



ORANGE COUNTY
NORTH CAROLINA
BOARD OF ELECTIONS

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Meeting Agenda
Orange County Board of Elections
Tuesday, August 11, 2020 – 4:30 PM

Present: Jamie Cox, Chair; Shawnee Seese, Secretary; Clare Brennan; Elvira Mebane; Jason Roberts; and Rachel Raper, Director

Call to order:

Jamie Cox, Chair called the meeting to order.

Public Comment

Participants addressed the Board throughout the meeting.

Board Actions:

Director Raper provided the Board a report with her recommendations for Election Day voting location changes. The recommendations are as follows:

- Cameron Park voting location:
Use the auditorium at Charles W. Stanford Middle School, 308 Orange High School Rd, Hillsborough. The distance from the former voting location at the Churton Grove Clubhouse is 2 miles.
- Eastside voting location:
Use the gym at Ephesus Elementary School, 1495 Ephesus Church Rd, Chapel Hill, 27517. The distance from the former voting location at American Legion Post 6 is 1 mile.
- Hogan Farms voting location:
Use the gym at Morris Grove Elementary School, 215 Eubanks Rd, Chapel Hill. The distance from the former voting location at the Hogan Farms Clubhouse is 2.5 miles.
- Lion's Club voting location:
Use the cafeteria of Carrboro Elementary, 400 Shelton St, Carrboro. Voters will park in the front of the school and use the main entrance to enter and exit. The distance from the former voting location at Carolina Springs Apartment Complex is 1 mile.
- Weaver Dairy voting location:
Use the Seymour Senior Center, 2551 Homestead Rd, Chapel Hill. The distance from the former voting location at the Chapel Hill Fire Training Facility is 1.5 miles.

Director Raper recommended the following accommodations to address concerns expressed by Democratic precinct leadership teams:

- Rogers Eubanks voting location:
Expand available square footage by using the lobby area adjacent to the meeting room to check voters in. The community meeting room will be used by voters to mark ballots in booths and exit.
- UNC voting location:
Use the ground-level basement as the voting enclosure. This allows voters to easily access the voting area from the parking lot, separates voters from UNC operations, and provides for covered line formation, and entrance and exit doors. Traffic control measures will be utilized to keep traffic flow one-way.

After discussion among Board members, Mr. Roberts made a motion and Ms. Seese seconded the motion to adopt the recommendations on voting location changes submitted by Director Raper. The motion passed unanimously.

After discussion among Board members, Ms. Seese made a motion and Ms. Mebane seconded the motion to adopt the following meeting schedule for the November 3, 2020 Presidential Election:

Date	Event
August 11th, Tuesday, 4:30 pm	Monthly Board Meeting
September 1st, Tuesday, 5 pm	Monthly Board Meeting
September 4 th , Friday	Absentee ballot mailing begins
September 29th, Tuesday, 5 pm	Absentee Meeting
October 6th, Tuesday, 5 pm	Absentee Meeting
October 9 th , Friday, 5 pm	Election Day voter registration deadline (voters may still register and vote during early voting)
October 13th, Tuesday, 5 pm	Absentee Meeting
October 15 th , Thursday, 8 am	Early voting begins
October 20th, Tuesday, 5 pm	Absentee Meeting
October 27th, Tuesday, 5 pm	Absentee Meeting 5 pm – Deadline to request absentee ballots
October 31 st , Saturday, 3 pm	Early voting ends
November 2nd, Monday, 5 pm	Absentee Meeting
November 3 rd , Tuesday	Election Day! Polls open 6:30 am – 7:30 pm Absentee ballot postmark deadline
November 3rd, Tuesday, 2 pm	Absentee Ballot Tabulation and Reporting Meeting
November 12th, Thursday, 5 pm	Supplemental Absentee Meeting Provisional Meeting Pre-Canvass Meeting
November 13th, Friday, 11 am	Canvass meeting to certify Presidential Election

The motion passed unanimously.

Director’s Report:

Director Raper provided:

- Year-to-Date Budget Report
- Voter Registration Statistical Report

Year-to-Date Budget Report:

The director provided the monthly budget report and reported sufficient funds to carry out the work of the Board.

Voter Registration Statistical Report:

The director presented the voter registration statistical report showing a total of 110,419 registered voters. Registered voters decreased by 138 since July 7, 2020. This decrease is likely due to voter participation in the Nation Change of Address program administered in conjunction with the USPS.

Adjournment:

Ms. Seese moved and Mr. Roberts seconded the motion the Board adjourn. The motion passed unanimously.

Next Scheduled Board Meeting: September 1, 2020 at 5 pm