

**Orange County Board of Elections
Post Office Box 220 * 208 S. Cameron Street
Hillsborough, North Carolina 27278
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**Minutes
April 8, 2014 – 3:30 p.m.**

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

Via Conference Call: Jamie Cox participated by phone due to work related emergency.

Also present was Terrence Tinker and James Weathers.

Call to order: Kathy Knight, Chair called the meeting to order. There was no one who wished to address the Board.

Approval of Board Minutes: Ms. Kuhn moved and Mr. Cox seconded the motion to approve the March 4, 2014 minutes as submitted. The motion passed unanimously.

Director's Report: Director Reams provided:

- Voter Registration Statistical Report
- Year-to-Date Budget Report
- Candidate Finance Compliance Report
- List of One-Stop Workers
- Precinct Official Training Dates
- Recommended Election Day Precinct Official Appointments

Voter Registration Statistical Report:

The director presented the voter registration statistical report showing a total of 105,828 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. All committees are in compliance.

List of One-Stop Workers:

The director provided a list of one-stop workers for Board approval.

Precinct Official Training:

The director provided the following training dates scheduled for precinct officials: Social Services meeting room in Hillsborough on April 29 at 9 am and at the Seymour Senior Center in Chapel Hill on May 1 at 6 pm and May 2 at 1 pm.

Election Day Precinct Official Appointments:

The director presented a list of Election Day precinct officials to fill vacant positions. Names recommended were submitted by the party chairs and/or approved by the party chairs.

Board Discussion:

The Board discussed the required absentee meeting dates. The Board will defer the April 15 absentee meeting due to the minimal amount of absentee by mail ballots received to date. The Board may also defer the April 22 absentee meeting if there are not enough absentee by mail ballots received to warrant a meeting. The Board will meet on April 29 at 3:30 pm and May 6 at 2:00 pm to conduct absentee meetings. The Board shall meet on May 13 at 11:00 am to canvass the election results.

Board Actions:

Ms. Kuhn made a motion to approve the list of one-stop workers and Mr. Cox seconded the motion. The motion was unanimous.

Ms. Kuhn made a motion to accept the recommendations for Election Day precinct officials and Mr. Cox seconded the motion. The motion was unanimous.

Adjournment: Ms. Kuhn moved and Mr. Cox seconded the motion that the Board adjourn. The motion passed and the Board adjourned at 3:45 p.m.

Next Scheduled Board Meeting: Tentative – April 22, 2014 – 3:30 p.m.

Confirmed – April 29 – 3:30 p.m.