

Orange County Board of Elections
Post Office Box 220 * 208 S. Cameron Street
Hillsborough, North Carolina 27278
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Minutes
July 15, 2014 – 2:00 p.m.

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

Also present: Vicki Boyer, Alyssa Davis, Bill Boyarsky, Lee Nackman, Henry Fuchs, David Roth, Trish Rafalow, Lee Rafalow, Matt Hughes, Allen Spott, Janet Hoy, Kate Torrey, Susan Rakly and Barbara Hapgood.

Call to order: Kathy Knight, Chair called the meeting to order and asked if there was anyone present who wished to speak to the Board concerning one-stop voting for the 2014 General Election. All but three in attendance addressed the Board and spoke in favor of additional sites, days and/or hours. After further discussion, the Board agreed to table the discussion until July 22 at 11:15 a.m. in order to receive additional public input. The director shall issue a press release to announce the purpose of the meeting.

Approval of Board Minutes: Mr. Cox moved and Ms. Kuhn seconded the motion to approve the May 13, 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
- FY 2014-2015 Budget Report

Report of One-Stop Ballots Cast:

The director reported that a total of 1,519 one-stop ballots were cast.

Report of Absentee By-Mail Ballots Cast:

The director reported that there were 123 civilian, 3 military and 6 overseas ballots cast for which approval is recommended. There were 4 ballots for which rejection is recommended due to insufficient witness and/or signature. The voters were reissued ballots to provide the required information but have not been returned to date.

FY 2014-15 Budget Report:

The director reported that the BOE FY 2014-15 budget in the amount of \$694,173 was approved by the BOCC.

Board Actions:

Ms. Kuhn made a motion and Mr. Cox seconded the motion to reject 4 absentee by mail ballots due to insufficient witnesses and/or signature. The motion was unanimous.

Ms. Kuhn made a motion and Mr. Cox seconded the motion to approve the 1,519 one-stop absentee ballots cast. The motion was unanimous. The Board tabulated and signed the results tape that shall be certified at Canvass.

Mr. Cox made a motion and Ms. Kuhn seconded the motion to approve 3 military, 6 overseas and 123 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 132.

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 10:30 a.m. on Tuesday, July 22 to complete the tasks prior to the Canvass meeting at 11:00 a.m.

The Board discussed the SBOE August 6 & 7 conference to be held in Cary. All Board members plan to attend.

Adjournment: Mr. Cox moved and Ms. Kuhn seconded the motion that the Board adjourn. The motion passed and the Board adjourned at 3:35 p.m.

Next Scheduled Board Meeting: July 22, 10:30 am-Provisional/Sample Audit Count

July 22, 11:00 am-Canvass

July 22, 11:15 am-Public Meeting-One-Stop Voting