

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

### Special Meeting Agenda Durham County Board of Elections

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

Date: Monday, October 16, 2017 Time: 11:00 AM Location: Conference Room

### 1. Meeting Opening

- a. Call to Order
- b. Pledge of Allegiance
- c. Approval of Agenda

### 2. New Business

- Canvass of the 2017 Municipal Primary Election
- 3. Public Comment and Questions
- 4. General Discussion
  - Other-Election Related Matters
- 5. Adjournment



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

Date: Monday, October 16, 2017 Time: 11:00 AM Location: 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: Monday, October 16, 2017 Time: 11:00 AM Location: Conference Room

### Section:

2. New Business

### Item#/Subject:

Canvass of the 2017 Municipal Primary Election

### Applicable Statutes and/or Rules:

N.C. Gen. Stat. §163-182.5(b)

### Summary:

In accordance with N.C. Gen. Stat. §163-182.5(b), the Board of Elections will meet to determine that the votes have been counted and tabulated correctly, culminating in the authentication of the official election results. Following this, the Board of Elections will sign election abstracts to be distributed to the State Board of Elections and Ethics Enforcement and clerks of applicable municipalities.

### Resource(s):

Elections Director Derek Bowens

### Attachments:

Supplemental Absentee Abstract; Supplemental Certificates of Oath; 2017 Municipal Primary Election Abstract

### **Board Action Required:**

Discuss as necessary and action required



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

| Date: Monday, October 16, 2017                   | Time: 11:00 AM            | Location: Conference Room               |
|--|---------------------------|---|
|  |                           |   |
| Section:   |                           |   |
| 3. Public Comments and Questions                 |                           |   |
| <u>Item#/Subject</u> :                           |                           |   |
| N/A  |                           |   |
| Applicable Statutes and/or Rules:                |                           |   |
| N/A  |                           |   |
| Summary:   |                           |   |
| This is an opportunity for members of t matters. | he public to provide comm | ents 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: Monday, October 16, 2017           | Time: 11:00 AM | Location: Conference Room |
|--|----------------|---------------------------|
|  |                |                           |
| Section:                                 |                |                           |
| 4. General Discussion                    |                |                           |
| <u>Item#/Subject</u> :                   |                |                           |
| N/A                                      |                |                           |
| Applicable Statutes and/or Rules:        |                |                           |
| N/A                                      |                |                           |
| Summary:                                 |                |                           |
| Discuss other election-related matters a | as needed      |                           |
| Resource(s):                             |                |                           |
| N/A                                      |                |                           |
| Attachments:                             |                |                           |
| N/A                                      |                |                           |
| Board Action Required:                   |                |                           |
| Discuss as necessary                     |                |                           |