

**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**  
**November 5, 2013 – 3:00 p.m.**

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

Others Present: Vicki Boyer and Michael Kuhn attended after the start of the meeting.

**Call to order:** Kathy Knight, Chair called the meeting to order. There were no members of the public present to address the Board.

**Approval of Board Minutes:** Ms. Kuhn moved and Mr. Cox seconded the motion to approve the October 1, 2013 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
- Campaign Finance Compliance Report

**Report of One-Stop Ballots Cast:**

The director reported that a total of 2,076 one-stop ballots were cast.

**Report of Absentee By-Mail Ballots Cast:**

The director reported that there were 10 overseas and 42 civilian ballots cast.

**Campaign Finance Compliance Report:**

The director provided an updated list of candidate campaign reports received. All committees are in compliance.

**Board Actions:**

Mr. Cox made a motion and Ms. Kuhn seconded the motion to approve the 2,076 one-stop ballots cast. 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 – 220; Carrboro – 670; Rams Head – 186 and Seymour – 1,000.

Mr. Cox made a motion and Ms. Kuhn seconded the motion to approve 10 overseas ballots and 42 civilian ballots. The motion was unanimous. The Board opened the absentee envelopes and the ballots were inserted into the M100 with an ending total of 52.

The Board recorded the write-in votes cast at the one-stop voting sites and the absentee by-mail write-in votes.

The Board certified and signed the absentee abstracts that shall be submitted to the State Board as required. Absentee results shall be held and released at 7:30 p.m.

**Board Discussion:**

The Board discussed the December 16-17 Elections Director's Conference to be held at the Sheraton RTP. All Board members will attend.

**Adjournment:** Ms. Kuhn moved and Mr. Cox seconded the motion that the Board adjourn. The motion passed and the Board adjourned at 4:20 p.m.

**Next Scheduled Board Meeting: November 12, 2013 at 11:00 a.m. to conduct  
Sample Audit Counts  
Provisional Meeting and  
Canvass Meeting**