

Orange County Board of Elections
Post Office Box 220 * 208 S. Cameron Street
Hillsborough, North Carolina 27278
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Minutes
April 29, 2014 – 3:30 p.m.

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

Call to order: Kathy Knight, Chair called the meeting to order. There were no members of the public present.

Approval of Board Minutes: Mr. Cox moved and Ms. Kuhn seconded the motion to approve the April 8, 2014 minutes as submitted. The motion passed unanimously.

Director's Report: Director Reams provided:

- Report of One-Stop Ballots Cast
- Report of Absentee By-Mail Ballots Cast
- Report of Election Day Precinct Officials
- 2014 – 2015 Precinct Training Manual

Report of One-Stop Ballots Cast:

The director reported that a total of 1,728 one-stop ballots have been cast to date.

Report of Absentee By-Mail Ballots Cast:

The director reported that there were 1 military, 5 overseas and 41 civilian ballots cast.

Report of Election Day Precinct Officials:

The director provided an updated list of Election Day precinct officials.

2014 – 2015 Precinct Training Manual:

The director provided 2014 – 2015 Precinct Official Training manuals.

Board Actions:

Ms. Kuhn made a motion and Mr. Cox seconded the motion to approve the list of 1,728 one-stop absentee ballots cast to date. The motion was unanimous.

Ms. Kuhn made a motion and Mr. Cox seconded the motion to approve 1 military, 5 overseas and 41 civilian absentee by mail ballots received to date. The motion was unanimous. The Board opened the application envelopes and the ballots were inserted into the M100 tabulator. The ending count on the tabulator was 47.

Board Discussion:

The Board discussed and agreed to visit their assigned precincts on Election Day.

Adjournment: Mr. Cox moved and Ms. Kuhn seconded the motion that the Board adjourn. The motion passed and the Board adjourned at 4:15 p.m.

Next Scheduled Board Meeting: May 6, 2014 – 2:00 p.m.