

**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
March 8, 2016 – 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. Randall moved and Mr. Cox seconded the motion to approve the March 1, 2016 minutes as submitted. The motion passed unanimously.

Director's Report: Director Reams provided:

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

Absentee By-Mail Report:

The director reported that there were 24 overseas, 3 military and 147 civilian ballots cast for which approval is recommended. There are 4 ballots for which rejection is recommended due to insufficient witness information. Those whose ballots are recommended to be rejected have either been re-issued or have been contacted.

One-Stop Ballots Cast Report:

The director reported that a total of 6,801 one-stop ballots have been cast to date.

Election Day Precinct Officials:

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

Board Actions:

Mr. Randall made a motion and Mr. Cox seconded the motion to reject 4 absentee ballots due to incomplete witness information. The motion was unanimous.

Mr. Cox made a motion and Mr. Randall seconded the motion to approve 24 overseas, 3 military and 147 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 DS200 tabulator. The ending count on the tabulator was 349.

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

Board Discussion:

The Board discussed and agreed to visit their assigned precincts on Election Day.

Adjournment: Mr. Cox moved and Mr. Randall seconded the motion that the Board adjourn. The motion passed and the Board adjourned at 5:30 p.m.

Next Scheduled Board Meeting: March 15 – 2:00 pm