

Orange County Board of Elections
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Hillsborough, North Carolina 27278
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Minutes
May 31, 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. Cox moved and Mr. Randall seconded the motion to approve the May 3, 2016 minutes as submitted. The motion passed unanimously.

Director's Report: Director Reams provided:

- Report of Absentee By-Mail Ballots Cast
- Report of One-Stop Ballots Cast to Date

Absentee By-Mail Report:

The director reported that there were 18 overseas, 3 military and 132 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 been re-issued another absentee ballot.

One-Stop Ballots Cast Report:

The director reported that a total of 500 one-stop ballots have been cast to date.

Board Actions:

Mr. Cox made a motion and Mr. Randall 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 18 overseas, 3 military and 132 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 153.

Board Discussion:

The Board discussed potential one-stop early voting sites for the 2016 November General Election. There was no action taken at this time. The Board will consider the one-stop early voting plan on June 7.

The Board discussed precinct official appointments.

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 4:15 p.m.

Next Scheduled Board Meeting: June 7 – 2:00 pm