

Orange County Board of Elections
Post Office Box 220 * 208 S. Cameron Street
Hillsborough, North Carolina 27278
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Minutes
July 21 2015 – 12:00 p.m.

Present: Kathy Knight
Jamie Cox
Bob Randall
Tracy Reams, Director

Others Present: Vicki Boyer, Lee Storrow, Matt Hughes, Heather ???, Gary Kahn, Patricia Randall and Randall family members.

Call to order: Tracy Reams, Director called the meeting to order.

Organization of Board: James Stanford, Clerk of Superior Court administered the oath of office. The Board organized to elect a Chair and Secretary. Mr. Randall made a motion to nominate Ms. Knight as Chair and Mr. Cox seconded the motion. Mr. Cox made a motion to nominate Mr. Randall as Secretary and Ms. Knight seconded the motion. The motions passed unanimously.

Approval of Board Minutes: Mr. Cox moved and Mr. Randall seconded the motion to approve the June 2, 2015 minutes as submitted. The motion passed unanimously.

Director's Report: Director Reams provided:

- Voter Registration Statistical Report
- 2015 Candidate List
- 2015-2016 Approved Budget Report

Voter Registration Statistical Report:

The director presented the voter registration statistical report showing a total of 104,429 registered voters.

2015 Candidate List:

The director provided the Board with a list of candidates who filed for the 2015 Municipal and Chapel Hill-Carrboro School Board elections.

2015-2016 Budget Report :

The director reported that the BOCC approved the requested 2015-2016 fiscal year budget in the amount of \$1,008,653 as submitted.

Board Actions:

The Board discussed early voting hours and locations for the 2015 Municipal and Chapel Hill-Carrboro School Board elections. The director reported that the recommended hours for additional sites were requested by the Town of Carrboro and Chapel Hill agreed to adhere to same schedule for consistency.

After discussion among Board members and considering input received from those in attendance, the Board made the following motions:

Mr. Cox made a motion to open early voting sites at Carrboro Town Hall, Seymour Senior Center, Chapel of the Cross and the Board of Elections office. Mr. Randall seconded the motion. The motion was unanimous.

Ms. Knight made a motion to open all additional sites from 12 p.m. to 7 p.m. Monday thru Thursday, 12 p.m. to 6 p.m. on Fridays and 9 a.m. to 1 p.m. on Saturdays and Monday thru Friday from 9 a.m. to 6 p.m. at the BOE in addition to Saturdays from 9 a.m. to 1 p.m. Mr. Randall seconded the motion. Mr. Cox requested further discussion to consider Sunday hours. Discussion followed.

Mr. Cox made a motion to amend the motion to add Sunday hours from 1 p.m. until 5 p.m. Mr. Randall asked for further discussion. After discussion there was no second motion made.

Ms. Knight repeated her original motion. Mr. Randall seconded the motion. The motion was unanimous. The Board signed the early voting site implementation form indicating that the decision was unanimous that shall be sent to the State Board of Elections for approval. The early voting sites/schedule approved are as follows:

BOE – Monday – Friday from 9 a.m. to 6 p.m.

Carrboro Town Hall, Chapel of the Cross, Seymour Senior Center – Monday – Thursday from 12 p.m. to 7 p.m. and Fridays from 12p.m. to 6 p.m.

All sites to open on both Saturdays from 9 a.m. to 1 p.m.

Mr. Cox made a motion and Mr. Randall seconded the motion to adopt the Delegation of Authority to the Director. The motion passed unanimously. The Board signed the delegation of duties, powers and responsibilities which shall be forwarded to the State Board of Elections as required and shall become an addendum to these minutes.

Board Discussion:

The Board discussed the regular scheduled Board meetings. The Board agreed to continue meeting on the first Tuesday in the month at 3:30 p.m.

The Board discussed the August 12-13 training for Board members to be held in Winston Salem. All members plan to attend training. Due to the training the Board agreed to defer the regularly scheduled meeting in August. The next regular meeting will be held September 1 at 5 p.m.

The director reported that a voting equipment demonstration for the BOCC has been scheduled for September 1 at 6:15 p.m. It will be held at the Whitted building prior to their commissioner meeting scheduled for 7:00 p.m.

Adjournment: Mr. Cox moved and Mr. Randall seconded the motion that the Board adjourn. The motion passed and the Board adjourned at 12:35 p.m.

Next Scheduled Board Meeting: August 18 – Appoint Precinct Officials