

**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 6, 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.

There were no members of the public present to address the Board.

**Director's Report:** Director Reams provided:

- Report of One-Stop Ballots Cast to Date
- Report of Absentee By-Mail Ballots Received to Date

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

The director reported that a total of 50,243 one-stop ballots have been cast.

OS-RH-114-46 is recommended denial due to voter living in Durham County. Voter has been contacted to inform him of this recommendation and to go to one of Durham County's one-stop sites to register and vote.

**Report of Absentee By-Mail Ballots Received to Date:**

The director reported that a total of 1,149 absentee ballots (18 military, 125 overseas and 1,006 civilians) have been received and recommend approval.

Mailed CIV-1639-CH is recommended denial due to absentee ballot mailed in error to person with same name who is not registered. Ballot was originally approved and processed on October 23.

6 ballots were submitted and recommend denial due to 5 with insufficient witness information as required and 1 having voted one-stop. All but one of the voters has 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 50,242 one-stop ballots cast, excluding one (OS-RH-114-46) due to living in Durham County. The motion was unanimous. The Board tabulated and signed the results tape for the one-stop voting sites that shall be certified at Canvass. The ending counts as follows: BOE – 12,250; Carrboro – 13,357; Mt. Zion – 2,343; Rams Head – 9,487; Seymour – 12,805

Mr. Cox made a motion and Ms. Knight seconded the motion to approve 1,149 absentee ballots (18 military, 125 overseas and 1,006 civilians). 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 Board unanimously agreed to pull and subtract votes cast on ballot CIV-1639-CH due to ballot issued to wrong voter.

The Board discovered ballot envelop CIV-3347-CH did not include ballot, only instructions.

M100 tabulator jammed and the Board re-inserted ballot CIV-3445-CS into tabulator. The ending count on the tabulator was 3,322.

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 voter who voted by absentee mail and at one-stop. The Board discussed issuing a subpoena requiring voter to appear before Board to address the issue of voting more than once. Mr. White made several phone calls and left several messages for voter to return his call. Voter did not return call and Board will consider action at their next meeting.

**Adjournment:** Ms. Knight moved and Mr. Cox seconded the motion that the Board adjourn. The motion passed and the Board adjourned at 7:35 p.m.

**Next Scheduled Board Meeting: November 12, 2012 – 2:00 p.m.**