

**MINUTES**  
**REGULAR MEETING**  
**WARREN COUNTY BOARD OF ELECTIONS**  
**JANUARY 11, 2018- 9:00 AM**  
**309 N. MAIN STREET- WARRENTON, NC**

**PRESENT:** Jimmie West, Steven Mullenix, Debbie Formyduval, Robin Irby, Thomas Vandiford. Merwin Dieckmann was present via phone.

Chairman Dieckmann called the meeting to order at 9:02 AM and those present participated in the Pledge of Allegiance.

Steven Mullenix made a motion to adopt the agenda. The motion was seconded by Jimmie West and passed 3-0.

**CITIZEN COMMENT:** No citizens were present for public comment.

Steven Mullenix made a motion to approve the minutes of November 17, 2017. The motion was seconded by Jimmie West and passed 3-0.

Director Formyduval updated the group on various activities of staff in preparation for the May primary as part of the Director's Report. Steven Mullenix made a motion to accept the Directors report as presented. The motion was seconded by Jimmie West and passed 3-0. (See attachment)

Being no further business before the Board, Dr. Dieckmann adjourned the meeting at 9:08 AM.

Respectfully submitted,

(Seal)

Jimmie West-Secretary

ATTEST:

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