

# DURHAM COUNTY Board of Elections

## DURHAM COUNTY BOARD OF ELECTIONS

### Minutes of Special Board Meeting

Tuesday, March 20, 2018, 5:00 p.m.

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#### Members present

Chairman Bill Brian

Secretary Dawn Baxton

Member Margaret Griffin

#### Staff present

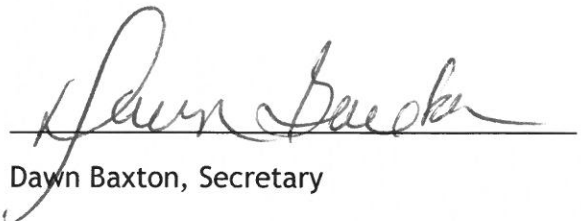
Elections Director Derek Bowens

**County attorney present:** Senior Assistant County Attorney Willie Darby

**Audience members present:** None

At approximately 5:00 p.m., Ms. Griffin moved for the Board to go into closed session for authorized purposes pursuant to GEN. STAT. 143-318.11(a)(3) relating to potential litigation and 143-318.11(a)(1) and (a)(6) to discuss personnel matters. Secretary Baxton seconded that motion, which passed 3-0.

Upon returning to open session at 6:00 p.m., Chairman Brian reported that the Board took no action requiring announcement in open session. The Board immediately adjourned.



Dawn Baxton, Secretary