



DURHAM COUNTY Board of Elections

DURHAM COUNTY BOARD OF ELECTIONS

Minutes of Board Meeting

Monday, March 26, 2018, 5:00 p.m.

Members present

Chairman Bill Brian
Secretary Dawn Baxton
Member Margaret Griffin

Staff present

Elections Director Derek Bowens
Deputy Director George McCue

County attorney present: Senior Assistant County Attorney Willie Darby

Introductory matters

Chairman Brian called the meeting to order at 5:00 p.m. and led the Pledge of Allegiance.

The Board reviewed the agenda. Ms. Griffin moved to approve the agenda as presented. Secretary Baxton seconded the motion, which passed 3-0.

The Board reviewed the minutes presented by staff for the March 22, 2018 Board meeting. Ms. Griffin moved to approve the minutes presented by staff, as amended. Secretary Baxton seconded the motion, which passed 3-0.

Closed Session; adjournment

Ms. Griffin moved to go into closed session for authorized purposes pursuant to N.C. Gen. Stat. §§ 143-318.11(a)(1) and (a)(6) to discuss personnel matters. Secretary Baxton seconded that motion, which passed 3-0. The Board began closed session at approximately 5:05 p.m.

Upon returning to open session at approximately 6:00 p.m., Chairman Brian announced that the Board had given instructions to staff. The Board immediately adjourned.

Philip Lehman, Secretary