

**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**  
**May 6, 2014 – 2:00 p.m.**

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

Also present: Vicki Boyer

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

**Approval of Board Minutes:** Ms. Kuhn moved and Mr. Cox seconded the motion to approve the April 29, 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
- Report of One-Stop Ballots Cast
- Report of Absentee By-Mail Ballots Cast

**Voter Registration Statistical Report:**

The director presented the voter registration statistical report showing a total of 105,934 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 with the exception of one candidate committee receiving cash in excess of \$50. The committee has been notified and is expected to file an amended report.

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

The director reported that a total of 5,739 one-stop ballots were cast.

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

The director reported that there were 1 military, 5 overseas and 96 civilian ballots cast for which approval is recommended. There are 2 ballots for which rejection is recommended due to only one witness and no voter signature. The voters have been notified of their option to vote at an early voting site or on Election Day in order for their vote to count.

**Board Actions:**

Ms. Kuhn made a motion and Mr. Cox seconded the motion to approve the 5,739 one-stop absentee ballots cast. The motion was unanimous. The Board tabulated and signed the results tape for the one-stop sites that shall be certified at Canvass. The ending counts are as follows: BOE – 1,842; Carrboro – 1,512; Master’s Garden – 204; Hillel – 504 and Seymour – 1,677.

Ms. Kuhn made a motion and Mr. Cox seconded the motion to approve 1 military, 5 overseas and 96 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 149.

Ms. Kuhn made a motion and Mr. Cox seconded the motion to reject 2 absentee by mail ballots due to insufficient witnesses and absence of voter signature. The motion was unanimous.

The Board recorded the write-in votes cast at the one-stop voting sites and the absentee by-mail write-in votes.

The Board certified and signed the absentee abstracts that shall be submitted to the State Board of Elections as required. Absentee results shall be held and released at 7:30 p.m.

**Board Discussion:**

The Board discussed the Provisional and Sample Audit Count meeting. The Board agreed to meet at 10:00 a.m. on Tuesday, May 13 to complete the tasks prior to the Canvass meeting at 11:00 a.m.

The director presented 2 complaints from voters concerning Election Day precinct officials in 2 precincts. Mr. Cox stated that at one of the precincts where one of the voters presented themselves to vote that he was present. Mr. Cox stated that from his account the precinct officials were professional and polite in notifying voters of the 2016 photo ID requirements and did not concur with the voter’s account. The Board discussed the complaints and no further action was taken. The director will address the complaint that was forwarded from the State Board to include Mr. Cox’s account of voting issues for which he was present.

**Adjournment:** Mr. Cox moved and Ms. Kuhn seconded the motion that the Board adjourn. The motion passed and the Board adjourned at 3:50 p.m.

**Next Scheduled Board Meeting: May 13, 10:00 am-Provisional/Sample Audit Count**

**May 13, 11:00 am-Canvass**