

Orange County Board of Elections
Post Office Box 220 * 208 S. Cameron Street
Hillsborough, North Carolina 27278
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Minutes
October 30, 2012 – 2:00 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. Bob Randall, Rep. Party Chair and Andrew Baird with the Romney Campaign were present to observe.

Approval of Board Minutes: Mr. Cox moved and Ms. Knight seconded the motion to approve the October 23rd, 2012 minutes as submitted. The motion passed unanimously.

Director's Report: Director Reams provided:

- Election Day Precinct Official Recommendations
- Report of One-Stop Ballots Cast to Date
- Report of Absentee By-Mail Ballots Received to Date

Election Day Precinct Official Recommendations:

The director presented a list of replacement precinct official recommendations for Election Day as submitted to the party chairs.

Report of One-Stop Ballots Cast to Date:

The director reported that a total of 31,665 one-stop ballots have been cast as of close of business on October 29.

Report of Absentee By-Mail Ballots Received to Date:

The director reported that a total of 771 absentee ballots (11 military, 102 overseas and 658 civilians) have been received and recommend approval. 8 ballots were submitted and recommend denial due to insufficient witness information as required. The voters have been informed that their ballot application was not properly witnessed.

Board Actions:

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

Ms. Knight made a motion and Mr. Cox seconded the motion to approve 771 absentee ballots (11 military, 102 overseas and 658 civilians) and deny 8 due to insufficient witness information. The Board duplicated the ballots transmitted electronically as set out in the SBOE memoranda for counting electronically transmitted ballots. A record of which is included as an attachment to these minutes. The Board opened the application envelopes and the ballots were inserted into the M100 tabulator. The ending count on the tabulator was 2,175.

Board Discussion:

The Board discussed the December 10 & 11 Elections Directors Conference to be held at the Sheraton RTP. All Board members will attend.

The Board discussed the provisional and sample count meeting. The Board unanimously agreed to meet on Monday, November 12th at 2:00 p.m.

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

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

Next Scheduled Board Meeting: November 6, 2012 – 2:00 p.m.