

**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**  
**November 10, 2015 – 10:00 a.m.**

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

Also present: Vicki Boyer.

**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:** There were no minutes to approve.

**Director's Report:** Director Reams provided:

- Sample Audit Count: Booker Creek and Cheeks
- Report of Provisional Ballots Cast
- Report of Supplemental Absentee By-Mail Ballots Cast

**Sample Audit Count:**

The director reported that the State Board of Elections selected Booker Creek and Cheeks Precincts for the sample audit count.

**Report of Provisional Ballots Cast:**

The director reported that a total of 46 provisional ballots were cast. Staff's recommendation is to fully count 21, partially count 3 and reject 22 provisional ballots.

**Report of Supplemental Absentee By-Mail Ballots Cast:**

The director reported that there were 13 supplemental absentee by-mail ballots cast for which approval is recommended

**Board Actions:**

The Board conducted the sample audit count for Booker Creek and Cheeks Precincts. The ending hand-eye count was the same as the original machine count that shall be reported to the State Board of Elections.

Mr. Cox made a motion and Mr. Randall seconded the motion to fully count 21 provisional ballots, partially count 3 provisional ballots voted out of precinct and reject 22 provisional ballots due to no record of registration and/or out of county residence. The motion was unanimous. The Board opened the envelopes and the provisional ballots were inserted into the tabulator with an ending count of 24.

Mr. Randall made a motion and Mr. Cox seconded the motion to approve 13 supplemental absentee by-mail ballots received. 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 84.

The Board certified and signed the supplemental absentee abstracts that shall be submitted to the State Board of Elections as required.

The Board reviewed the canvass reports. Mr. Cox made a motion and Mr. Randall seconded the motion to accept and approve the canvass results as submitted by the director. The motion was unanimous. The Board signed the official abstracts that shall be filed with the State Board of Election, Municipalities, School Board and the Board office.

**Board Discussion:**

The Board discussed the February 1 & 2, 2016 SBOE Conference to be held at the Durham Convention Center. All members will attend.

The Board and director acknowledged letter from BOCC Chair, Earl McKee supporting Sunday voting hours on behalf of the BOCC. The Board will meet December 1 to discuss and consider early voting hours and sites.

11:25 am - 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 motions were unanimous.

**Adjournment:** Mr. Cox moved and Mr. Randall seconded the motion that the Board adjourn. The motion passed and the Board adjourned at 11:35 a.m.

**Next Scheduled Board Meeting: December 1 – 3:30 pm**