

Orange County Board of Elections
Post Office Box 220 * 208 S. Cameron Street
Hillsborough, North Carolina 27278
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Minutes
November 8, 2011 – 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 at 2:30 p.m.
There were no members of the public present to address the Board.

Approval of Board Minutes: Ms. Knight moved and Mr. Cox seconded the motion to approve the November 1, 2011 minutes as submitted. The motion passed unanimously.

Director's Report: Director Reams provided:

- Report of Absentee Ballots Cast to Date

Report of One-Stop Absentee Ballots Cast to Date:

The director reported a total of 4,243 one-stop absentee ballots cast. 1,356 one-stop ballots cast at Seymour Senior Center, 1,095 at BOE, 907 at University Square and 885 at Carrboro Town Hall.

Report of Absentee By-Mail Ballots Received to Date:

The director reported a total of 45 civilian, 1 overseas and 1 military ballot received since the last meeting and is recommending approval of all.

Board Actions:

Mr. Cox made a motion and Ms. Knight seconded the motion to approve the list of 4,243 one-stop absentee names as submitted. The Board tabulated and signed the results tapes for the one-stop voting sites that shall be certified at Canvass on November 15, 2011. The ending count on the tabulator was 1,356 for Seymour Senior Center, 1,095 for BOE, 907 for University Square and 885 for Carrboro Town Hall.

Ms. Knight made a motion and Mr. Cox seconded the motion to approve and count 47 absentee by-mail applications. The Board initialed the applications and opened the envelopes. The director inserted the ballots into the voting tabulator. The ending count on the tabulator was 87. The Board tabulated and signed the results tape that shall be certified at Canvass on November 15, 2011.

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.

The absentee results shall be held and released at 7:30 p.m. as required.

Adjournment: Ms. Knight moved and Mr. Cox seconded the motion that the Board adjourn. The motion passed and the Board adjourned at 4:15 p.m.

Next Scheduled Board Meeting:

**November 15 -10:30 a.m. - Provisional/Supplemental Absentee/Sample Audit Mtg.
11:00 a.m. - Canvass**