



NORTH CAROLINA

State Board of Elections

Mailing Address:
P.O. Box 27255
Raleigh, NC 27611-7255

Phone: (919) 733-7173
Fax: (919) 715-0135

NOTICE OF STATE BOARD MEETING

The State Board of Elections will hold a public meeting on **Thursday, September 8, 2016 at 10:00 a.m.** in its boardroom located at 441 North Harrington Street, Raleigh. Public meeting materials will be available online at goo.gl/iGZGqA, and interested members of the public may listen to proceedings by dialing (415) 655-0060 (code: 482-690-073).

TENTATIVE AGENDA

Call to order

Statement regarding ethics and conflicts of interest
[G.S. § 138A-15\(e\)](#)

Approval of minutes
[G.S. § 163-20\(e\)](#)

Hearing on petitions regarding one-stop early voting
[G.S. § 163-227.2\(g\)*](#)

Bertie	Lenoir	Pitt
Bladen	Martin	Randolph
Cleveland	Mecklenburg	Richmond
Craven	Montgomery	Robeson
Cumberland	Moore	Rockingham
Duplin	Nash	Rowan
Edgecombe	New Hanover	Stanly
Franklin	Northampton	Union
Gaston	Orange	Vance
Harnett	Pamlico	Wake
Hoke	Person	Watauga

* Order of consideration will be determined by the State Board

Adjourn

NOTE REGARDING PUBLIC COMMENT

Due to time constraints and the number of county board members expected to appear, it is anticipated that members of the public will not be recognized for comment. County board of elections members and directors of elections (or their counsel) will be recognized to address the State Board.

Members of the public who wish to comment should do so using the online comment portal available at goo.gl/BnYOKu no later than 5 p.m. on Monday, September 5. Alternatively, the public may mail comments to the address in the header.

Posted September 2, 2016