

**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**  
**February 4, 2014 – 3:30 p.m.**

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

Also present was Vicki Boyer, Larry Hicks, Elizabeth Russell, Rollin Russell, Penny Rich, Bob Randall, Daniel Ashley, Kay Singer, Linda Convissor, Michael Kuhn, Shelby Hudspeth, Matt Farley, Lee Storrow, Matt Hughes, Evelyn Poole-Kober and Renee Price.

**Call to order:** Kathy Knight, Chair called the meeting to order and asked if there was anyone who would like to address the Board. Daniel Ashley spoke and presented information noting the proximity to early voting sites in Chapel Hill stating that if additional sites are considered he supports an additional site in the Caldwell Precinct or Mebane/Cheeks/Efland area. Michael Kuhn stated he supported a northern site so that residents in the northern part of the county could have better access to voting. Matt Hughes referenced his email to the Board and supports additional sites in Chapel Hill and the Caldwell/Elfand area. Vicki Boyer stated her support for an on-campus early voting site. Lee Storrow stated that he hopes the Board would find a site on or near campus that supports the campus community and the need to find a long-term solution. Mr. Storrow reported that because of ADA restrictions the old library is not available.

Chair Knight stated her discontent concerning an Orange Politics blog noting that this was her third term serving on the Board and that the current and past Board members she has served with have had an excellent relationship and have acted without partisanship in the best interest of the citizens of Orange County.

**Approval of Board Minutes:** Mr. Cox moved and Ms. Kuhn seconded the motion to approve the January 10, 2014 minutes as submitted. The motion passed unanimously.

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

- Voter Registration Statistical Report
- Year-to-Date Budget Report
- Campaign Finance Compliance Report
- Precinct Official Recommendations

**Voter Registration Statistical Report:**

The director presented the voter registration statistical report showing a total of 105,604 registered voters.

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

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

**Campaign Finance Compliance Report:**

The director provided an updated list of candidate campaign reports received to date. There are four committee reports that have not been received. Ms. Timberlake has contacted the committees to remind them that reports were due January 31.

**Precinct Official Recommendations:**

The director reported that there are seven precinct official recommendations that have declined the appointment. There are five replacements that are presented for Board approval. Staff recommendations for replacements were taken from the lists provided by party chairs. To date there are two vacant precinct judge positions.

**Board Actions:**

Mr. Cox made a motion and Ms. Kuhn seconded the motion to approve the list of recommendation precinct officials as submitted. The motion was unanimous.

**Board Discussion:**

The Board discussed 2014 one-stop early voting sites. The Board recognized Linda Convisor for the helpful information provided concerning the use of the Stone Center and Cobb Residence Hall as potential early voting sites. The Board will tour both facilities on Tuesday, February 11 at 10:00 am. The Board will meet on March 4 for further discussion and to act on the one-stop voting plan that is to be submitted to the State Board for approval no later than March 14.

Evelyn Poole-Kober reported that Holy Trinity Lutheran Church would not be available as an early voting site. The Board also discussed Schley Grange Hall and the Chapel Hill Public Library.

No action was taken.

**Adjournment:** Mr. Cox moved and Ms. Kuhn seconded the motion that the Board adjourn. The motion passed and the Board adjourned at 3:55 p.m.

**Next Scheduled Board Meeting: March 4, 2014 – 3:30 p.m.**