

Orange County Board of Elections
Post Office Box 220 * 208 S. Cameron Street
Hillsborough, North Carolina 27278
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Minutes
June 4, 2013 – 3:30 p.m.

Present: Jim White, Chair
Kathy Knight, Secretary
Jamie Cox, Member
Tracy Reams, Director

Call to order: Chairman White called the Board meeting to order and asked the public if there were any members who wished to address the Board. Matt Hughes and Daniel Ashley were present.

Matt Hughes, Democratic Party Chair thanked the Board and staff for “everything they have done, being responsive and working through any issues that may or may not have occurred”.

Daniel Ashley introduced himself as the new Republican Party Chair and that he “looked forward to working with the Board, director and election staff”.

Approval of Board Minutes: Ms. Knight moved and Mr. Cox seconded the motion to approve the March 26, 2013 minutes as submitted. The motion passed unanimously.

Director’s Report: Director Reams provided:

- Voter Registration Statistical Report
- Year-to-Date Budget Report
- Legacy Voter Registration Scanning Project Update

Voter Registration Statistical Report:

The director presented the voter registration statistical report showing a total of 104,649 registered voters.

Year-to-Date Budget Report:

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

Legacy Voter Registration Scanning Project:

The director reported that a total of 47,805 out of 48,094 legacy registration signatures have been scanned and attached to date. A total of 510 letters were mailed to those voters without an electronic signature. 221 responded; leaving a total of 289. The staff will capture the signature of these voters if they vote in future elections.

Board Actions:

There were no business items.

Board Discussion:

The director reported that there will be a mandatory training session for Board member that will be held early August. Information will be provided as soon as it is received.

The director reported that she would be meeting with the BOCC on June 6 and does not anticipate any cuts in the requested 2013-2014 BOE budget.

Chairman White stated that this would be his last meeting and he appreciated the other Board members. He thanked them for being a solid group and working well together as a non-partisan board. He also thanked the director and staff on running a well-run office.

Mr. Cox and Ms. Knight conceded with Chairman White that the staff were great and expressed their appreciation for his service and support to the Board.

The director expressed her appreciation to the Board for their support and guidance provided to her and the staff. The staff recognized the Board with refreshments.

Adjournment: Mr. Cox moved and Ms. Knight seconded the motion that the Board adjourn. The motion passed and the Board adjourned at 3:50 p.m.

Next Mandated Board Meeting: Noon - July 16th, 2013
Board to take Oath and Organize