

**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**  
**September 9, 2014 – 3:30 p.m.**

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

Via Conference Call: Jamie Cox participated by phone due to work related meeting.

Vicki Boyer was also present.

**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 July 22, 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
- List of 2014 General Election Candidates

**Voter Registration Statistical Report:**

The director presented the voter registration statistical report showing a total of 107,760 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.

**List of 2014 Candidates:**

The director provided a list of the 2014 General Election candidates.

**Board Actions:**

There were no business items to act on.

**Board Discussion:**

The Board discussed the required absentee meeting dates. The Board will defer the October 7 regular meeting and the October 14 absentee meeting. The Board will meet on October 21 and October 28 at 3:30 pm and November 4 at 2:00 pm to conduct absentee

meetings. The Board shall meet on November 14 at 11:00 am to canvass the election results.

The Board discussed the need to be proactive in locating and securing additional one-stop voting sites for the 2016 elections. No action was taken.

**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: Absentee Mtg. – October 21, 2014 – 3:30 p.m.**

**Upcoming Meetings – Absentee Mtg. – October 28 – 3:30 p.m.**  
**Election Day Mtg. – November 4 – 2:00 p.m.**  
**Canvass Mtg. – November 14 – 11:00 a.m.**