

Orange County Board of Elections
Post Office Box 220 * 208 S. Cameron Street
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Minutes
May 13, 2014 – 10:00 a.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 was no one present to address the Board.

Approval of Board Minutes: Mr. Cox moved and Ms. Kuhn seconded the motion to approve the May 6, 2014 minutes as submitted. The motion was unanimous.

Director's Report: Director Reams provided:

- Report of Provisional Ballots Cast
- Report of Supplemental Absentee Ballots Received
- Sample Audit Count: Battle Park and Carrboro Precincts

Report of Provisional Ballots Cast:

The director reported that a total of 17 provisional ballots were cast. Staff is recommending 7 to be approved and 10 to be rejected due to no record of registration and/or out of county residence.

Report of Supplemental Absentee Ballots Received:

The director reported that staff is recommending approval of 1 overseas and 35 civilian absentee ballots. Staff also recommends rejecting 6 absentee ballots due to 5 being returned after the deadline and 1 missing signature.

Sample Audit Count:

The director reported that the State Board of Elections selected Battle Park and Carrboro Precincts for the sample audit count.

Board Actions:

Mr. Cox made a motion and Ms. Kuhn seconded the motion to approve 7 provisional ballots and reject 10 ballots cast per reasons stated on the provisional envelopes. The motion was unanimous. The Board opened the envelopes and the provisional ballots were inserted into the tabulator with an ending count of 7.

Ms. Kuhn made a motion and Mr. Cox seconded the motion to approve 1 overseas and 35 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 tabulator with an ending count of 36.

Mr. Cox made a motion and Ms. Kuhn seconded the motion to reject 6 absentee by mail ballots due to 5 that were returned after the deadline and 1 missing voter signature. The motion was unanimous.

There were no write-in votes cast to record.

The Board certified and signed the supplemental absentee abstracts that shall be submitted to the State Board of Elections as required.

The Board conducted the sample audit count for Battle Park and Carrboro as directed by the State Board. The ending hand-eye count was the same as the Election Day machine count that shall be reported to the State Board.

The Board reviewed the final results. Mr. Cox made a motion and Ms. Kuhn seconded the motion to accept and approve the canvass report as submitted by the director. The motion was unanimous. The Board signed the official abstracts that shall be filed with the State Board, Orange County Clerk of Court and the Board office.

Board Discussion:

The Board discussed the 2nd Primary Election. The Board will meet on July 15 to act on and certify absentee ballots received for the July 15, 2nd Primary Election. The Board may meet earlier if there is anything for the Board to act on or address.

Adjournment: Mr. Cox moved and Ms. Kuhn seconded the motion that the Board adjourn. The motion passed and the Board adjourned at 11:45 a.m.

Next Scheduled Board Meeting: July 15, 2014 – 2nd Primary Election Day – 2:00 pm