

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
October 1, 2013 – 3:00 p.m.

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

Others Present: Vicki Boyer and Jamie Sohn.

Call to order: Kathy Knight, Chair called the meeting to order. Ms. Knight recognized the members of the public and asked if there was anyone who would like to address the Board. There was no one who wished to address the Board at this time.

Approval of Board Minutes: Ms. Kuhn moved and Mr. Cox seconded the motion to approve the September 3, 2013 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 Update
- Precinct Official Appointment Confirmation Report
- Precinct Official Training Dates

Voter Registration Statistical Report:

The director presented the voter registration statistical report showing a total of 105,472 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 reported that the deadline to submit candidate campaign reports is today and will provide compliance update at the next Board meeting.

Precinct Official Appointment Confirmation Report:

The director reported that Ms. Timberlake sent appointment cards to all appointed precinct officials. 13 have been returned to date declining the appointment. Staff recommendations for replacements were taken from list provided by party chairs.

Precinct Official Training Dates:

The director informed the Board that precinct official training is scheduled at the Link Bldg. on October 24 at 6:00 pm and at the Seymour Center on October 29 at 6:00 pm and October 31 at 10:00 am.

Board Actions:

Mr. Cox made a motion and Ms. Kuhn seconded the motion to approve the recommended list of replacement precinct officials as submitted. The motion was unanimous.

Board Discussion:

The Board discussed multi-partisan teams, compensation for multi-partisan teams, potential early voting sites in lieu of Rams Head, staff compensation and the need for additional staff in 2014. Vicki Boyer with the League of Women Voters will see if there is interest within her group to serve on a multi-partisan team. There was no action taken on any of the discussed items.

The Board unanimously agreed to defer the October 15 and 22 absentee meetings due to the anticipated minimal number of applications to act on. The Board will hold the next absentee meeting on October 29.

Adjournment: Mr. Cox moved and Ms. Kuhn seconded the motion that the Board adjourn. The motion passed and the Board adjourned at 3:45 p.m.

Next Scheduled Board Meeting: October 29, 2013 at 3:00 p.m.