

**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 21, 2014 – 3:30 p.m.**

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

Absent: Jamie Cox, Secretary.

Vicki Boyer and Daniel Ashley were 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 Ms. Knight seconded the motion to approve the September 9, 2014 minutes as submitted. The motion passed unanimously.

Director's Report: Director Reams provided:

- Voter Registration Statistical Report
- Absentee By-Mail Ballots Cast Report
- One-Stop Staff Report
- Election Day Precinct Officials Report
- Challenge Made to Voter

Voter Registration Statistical Report:

The director presented the voter registration statistical report showing a total of 109,280 registered voters.

Absentee By-Mail Report:

The director reported that there were 3 military, 53 overseas and 221 civilian ballots cast for which approval is recommended. There are 3 ballots for rejection is recommended due to only one witness and/or no voter signature. The 3 ballots have been reissued.

One-Stop Staff:

The director provided a list of the one-stop staff and their assigned site.

Election Day Precinct Officials:

The director provided a list of Election Day precinct officials noting no contact has been made to one official after several attempts.

Voter Challenge:

The director provided information received from Don Wright, General Counsel with the State Board of Elections concerning the right of Nash Christopher Keune to remain a registered voter in Orange County. The director reported that a challenge had been made and advised the Board to conduct a hearing to consider the challenge.

Board Actions:

The Board considered the evidence presented by the State Board of Elections regarding the challenge made to the right of Nash Christopher Keune to remain a registered voter in Orange County. The Board determined there was enough evidence to sustain the challenge and instructed the director to remove Mr. Keune from the voting records. Ms. Knight made a motion and Ms. Kuhn seconded the motion to sustain the challenge.

After several attempts to contact Mattie Rose Crowder by staff and Board Chair, with the approval of Daniel Ashley, Republican Party Chair, Ms. Knight made a motion and Ms. Kuhn seconded the motion to appoint Trish Randall to serve as Republican Judge in Cedar Grove Precinct for the November 4 General Election

Board Discussion and Action Taken Regarding Absentee Ballots:

The Board reviewed and proofed the duplicate ballots that were electronically received. Due to the absence of Jamie Cox, who represents the Democratic Party, Ms. Knight called the meeting due to the lack of representation by the Democratic Party. The Board will consider and act on absentee ballots reported by the director at the next meeting to be held on October 28. No action was taken.

Adjournment: Ms. Knight moved and Ms. Kuhn seconded the motion that the Board adjourn. The motion passed and the Board adjourned at 4:45 p.m.

Next Scheduled Board Meeting: Absentee Mtg. – October 28, 2014 – 3:30 p.m.

Upcoming Meetings – Election Day Mtg. – November 4 – 2:00 p.m.
Canvass Mtg. – November 14 – 11:00 a.m.