

**Orange County Board of Elections
Post Office Box 220 * 208 S. Cameron Street
Hillsborough, North Carolina 27278
Telephone: 919-245-2350 * Fax 919-644-3318**

**Minutes
May 5, 2015 – 3:30 p.m.**

Present: Kathy Knight, Chair
Ana Kuhn, Member
Tracy Reams, Director

Jamie Cox, Secretary was in attendance for the voting equipment demonstration along with precinct officials, party chairs and other members of the public held immediately after the meeting.

Call to order: Kathy Knight, Chair called the meeting to order. There was no one present who wished to address the Board.

Approval of Board Minutes: Ms. Kuhn moved and Ms. Knight seconded the motion to approve the March 3, 2015 minutes as submitted. The motion passed unanimously.

Board Actions:

There were no business items to act on.

Adjournment: Ms. Kuhn moved and Ms. Knight seconded the motion that the Board adjourn. The motion passed and the Board adjourned at 3:35 p.m.

The Board, staff and representatives from PrintElect and ES&S held a public demonstration of proposed voting equipment that was attended by precinct officials, party chairs and other members of the public. There were approximately 35 people in attendance.

Next Scheduled Board Meeting: June 2 – 3:30 p.m.