

**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 3, 2016 – 3:30 p.m.**

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

Also present: Lee Storrow and Matt Hughes

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

**Approval of Board Minutes:** Mr. Cox moved and Mr. Randall seconded the motion to approve the March 15, March 18, March 22 and April 5, 2016 minutes as submitted. The motion passed unanimously.

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

- Voter Registration Statistical Report
- Year-to-Date Budget Report

**Voter Registration Statistical Report:**

The director presented the voter registration statistical report showing a total of 109,214 registered voters. Registered voters decreased 0.19% since last report.

**Year-to-Date Budget Report:**

The director provided the monthly budget report and reported sufficient funds to carry out the work of the Board.

**Board Actions:**

There was no Board business to act on.

**Board Discussions:**

The Board discussed the June 7, 2016 Congressional Primary Election. The Board agreed to defer the May 31 absentee meeting if there are not enough absentees to act on.

The Board will visit their assigned precincts on Election Day and will meet on June 7 at 2:00 pm to count and certify absentees.

Ms. Knight reported that she had been in contact with both school systems trying to get more student assistants.

The Board discussed the one-stop early hours and sites for the November 8, 2016 General Election. The director presented a proposal with 528.5 hours and 7 sites for Board consideration. The Board expressed their desire to locate the 7th site in east Chapel Hill

if it is required to meet the minimum hours. Mr. Cox stated he has a proposal that meets the required hours with the current 6 sites that he will present at the next meeting. Discussion continued with those in attendance for possible sites to consider. The director shall report findings to Board. No action was taken pending additional information to consider.

**Adjournment:** Mr. Cox moved and Mr. Randall seconded the motion that the Board adjourn. The motion passed and the Board adjourned at 4:10 p.m.

**Next Scheduled Board Meetings: Absentee – May 31 – 3:30 pm -TENTATIVE  
Election Day – June 7 – 2:00 pm**