

**Orange County Board of Elections
Post Office Box 220 * 208 S. Cameron Street
Hillsborough, North Carolina 27278
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**Minutes
March 26, 2013 – 11:00 a.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.

There were no members of the public present to address the Board

Approval of Board Minutes: Mr. Cox moved and Ms. Knight seconded the motion to approve the March 19th, 2013 minutes as submitted. The motion passed unanimously.

Director's Report: Director Reams provided:

- Report of Provisional Ballots Cast
- Town Hall Sample Audit Count Report

Report of Provisional Ballots Cast:

The director reported a total of 2 provisional ballots cast recommending approval to count both ballots.

Town Hall Sample Audit Count Report:

The director reported that the director and staff conducted the sample audit count for Town Hall precinct. The total ballots cast were 38. The ending hand-eye count was the same as the Election Day machine count as reported to the SBOE.

Board Actions:

Ms. Knight made a motion and Mr. Cox seconded the motion to approve and count 2 provisional ballots cast. The motion was unanimous.

The Board reviewed the final results. Mr. Cox made a motion and Ms. Knight seconded the motion to accept and approve the canvass report as submitted by the director. The motion passed unanimously. The Board signed the official abstracts that shall be filed with the State Board of Election, Carrboro Town Clerk and a copy shall be filed with the Board office.

Adjournment: Ms. Knight moved and Mr. Cox seconded the motion that the Board adjourn. The motion passed and the Board adjourned at 11:15 a.m.

Next Scheduled Board Meeting: June 4th, 2013 – 3:30 p.m.