

**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 19, 2013 – 3:00 p.m.**

Present: Jim White, Chair  
Kathy Knight, Secretary  
Jamie Cox, Member  
Tracy Reams, Director

**Call to order:** Chairman White called the Board meeting to order.  
Vicki Boyer was present to observe.

**Approval of Board Minutes:** Ms. Knight moved and Mr. Cox seconded the motion to approve the February 5<sup>th</sup>, 2013 minutes as submitted. The motion passed unanimously.

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

- Voter Registration Statistical Report
- Year-to-Date Budget Report
- Legacy Voter Registration Scanning Project Update
- Report of One-Stop Ballots Cast for Carrboro Special Election
- Report of Absentee By-Mail Ballots Cast

**Voter Registration Statistical Report:**

The director presented the voter registration statistical report showing a total of 104,359 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 pending approval of line item transfer requests to conduct the March 19<sup>th</sup> Carrboro Special Election.

**Legacy Voter Registration Scanning Project:**

The director reported that a total of 42,215 out of 48,094 legacy registration signatures have been scanned and attached to date.

**Report of One-Stop Ballots Cast:**

The director reported that a total of 4 one-stop ballots were cast.

**Report of Absentee By-Mail Ballots Cast:**

The director reported that Debbie Cheshire had emailed and/or faxed a total of 58 absentee ballots and none have been returned.

**Board Actions:**

The Board unanimously approved and certified the absentee abstract containing the names of the 4 voters that shall be submitted to the State Board as required. The Board signed the totals tapes. There were no write-ins to record.

**Board Discussion:**

Mr. Cox asked if there has been any follow up from the letter sent to Mr. Randall from the Board. The director reported no communication concerning the letter to date.

Ms. Knight asked if there has been any follow up concerning moving the BOE office to the Link Bldg. The director reported no communication concerning the move.

The Board unanimously agreed to defer the April 2<sup>nd</sup> and May 7<sup>th</sup> regular monthly meetings. The Board will meet as needed should there be any business that warrants Board action. The next regular Board meeting will be held on Tuesday, June 4<sup>th</sup> at 3:30 p.m.

**Adjournment:** Mr. Cox moved and Ms. Knight seconded the motion that the Board adjourn. The motion passed and the Board adjourned at 3:35 p.m.

**Next Board Meeting: Carrboro Special Election Canvass - March 26<sup>th</sup> – 11:00 a.m.**