



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

Date: Monday, October 9, 2017

Time: 5:00 PM

Location: Conference Room

1. **Meeting Opening**
 - a. Call to Order
 - b. Pledge of Allegiance
 - c. Approval of Agenda
 - d. Approval of Minutes (10/3/2017)

2. **Old Business**
 - Memorandum of Understanding

3. **Director's Report**
 - Absentee One-Stop Voting Update

4. **New Business**
 - a. Review of Absentee Ballots
 - b. Approval of Certified Lists
 - c. 2017-2019 Chief Judge and Judge Substitutes

5. **Public Comment and Questions**

6. **General Discussion**
 - Other-Election Related Matters

7. **Adjournment**