



ORANGE COUNTY
NORTH CAROLINA
BOARD OF ELECTIONS

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Meeting Agenda
Orange County Board of Elections
Tuesday, September 1, 2020 – 5 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.

Approval of Board Minutes:

Ms. Brennan moved and Mr. Roberts seconded the motion to approve the minutes as submitted for meetings held on July 7, 2020; July 21, 2020; and August 11, 2020 minutes as submitted. The motion passed unanimously.

Director's Report:

Director Raper provided:

- Year-to-Date Budget Report
- Voter Registration Statistical Report
- Absentee Ballot Request 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. Director Raper reported the Orange County Board of Commissioners would be passing a budget amendment of \$153,766 in CARES Act and HAVA funds.

Voter Registration Statistical Report:

The director presented the voter registration statistical report showing a total of 110,608 registered voters. Registered voters increased by 189 since August 11, 2020.

Absentee Ballot Request Report:

Director Raper reported 19,949 absentee ballot requests had been processed, representing an 18% participation rate. All ballot packages would be ready to mail on September 4 as required by law.

Board Discussion:

Director Raper reported to the Board the voting location for the UNC precinct, the Stone Center, would not have the basement available as previously promised. Voters will use the multipurpose conference room as they did on March 3, 2020. Director Raper is meeting with UNC staff to work through parking and logistics.

Adjournment:

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

Next Scheduled Board Meeting: September 29, 2020 at 5 pm