

**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 11, 2014 – 3:30 p.m.**

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

**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 November 4, 2014 minutes as submitted. The motion passed unanimously.

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

- Report of Provisional Ballots Cast
- Report of Supplemental Absentee Ballots Received
- Sample Audit Count: Carr Precinct and N.C. Hillel One-Stop

**Report of Provisional Ballots Cast:**

The director reported that a total 155 provisional ballots were cast. Staff's recommendation is to fully count 39, partially count 3 and reject 113 provisional ballots.

**Report of Supplemental Absentee Ballots Received:**

The director reported that 5 military, 17 overseas and 237 civilian ballots are presented for approval. There are a total of 7 ballots for which rejection is recommended due to only one witness and/or no voter signature.

**Sample Audit Count:**

The director reported that the State Board of Elections selected Carr Precinct and the N.C. Hillel One-Stop site for the sample audit count.

**Board Actions:**

Mr. Cox made a motion and Ms. Kuhn seconded the motion to fully count 39 provisional ballots, partially count 3 provisional ballots voted out of precinct with unreported moves and reject 113 provisional ballots due to no record of registration and/or out of county residence. The motion was unanimous. The Board opened the envelopes and the provisional ballots were inserted into the tabulator with an ending count of 42.

Ms. Kuhn made a motion and Mr. Cox seconded the motion to approve 5 military, 17 overseas and 237 civilian supplemental absentee ballots received and reject 7. The motion was unanimous. The Board opened the application envelopes and the ballots were inserted into the M100 tabulator. The ending count on the tabulator was 259.

The Board certified and signed the supplemental absentee abstracts that shall be submitted to the State Board of Elections as required.

The Board conducted the sample audit count for Carr Precinct and N.C. Hillel One-Stop site. The ending hand-eye count was the same as the original machine count that shall be reported to the State Board of Elections.

**Board Discussion:**

The Board discussed the December Board meeting. Due to the State Board conference to be held on December 8 & 9, the Board agreed to defer the December meeting.

The director reported that the Board of County Commissioners approved funds to purchase new voting equipment and electronic poll books in the next calendar year. The Board and director discussed the necessity to recruit precinct officials who can efficiently and effectively work with the new equipment for the next term appointments in 2015.

**Adjournment:** Mr. Cox moved and Ms. Kuhn seconded the motion that the Board adjourn. The motion passed and the Board adjourned at 6:35 p.m.

**Next Scheduled Board Meeting:     November 14<sup>th</sup> - 11 a.m. – Canvass**