

**Orange County Board of Elections
Post Office Box 220 * 208 S. Cameron Street
Hillsborough, North Carolina 27278
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**Minutes
November 4, 2014 – 2:00 p.m.**

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

Vicki Boyer and Lynette Hartsell 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: Mr. Cox moved and Ms. Kuhn seconded the motion to approve the October 28, 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

Report of One-Stop Ballots Cast:

The director reported that a total of 23,195 one-stop ballots were cast as follows: BOE- 6,260, Carrboro – 6,180, Master's Garden – 730, N.C. Hillel – 3,037 and Seymour – 6,988.

Report of Absentee By-Mail Ballots Cast:

The director reported that 2 military, 52 overseas and 481 civilian ballots are presented for approval. There are a total of 11 ballots for which rejection is recommended due to only one witness and/or no voter signature. Those whose ballots are recommended to be rejected have either been re-issued or have been contacted.

The director reported that Debbie Cheshire has sent out 1,669 absentee ballot to date - 14 military, 169 overseas and 1,486 civilians.

Board Actions:

Mr. Cox made a motion and Ms. Kuhn seconded the motion to approve 23,195 one-stop absentee ballots cast to date. The motion was unanimous. The Board tabulated and signed the results tape for the one-stop sites that shall be certified at Canvass. The ending counts are as follows: BOE- 6,260, Carrboro – 6,180, Master's Garden – 730, N.C. Hillel – 3,037 and Seymour – 6,988.

Mr. Cox made a motion and Ms. Kuhn seconded the motion to approve 2 military, 52 overseas and 481 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 974.

