



# DURHAM COUNTY

## Board of Elections

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

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Date: Thursday, August 10, 2017

Time: 5:00 PM

Location: BOE Conference Room

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1. **Meeting Opening**
  - a. Call to Order
  - b. Pledge of Allegiance
  - c. Approval of Agenda
  - d. Approval of Minutes (7/27/2017)
  
2. **Director's Report**
  - Legislative/Litigation Updates
  
3. **Old Business**
  - Memorandum of Understanding
  
4. **New Business**
  - a. Recognition of Distinguished Service By Marie Costello-Inserra
  - b. Absentee One-Stop Voting Plan (10/10/2017 and 11/07/2017)
  
5. **Closed Session** (N.C. Gen. Stat. §§ 143-318.11(a)(1) and 143-318.11(a)(3))
  
6. **Adjournment**