

**Orange County Board of Elections
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Hillsborough, North Carolina 27278
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**Minutes
October 28, 2014 – 3:30 p.m.**

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

Michael Kuhn 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 Ms. Knight seconded the motion to approve the October 21, 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 R

Report of One-Stop Ballots Cast:

The director reported that a total of 9,150 one-stop ballots have been cast to date.

Report of Absentee By-Mail Ballots Cast:

The director reported that in addition to the 3 military, 53 overseas and 221 civilian ballots cast for which approval was recommended last week, an additional 24 overseas and 138 civilian ballots are presented for approval. There are a total of 10 (3 from last week and 7 for this week) ballots for which rejection is recommended due to only one witness and/or no voter signature. All 10 ballots have been reissued.

Board Actions:

Ms. Kuhn made a motion and Ms. Knight seconded the motion to rescind the motion to appoint Trish Randall as Republican Judge in Cedar Grove Precinct. Mattie Rose Crowder will serve as the Republican Judge.

Ms. Kuhn made a motion and Mr. Cox seconded the motion to approve the list of 9,150 one-stop absentee ballots cast to date. The motion was unanimous.

Mr. Cox made a motion and Ms. Kuhn seconded the motion to approve 3 military, 77 overseas and 359 civilian absentee by mail ballots received to date. The motion was unanimous. The Board and staff opened the application envelopes and the ballots were inserted into the M100 tabulator. The ending count on the tabulator was 439.

Board Discussion:

The Board discussed and agreed to visit their assigned precincts on Election Day.

The Board discussed the Election Directors conference to be held at the Sheraton Imperial Hotel, RTP on December 8 & 9. Kathy Knight and Anan Kuhn will attend.

Adjournment: Mr. Cox moved and Ms. Kuhn seconded the motion that the Board adjourn. The motion passed and the Board adjourned at 5:10 p.m.

Next Scheduled Board Meeting: Absentee Mtg. – November 4 – 2:00 p.m.

Upcoming Meeting – Canvass Mtg. – November 14 – 11:00 a.m.