

**Orange County Board of Elections
Post Office Box 220 * 208 S. Cameron Street
Hillsborough, North Carolina 27278
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**Minutes
January 6, 2015 – 3:30 p.m.**

Present: Kathy Knight, Chair
Jamie Cox, Secretary
Ana Kuhn, Member
Tracy Reams, Director

Also present were invited guests that included Orange County precinct officials and BOE staff, Orange County IT staff, Durham County Board of Elections staff, and Gerry Smith with VR Systems to present an e-poll book presentation.

Approval of Board Minutes: Ms. Kuhn moved and Mr. Cox seconded the motion to approve the November 14, 2014 minutes as submitted. The motion passed unanimously.

EViD E-Poll Book Presentation:

The director introduced Gerry Smith with VR Systems. Mr. Smith provided some background information on VR Systems and began his EViD e-poll book presentation to the group. Attendees were encouraged to participate and asked many questions. The presentation and discussion lasted approximately 1½ hours.

Board Actions:

There were no business items to act on.

Next Scheduled Board Meeting: February 3, 2015 – 3:30 p.m.