

**DURHAM COUNTY BOARD OF ELECTIONS**  
**Minutes of Board Meeting**

**January 28, 2016 5:00 pm**


**Members present:** Bill Brian and Margaret Cox Griffin

**BOE Staff present:** Michael Perry

**Other present:** Eva Rogers, LOWV

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- The meeting was called to order.
  
- Michael informed the board that preparations for the March 15, 2016 election are on schedule. With this being the first election with the photo ID requirement in effect, procedural and process changes are required and being incorporated into the precinct officials training plan.
  
- The complaint from Public Interest Legal Foundation was discussed. The organization submitted complaints to several NC counties stating that registered voter totals exceeded the number of eligible citizens. It was claimed the counties were not performing list maintenance as mandated by state law. Michael informed the board that all mandated list maintenance is performed on schedule status and completion is monitored by the SBE. The SBE will provide the initial response and counties will provide any additional information, if necessary, afterwards.
  
- The board went into closed session as allowed under § 143-318.11(a)(6) to discuss personnel matters.
  
- The board returned from the closed session and announced that no action was taken.
  
- Minutes of the January 14, 2016 meeting were approved, with typographical corrections by a 2 – 0 board vote.
  
- With there being no further business, the meeting was adjourned.

  
Dawn Baxton, Secretary