

Orange County Board of Elections
Post Office Box 220 * 208 S. Cameron Street
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Minutes
September 4, 2012 – 3:30 p.m.

Present: Jim White, Chair
Kathy Knight, Secretary
Jamie Cox, Member
Tracy Reams, Director

Call to order: Chairman White called the Board meeting to order. There were no members of the public present to address the Board.

Approval of Board Minutes: Mr. Cox moved and Ms. Knight seconded the motion to approve the July 24th, 2012 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
- Legacy Voter Registration Scanning Project update
- One-Stop Voting Plan Approved by SBOE
- 2012 General Election Candidates
- HAVA Grant Requested and Approved

Voter Registration Statistical Report:

The director presented the voter registration statistical report showing a total of 106,197 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 to date. The director reported that Ms. Timberlake has sent notice of non-compliance to all those that are shown as delinquent. All current year candidate reports are up-to-date.

Legacy Voter Registration Scanning Project:

The director reported that a total of 34,451 out of 48,094 legacy registration signatures have been scanned and attached to date. The staff started the task in May of 2012 and will continue scanning until project is complete.

One-Stop Plan Approved by SBOE:

The director reported that the following sites and hours were approved by the SBOE:

Board of Elections Office and Carrboro Town Hall

Thursday & Friday, October 18th - October 19th, 9:00 am–5:00 pm

Monday – Friday, October 22nd – November 2nd, 9:00 am–5:00 pm

Saturdays, October 20th, October 27th and November 3rd, 9:00 am-3:00 pm

Ram's Head dining Hall

Thursday & Friday, October 18th - October 19th, 12:00 pm–7:00 pm

Monday – Friday, October 22nd – November 2nd, 12:00 pm–7:00 pm

Saturdays, October 20th, and November 3rd, 9:00 am-3:00 pm

Seymour Senior Center and Mt Zion AME Church

Thursday & Friday, October 18th - October 19th, 12:00 pm–7:00 pm

Monday – Friday, October 22nd – November 2nd, 12:00 pm–7:00 pm

Saturdays, October 20th, October 27th and November 3rd, 9:00 am-3:00 pm

2012 General Election Candidates:

The director provided a list of the 2012 General Election candidates.

HAVA Grant:

The director reported that a request for ADA grant funds was submitted to the SBOE in the amount of \$12,012 to purchase curbside alert systems, 2 threshold ramps and ADA compliant voting booths for all precincts. The grant was approved and the grant acceptance agreement signed by the Chair has been submitted to the SBOE.

Board Actions:

Mr. Cox made a motion and Ms. Knight seconded the motion to approve the Absentee Ballot Count Resolution to begin the Election Day absentee ballot count at 2:00 p.m. on November 6, 2012 as provided for in G.S. 163-234. The motion was unanimous.

The Board discussed the absentee meetings to be held on October, 16, 23 and 30. To allow sufficient time to conduct absentee business, Ms. Knight made a motion to meet at 2:00 p.m. instead of 3:30 p.m. and Mr. Cox seconded the motion. The motion was unanimous.

Board Discussion:

The Board discussed the need to make sure both political party precinct officials are involved in processing voters on Election Day.

The Board discussed security measures for voting equipment and ballots at Mt. Zion AME Church. The Board asked that the director request a key to the fellowship hall to ensure that the one-stop site will open as scheduled.

Adjournment: Ms. Knight moved and Mr. Cox seconded the motion that the Board adjourn. The motion passed and the Board adjourned at 4:23 p.m.

Next Scheduled Board Meeting: October 16th, 2012 – 2:00 p.m.