

Orange County Board of Elections
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Hillsborough, North Carolina 27278
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Minutes
October 27, 2015 – 3:30 p.m.

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

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: Mr. Cox moved and Mr. Randall seconded the motion to approve the October 6, 2015 minutes as submitted. The motion passed unanimously.

Director's Report: Director Reams provided:

- Voter Registration Statistical Report
- Absentee By-Mail Ballots Cast Report
- One-Stop Ballots Cast Report
- Election Day Precinct Officials List

Voter Registration Statistical Report:

The director presented the voter registration statistical report showing a total of 105,855 registered voters. Registered voters increased 0.25% since last report.

Absentee By-Mail Report:

The director reported that there were 14 overseas and 24 civilian ballots cast for which approval is recommended.

One-Stop Ballots Cast Report:

The director reported that a total of 1,272 one-stop ballots have been cast to date.

Election Day Precinct Officials:

The director provided an updated list of Election Day precinct officials.

Board Actions:

Mr. Cox made a motion and Mr. Randall seconded the motion to approve the list of Election Day precinct officials. The motion was unanimous.

Mr. Randall made a motion and Mr. Cox seconded the motion to approve 14 overseas and 24 civilian absentee by-mail ballots received to date. The motion was unanimous. The Board opened the application envelopes and the ballots were inserted into the M100 tabulator. The ending count on the tabulator was 38.

Board Discussion:

The Board discussed early voting sites for the 2016 March Primary. The Board acknowledged an email from Commissioner Price supporting the use of Cedar Grove Community Center as a potential early voting site. The director will schedule a time for the Board to visit and assess the site as soon as possible. The Board appreciated Ms. Price's recommendation and is taking it under advisement. The Board discussed the cost to use New Hope Community Center as an early voting site. There was no action taken.

The Board agreed to be on call as needed for Election Day and will meet at 2 p.m. to process and tabulate absentee results.

Ms. Knight asked to go into closed session to discuss personnel matters. Mr. Cox made a motion and Mr. Randall seconded the motion to go into closed session. The Board and director discussed personnel matters. Mr. Cox made a motion and Mr. Randall seconded the motion to return to regular session. The motion was unanimous.

Adjournment: Mr. Cox moved and Mr. Randall seconded the motion that the Board adjourn. The motion passed and the Board adjourned at 4:45 p.m.

Next Scheduled Board Meeting: November 3 – 2:00 pm