



STATE BOARD OF ELECTIONS

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KIM WESTBROOK STRACH
Executive Director

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February 10, 2014

NOTICE OF TELECONFERENCE MEETING

The State Board of Elections will meet by teleconference on Tuesday, February 18, 2014, at 10:00 a.m. Persons wishing to participate in the teleconference, should contact Don Wright at (919) 715-5333 or Amy Strange at (919) 715-0329. There will be limited space to set in on the teleconference at the State Board office at 441 N. Harrington St., Raleigh, N.C. 27603. Please contact the above if you wish to be physically present.

TENTATIVE AGENDA

Call to Order by Chairman Josh Howard 10:00 am

Approval of Minutes

Appointments of County Board of Elections Vacancies

Non-unanimous Implementation Plans for One-Stop Absentee Voting, 2014 Primary Elections
Burke County Guilford County

Variance Request for One-Stop Absentee Voting Hours for 2014 Primary Elections

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|-----------------|-------------------|-------------------|
| Greene County | Clay County | Wilkes County |
| Cherokee County | Yadkin County | Tyrrell County |
| Surry County | Caldwell County | Onslow County |
| Martin County | Pasquotank County | Granville County |
| McDowell County | Henderson County | Perquimans County |
| Bladen County | Graham County | Chowan County |
| Sampson County | Swain County | Camden County |
| Buncombe County | Duplin County | Yancey County |

Rules Update

Executive Director Report