



NORTH CAROLINA
State Board of Elections

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February 22, 2017

The Honorable Joshua H. Stein
Attorney General of North Carolina

Re: *State of North Carolina, et al. v. North Carolina State Conference
of the NAACP, et al.*, No. 16-833

Mr. Attorney General:

The State Board of Elections this evening voted unanimously to communicate that it has not taken, and does not take, a position in the above-referenced action. The Board wishes also to communicate that it does not believe the agency is presently represented by private counsel in this matter, nor has the agency acted to retain private counsel in the past.

Sincerely,

Josh Lawson
General Counsel, State Board of Elections

Katelyn Love
Special Counsel, State Board of Elections

Cc.: Thomas A. Farr, Ogletree Deakins, Nash, Smoak & Stewart, P.C.
S. Kyle Duncan, Schaerr Duncan, L.L.P.