



**DURHAM COUNTY**  
Board of Elections

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

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Date: Tuesday, October 24, 2017

Time: 5:00 PM

Location: Basement

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1. **Meeting Opening**
  - a. Call to Order
  - b. Pledge of Allegiance
  - c. Approval of Agenda
  - d. Approval of Minutes (10/09/2017, 10/10/2017, 10/13/2017, 10/16/2017 & 10/17/2017)
2. **Director's Report**
  - Absentee One-Stop Voting Update
3. **Old Business**
  - Memorandum of Understanding
4. **New Business**
  - a. Review of Absentee Ballots
  - b. Preliminary Consideration (Petition of Heather Huggett and Ilene McCarthy)
5. **Public Comment and Questions**
6. **General Discussion**
  - Other-Election Related Matters
7. **Adjournment**