stat. § 163-33

Summary:

Review of a Memorandum of Understanding between Durham County and the Durham County Board of Elections. The County Board of Elections has requested that the word "existing" be removed from item # 10 of the MOU presented at the June 8, 2017 Board meeting. This issue still awaited action by the county administration as of the June 22, 2017 Board meeting. The Board's intentions were formalized in a motion passed unanimously at the June 22, 2017 Board meeting.

Resource(s):

Elections Director Derek Bowens, County Attorney Lowell Siler and Senior Assistant County Attorney Marie Inserra

Attachments:

N/A

Board Action Required:

Discuss as necessary



201 N Roxboro Street Durham, NC 27701 (919) 560-0700

Date: Thursday, July 27, 2017 Time: 5:00 PM Location: BOE Conference Room

Section:

4a. New Business

Item #/Subject:

Absentee One-Stop Voting Plan (10/10/2017 and 11/07/2017)

Applicable Statutes and/or Rules:

N.C. Gen. Stat. § 163-227.2(g)

Summary:

County Boards of Elections in North Carolina, participating in primary elections, are required to submit Absentee One-Stop implementation plans to the Bi-Partisan State Board of Elections and Ethics Enforcement by August 11, 2017. Implementation plans for the November municipal elections will be due on September 8, 2017.

Enclosed are three One-Stop proposals, along with supplemental data, to be considered by the Board for the 2017 Municipal Elections cycle. Per previous practice of the Board, each proposal ensures consistent dates, times and locations for both election events during the cycle.

Resource(s):

Elections Director Derek Bowens

Attachments:

Historical Data Visualizations; Absentee One-Stop Voting Proposals

Board Action Required:

Board Action Required

DURHAM COUNTY BOARD OF ELECTIONS

The visualizations below provide context and comparative data to facilitate an effective Absentee One-Stop Voting plan for the 2017 Municipal Elections cycle. Visualizations labeled as having a source of "SEIMS Voter History" are considered approximate since they have a data source that is derived from the Statewide Elections Information Management System (SEIMS) and not election abstracts. The visualizations labeled as having a source of "Archived Election Results" comes directly from certified result abstracts.

Sites Per Election Event

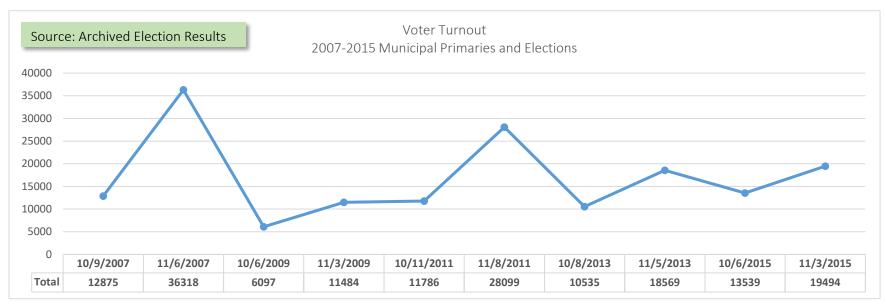
Elections	2009 Primary	2011 Primary	2013 Primary	2015 Primary
Durham County Board of Elections (DCBOE)	Х	Х	Х	Х
South Regional Library (SORL)		Х		Х
East Regional Library (EAST)				Х
North Regional Library (NORTH)		Х		
Total	1	3	1	3

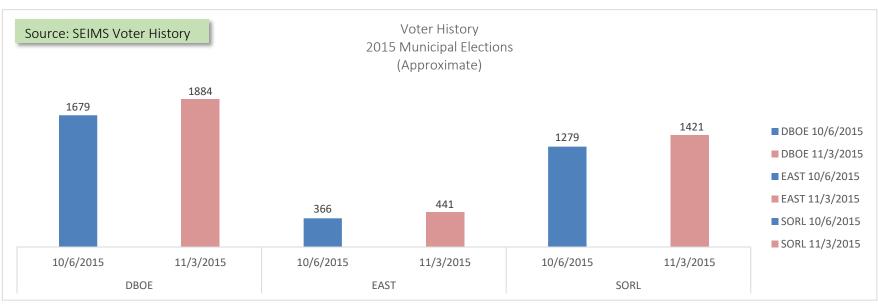
Elections	2009 General	2011 General	2013 General	2015 General
Durham County Board of Elections (DCBOE)	х	×	Х	Х
South Regional Library (SORL)		X		Х
East Regional Library (EAST)				Х
North Regional Library (NORTH)		Х		
Total	1	3	1	3

Source: Archived Election Results

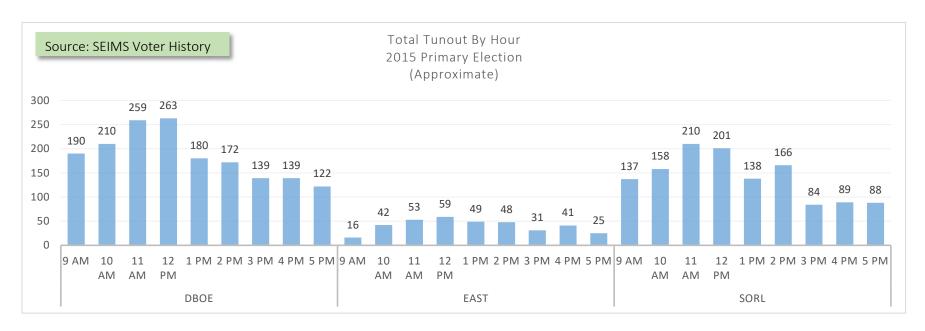
2009-2015 One-Stop Turnout							
10/6/2009 11/3/2009 10/11/2011 11/8/2011 10/8/2013 11/5/2013 10/6/2015 11/3/2015						11/3/2015	
894	1006	2083	5037	1876	2491	3326	3746

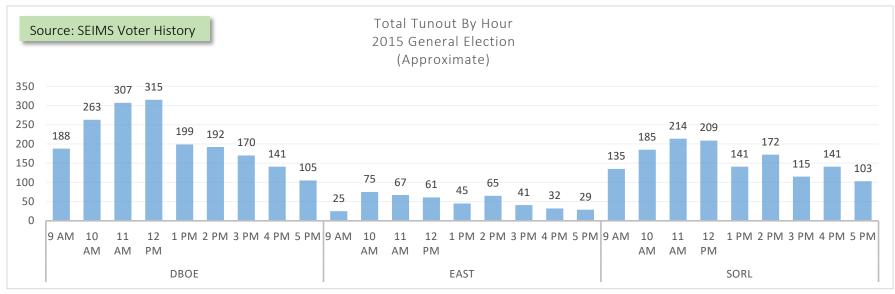
DURHAM COUNTY BOARD OF ELECTIONS





DURHAM COUNTY BOARD OF ELECTIONS





Judicial Annex- 201 N. Roxboro Street					
Date	Day	Start Time	End Time	Hours Count	
9/21/2017	Thursday	9:00 AM	5:00 PM	8:00	
9/22/2017	Friday	9:00 AM	5:00 PM	8:00	
9/23/2017	Saturday	9:00 AM	1:00 PM	4:00	
9/24/2017	Sunday	11:00 AM	3:00 PM	4:00	
9/25/2017	Monday	9:00 AM	5:00 PM	8:00	
9/26/2017	Tuesday	9:00 AM	5:00 PM	8:00	
9/27/2017	Wednesday	9:00 AM	5:00 PM	8:00	
9/28/2017	Thursday	9:00 AM	5:00 PM	8:00	
9/29/2017	Friday	9:00 AM	5:00 PM	8:00	
9/30/2017	Saturday	9:00 AM	1:00 PM	4:00	
10/1/2017	Sunday	11:00 AM	3:00 PM	4:00	
10/2/2017	Monday	9:00 AM	5:00 PM	8:00	
10/3/2017	Tuesday	9:00 AM	5:00 PM	8:00	
10/4/2017	Wednesday	9:00 AM	5:00 PM	8:00	
10/5/2017	Thursday	9:00 AM	5:00 PM	8:00	
10/6/2017	Friday	9:00 AM	5:00 PM	8:00	
10/7/2017	Saturday	9:00 AM	1:00 PM	4:00	
Total Hours for BOE Locat	Total Hours for BOE Location				

Additional Sites				
Site Name	Room	Address		
South Regional Library	Meeting Room	4505 S Alston Avenue		
East Regional Library	Meeting Room	211 Lick Creek Lane		

	Additional Sites				
Date	Day	Start Time	End Time	Hours Count	
9/21/2017	Thursday			0:00	
9/22/2017	Friday			0:00	
9/23/2017	Saturday			0:00	
9/24/2017	Sunday			0:00	
9/25/2017	Monday	9:00 AM	5:00 PM	8:00	
9/26/2017	Tuesday	9:00 AM	5:00 PM	8:00	
9/27/2017	Wednesday	9:00 AM	5:00 PM	8:00	
9/28/2017	Thursday	9:00 AM	5:00 PM	8:00	
9/29/2017	Friday	9:00 AM	5:00 PM	8:00	
9/30/2017	Saturday	9:00 AM	1:00 PM	4:00	
10/1/2017	Sunday	11:00 AM	3:00 PM	4:00	
10/2/2017	Monday	9:00 AM	5:00 PM	8:00	
10/3/2017	Tuesday	9:00 AM	5:00 PM	8:00	
10/4/2017	Wednesday	9:00 AM	5:00 PM	8:00	
10/5/2017	Thursday	9:00 AM	5:00 PM	8:00	
10/6/2017	Friday	9:00 AM	5:00 PM	8:00	
10/7/2017	Saturday	9:00 AM	1:00 PM	4:00	
Total Hou	92				
Number o	2				
Total Hou	rs for Additior	nal Sites		184	

TOTAL 300

Judicial Annex- 201 N. Roxboro Street					
Date	Day	Start Time	End Time	Hours Count	
10/19/2017	Thursday	9:00 AM	5:00 PM	8:00	
10/20/2017	Friday	9:00 AM	5:00 PM	8:00	
10/21/2017	Saturday	9:00 AM	1:00 PM	4:00	
10/22/2017	Sunday	11:00 AM	3:00 PM	4:00	
10/23/2017	Monday	9:00 AM	5:00 PM	8:00	
10/24/2017	Tuesday	9:00 AM	5:00 PM	8:00	
10/25/2017	Wednesday	9:00 AM	5:00 PM	8:00	
10/26/2017	Thursday	9:00 AM	5:00 PM	8:00	
10/27/2017	Friday	9:00 AM	5:00 PM	8:00	
10/28/2017	Saturday	9:00 AM	1:00 PM	4:00	
10/29/2017	Sunday	11:00 AM	3:00 PM	4:00	
10/30/2017	Monday	9:00 AM	5:00 PM	8:00	
10/31/2017	Tuesday	9:00 AM	5:00 PM	8:00	
11/1/2017	Wednesday	9:00 AM	5:00 PM	8:00	
11/2/2017	Thursday	9:00 AM	5:00 PM	8:00	
11/3/2017	Friday	9:00 AM	5:00 PM	8:00	
11/4/2017	Saturday	9:00 AM	1:00 PM	4:00	
Total Hours for BOE Location					

Additional Sites				
Site Name	Room	Address		
South Regional Library	Meeting Room	4505 S Alston Avenue		
East Regional Library	Meeting Room	211 Lick Creek Lane		

	Additional Sites				
Date	Day	Start Time	End Time	Hours Count	
10/19/2017	Thursday			0:00	
10/20/2017	Friday			0:00	
10/21/2017	Saturday			0:00	
10/22/2017	Sunday			0:00	
10/23/2017	Monday	9:00 AM	5:00 PM	8:00	
10/24/2017	Tuesday	9:00 AM	5:00 PM	8:00	
10/25/2017	Wednesday	9:00 AM	5:00 PM	8:00	
10/26/2017	Thursday	9:00 AM	5:00 PM	8:00	
10/27/2017	Friday	9:00 AM	5:00 PM	8:00	
10/28/2017	Saturday	9:00 AM	1:00 PM	4:00	
10/29/2017	Sunday	11:00 AM	3:00 PM	4:00	
10/30/2017	Monday	9:00 AM	5:00 PM	8:00	
10/31/2017	Tuesday	9:00 AM	5:00 PM	8:00	
11/1/2017	Wednesday	9:00 AM	5:00 PM	8:00	
11/2/2017	Thursday	9:00 AM	5:00 PM	8:00	
11/3/2017	Friday	9:00 AM	5:00 PM	8:00	
11/4/2017	Saturday	9:00 AM	1:00 PM	4:00	
Total Hou	92				
Number o	2				
Total Hou	rs for Addition	al Sites		184	

TOTAL 300

Judicial Annex- 201 N. Roxboro Street					
Date	Day	Start Time	End Time	Hours Count	
9/21/2017	Thursday	9:00 AM	6:00 PM	9:00	
9/22/2017	Friday	9:00 AM	6:00 PM	9:00	
9/23/2017	Saturday	9:00 AM	1:00 PM	4:00	
9/24/2017	Sunday	11:00 AM	3:00 PM	4:00	
9/25/2017	Monday	9:00 AM	6:00 PM	9:00	
9/26/2017	Tuesday	9:00 AM	6:00 PM	9:00	
9/27/2017	Wednesday	9:00 AM	6:00 PM	9:00	
9/28/2017	Thursday	9:00 AM	6:00 PM	9:00	
9/29/2017	Friday	9:00 AM	6:00 PM	9:00	
9/30/2017	Saturday	9:00 AM	1:00 PM	4:00	
10/1/2017	Sunday	11:00 AM	3:00 PM	4:00	
10/2/2017	Monday	9:00 AM	6:00 PM	9:00	
10/3/2017	Tuesday	9:00 AM	6:00 PM	9:00	
10/4/2017	Wednesday	9:00 AM	6:00 PM	9:00	
10/5/2017	Thursday	9:00 AM	6:00 PM	9:00	
10/6/2017	Friday	9:00 AM	6:00 PM	9:00	
10/7/2017	Saturday	9:00 AM	1:00 PM	4:00	
Total Hours for BOE Location					

Additional Sites				
Site Name	Room	Address		
South Regional Library	Meeting Room	4505 S Alston Avenue		
East Regional Library	Meeting Room	211 Lick Creek Lane		

Date	Day	Start Time	End Time	Hours Count
9/21/2017	Thursday	9:00 AM	6:00 PM	9:00
9/22/2017	Friday	9:00 AM	6:00 PM	9:00
9/23/2017	Saturday	9:00 AM	1:00 PM	4:00
9/24/2017	Sunday	11:00 AM	3:00 PM	4:00
9/25/2017	Monday	9:00 AM	6:00 PM	9:00
9/26/2017	Tuesday	9:00 AM	6:00 PM	9:00
9/27/2017	Wednesday	9:00 AM	6:00 PM	9:00
9/28/2017	Thursday	9:00 AM	6:00 PM	9:00
9/29/2017	Friday	9:00 AM	6:00 PM	9:00
9/30/2017	Saturday	9:00 AM	1:00 PM	4:00
10/1/2017	Sunday	11:00 AM	3:00 PM	4:00
10/2/2017	Monday	9:00 AM	6:00 PM	9:00
10/3/2017	Tuesday	9:00 AM	6:00 PM	9:00
10/4/2017	Wednesday	9:00 AM	6:00 PM	9:00
10/5/2017	Thursday	9:00 AM	6:00 PM	9:00
10/6/2017	Friday	9:00 AM	6:00 PM	9:00
10/7/2017	Saturday	9:00 AM	1:00 PM	4:00
Total Hou	128			
Number o	2			
Total Hou	rs for Addition	nal Sites		256

TOTAL 384

Judicial Annex- 201 N. Roxboro Street				
Date	Day	Start Time	End Time	Hours Count
10/19/2017	Thursday	9:00 AM	6:00 PM	9:00
10/20/2017	Friday	9:00 AM	6:00 PM	9:00
10/21/2017	Saturday	9:00 AM	1:00 PM	4:00
10/22/2017	Sunday	11:00 AM	3:00 PM	4:00
10/23/2017	Monday	9:00 AM	6:00 PM	9:00
10/24/2017	Tuesday	9:00 AM	6:00 PM	9:00
10/25/2017	Wednesday	9:00 AM	6:00 PM	9:00
10/26/2017	Thursday	9:00 AM	6:00 PM	9:00
10/27/2017	Friday	9:00 AM	6:00 PM	9:00
10/28/2017	Saturday	9:00 AM	1:00 PM	4:00
10/29/2017	Sunday	11:00 AM	3:00 PM	4:00
10/30/2017	Monday	9:00 AM	6:00 PM	9:00
10/31/2017	Tuesday	9:00 AM	6:00 PM	9:00
11/1/2017	Wednesday	9:00 AM	6:00 PM	9:00
11/2/2017	Thursday	9:00 AM	6:00 PM	9:00
11/3/2017	Friday	9:00 AM	6:00 PM	9:00
11/4/2017	Saturday	9:00 AM	1:00 PM	4:00
Total Hours for BOE Location				

Additional Sites				
Site Name	Room	Address		
South Regional Library	Meeting Room	4505 S Alston Avenue		
East Regional Library	Meeting Room	211 Lick Creek Lane		

Additional Sites				
Date	Day	Start Time	End Time	Hours Count
10/19/2017	Thursday	9:00 AM	6:00 PM	9:00
10/20/2017	Friday	9:00 AM	6:00 PM	9:00
10/21/2017	Saturday	9:00 AM	1:00 PM	4:00
10/22/2017	Sunday	11:00 AM	3:00 PM	4:00
10/23/2017	Monday	9:00 AM	6:00 PM	9:00
10/24/2017	Tuesday	9:00 AM	6:00 PM	9:00
10/25/2017	Wednesday	9:00 AM	6:00 PM	9:00
10/26/2017	Thursday	9:00 AM	6:00 PM	9:00
10/27/2017	Friday	9:00 AM	6:00 PM	9:00
10/28/2017	Saturday	9:00 AM	1:00 PM	4:00
10/29/2017	Sunday	11:00 AM	3:00 PM	4:00
10/30/2017	Monday	9:00 AM	6:00 PM	9:00
10/31/2017	Tuesday	9:00 AM	6:00 PM	9:00
11/1/2017	Wednesday	9:00 AM	6:00 PM	9:00
11/2/2017	Thursday	9:00 AM	6:00 PM	9:00
11/3/2017	Friday	9:00 AM	6:00 PM	9:00
11/4/2017	Saturday	9:00 AM	1:00 PM	4:00
Total Hours Per Site				128
Number of Additional Sites			2	
Total Hours for Additional Sites			256	

TOTAL 384

Judicial Annex- 201 N. Roxboro Street				
Date	Day	Start Time	End Time	Hours Count
9/21/2017	Thursday	9:00 AM	5:00 PM	8:00
9/22/2017	Friday	9:00 AM	5:00 PM	8:00
9/23/2017	Saturday	9:00 AM	1:00 PM	4:00
9/24/2017	Sunday	11:00 AM	3:00 PM	4:00
9/25/2017	Monday	9:00 AM	5:00 PM	8:00
9/26/2017	Tuesday	9:00 AM	5:00 PM	8:00
9/27/2017	Wednesday	9:00 AM	5:00 PM	8:00
9/28/2017	Thursday	9:00 AM	5:00 PM	8:00
9/29/2017	Friday	9:00 AM	5:00 PM	8:00
9/30/2017	Saturday	9:00 AM	1:00 PM	4:00
10/1/2017	Sunday	11:00 AM	3:00 PM	4:00
10/2/2017	Monday	9:00 AM	5:00 PM	8:00
10/3/2017	Tuesday	9:00 AM	5:00 PM	8:00
10/4/2017	Wednesday	9:00 AM	5:00 PM	8:00
10/5/2017	Thursday	9:00 AM	5:00 PM	8:00
10/6/2017	Friday	9:00 AM	5:00 PM	8:00
10/7/2017	Saturday	9:00 AM	1:00 PM	4:00
Total Hours for BOE Location				

Additional Sites			
Site Name	Room	Address	
South Regional Library	Meeting Room	4505 S Alston Avenue	
East Regional Library	Meeting Room	211 Lick Creek Lane	
North Regional Library	Meeting Room	221 Milton Road	

Additional Sites				
Date	Day	Start Time	End Time	Hours Cou
9/21/2017	Thursday			0:00
9/22/2017	Friday			0:00
9/23/2017	Saturday			0:00
9/24/2017	Sunday			0:00
9/25/2017	Monday	9:00 AM	5:00 PM	8:00
9/26/2017	Tuesday	9:00 AM	5:00 PM	8:00
9/27/2017	Wednesday	9:00 AM	5:00 PM	8:00
9/28/2017	Thursday	9:00 AM	5:00 PM	8:00
9/29/2017	Friday	9:00 AM	5:00 PM	8:00
9/30/2017	Saturday	9:00 AM	1:00 PM	4:00
10/1/2017	Sunday	11:00 AM	3:00 PM	4:00
10/2/2017	Monday	9:00 AM	5:00 PM	8:00
10/3/2017	Tuesday	9:00 AM	5:00 PM	8:00
10/4/2017	Wednesday	9:00 AM	5:00 PM	8:00
10/5/2017	Thursday	9:00 AM	5:00 PM	8:00
10/6/2017	Friday	9:00 AM	5:00 PM	8:00
10/7/2017	Saturday	9:00 AM	1:00 PM	4:00
Total Hou	92			
Number of Additional Sites			3	
Total Hours for Additional Sites			276	

TOTAL 392

Judicial Annex- 201 N. Roxboro Street				
Date	Day	Start Time	End Time	Hours Count
10/19/2017	Thursday	9:00 AM	5:00 PM	8:00
10/20/2017	Friday	9:00 AM	5:00 PM	8:00
10/21/2017	Saturday	9:00 AM	1:00 PM	4:00
10/22/2017	Sunday	11:00 AM	3:00 PM	4:00
10/23/2017	Monday	9:00 AM	5:00 PM	8:00
10/24/2017	Tuesday	9:00 AM	5:00 PM	8:00
10/25/2017	Wednesday	9:00 AM	5:00 PM	8:00
10/26/2017	Thursday	9:00 AM	5:00 PM	8:00
10/27/2017	Friday	9:00 AM	5:00 PM	8:00
10/28/2017	Saturday	9:00 AM	1:00 PM	4:00
10/29/2017	Sunday	11:00 AM	3:00 PM	4:00
10/30/2017	Monday	9:00 AM	5:00 PM	8:00
10/31/2017	Tuesday	9:00 AM	5:00 PM	8:00
11/1/2017	Wednesday	9:00 AM	5:00 PM	8:00
11/2/2017	Thursday	9:00 AM	5:00 PM	8:00
11/3/2017	Friday	9:00 AM	5:00 PM	8:00
11/4/2017	Saturday	9:00 AM	1:00 PM	4:00
Total Hours for BOE Location				

Additional Sites			
Site Name	Room	Address	
South Regional Library	Meeting Room	4505 S Alston Avenue	
East Regional Library	Meeting Room	211 Lick Creek Lane	
North Regional Library	Meeting Room	221 Milton Road	

Additional Sites				
Date	Day	Start Time	End Time	Hours Count
10/19/2017	Thursday			0:00
10/20/2017	Friday			0:00
10/21/2017	Saturday			0:00
10/22/2017	Sunday			0:00
10/23/2017	Monday	9:00 AM	5:00 PM	8:00
10/24/2017	Tuesday	9:00 AM	5:00 PM	8:00
10/25/2017	Wednesday	9:00 AM	5:00 PM	8:00
10/26/2017	Thursday	9:00 AM	5:00 PM	8:00
10/27/2017	Friday	9:00 AM	5:00 PM	8:00
10/28/2017	Saturday	9:00 AM	1:00 PM	4:00
10/29/2017	Sunday	11:00 AM	3:00 PM	4:00
10/30/2017	Monday	9:00 AM	5:00 PM	8:00
10/31/2017	Tuesday	9:00 AM	5:00 PM	8:00
11/1/2017	Wednesday	9:00 AM	5:00 PM	8:00
11/2/2017	Thursday	9:00 AM	5:00 PM	8:00
11/3/2017	Friday	9:00 AM	5:00 PM	8:00
11/4/2017	Saturday	9:00 AM	1:00 PM	4:00
Total Hours Per Site				92
Number of Additional Sites			3	
Total Hours for Additional Sites			276	

TOTAL 392



201 N Roxboro Street Durham, NC 27701 (919) 560-0700

Date: Thursday, July 27, 2017 Time: 5:00 PM Location: BOE Conference Room

Section:

4b. New Business

Item #/Subject:

Preliminary hearing on a voter challenge filed by Ray Ubinger

Applicable Statutes and/or Rules:

N.C. Gen. Stat. § 163-85(d)

Summary:

A challenge of voter Christopher Michael McSween was submitted by Durham County voter Ray Ubinger on July 13, 2017, without any other attachments. Mr. McSween is a voter in "active" status who most recently voted in the November 2016 General Election. The matter is before the Board to determine "if the challenger presents evidence and if the board finds that probable cause exists that the person challenged is not qualified to vote, then the board shall schedule a hearing on the challenge." Otherwise, it is appropriate for the Board to order the challenge to be dismissed.

Resource(s):

Elections Director Derek Bowens and Deputy Director for Legal and Compliance George McCue

Attachments:

Voter challenge form submitted by Ray Ubinger

Board Action Required:

Board Action Required



201 N Roxboro Street Durham, NC 27701 (919) 560-0700

Date: Thursday, July 27, 2017	Time: 5:00 PM	Location: BOE Conference Room
Section:		
5. Public Comments and Questions		
Item #/Subject:		
N/A		
Applicable Statutes and/or Rules:		
N/A		
<u>Summary</u> :		
This is an opportunity for members of t matters.	the public to provide comm	nents and questions on elections-related
Resource(s):		
N/A		
Attachments:		
N/A		
Board Action Required:		
Discuss as necessary		



201 N Roxboro Street Durham, NC 27701 (919) 560-0700

Date: Thursday, July 27, 2017	Time: 5:00 PM	Location: BOE Conference Room
Section:		
6. General Discussion		
Item #/Subject:		
N/A		
Applicable Statutes and/or Rules:		
N/A		
<u>Summary</u> :		
Discuss other election-related matters	as needed	
Resource(s):		
N/A		
Attachments:		
N/A		
Board Action Required:		
Discuss as necessary		



201 N Roxboro Street Durham, NC 27701 (919) 560-0700

Date: Thursday, July 27, 2017 Time: 5:00 PM Location: BOE Conference Room

Section:

7. Closed Session

Item #/Subject:

N/A

Applicable Statutes and/or Rules:

N.C. Gen. Stat. §§143-318.11(a)(1), 143-318.11(a)(6) and 143-318.11(a)(3)

Chairman Statement Prior to Closed Session:

I move that the Board enter into closed session under N.C.G.S §§ 143-318.11(a)(1) and 143-318.11(a)(6) to discuss personnel matters and N.C.G.S. § 143-318.11(a)(3) to discuss potential litigation.

Summary:

Closed session is required to discuss personnel matters under N.C. Gen. Stat. §§ 143-318.11(a)(1), 143-318.11(a)(6) and 143-318.11(a)(3).

Resource(s):

Elections Director Derek Bowens

Attachments:

N/A – All attachments provided at the Board meeting

Statement Prior to Returning to Open Session:

I move that the Board return to open session in accordance with N.C. Gen. Stat. §143-318.10(d) to conduct business remaining before the Board.

Board Action Required:

Board Action Required