

**Orange County Board of Elections
Post Office Box 220 * 208 S. Cameron Street
Hillsborough, North Carolina 27278
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**Minutes
November 12, 2013 – 11:00 a.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 were no members of the public present to address the Board.

Approval of Board Minutes: Mr. Cox moved and Ms. Kuhn seconded the motion to approve the November 5, 2013 minutes as submitted. The motion passed unanimously.

Director's Report: Director Reams provided:

- Report of Provisional Ballots Cast
- Report of Supplemental Absentee By-Mail Ballots Cast
- Sample Audit Count – Assigned Precincts

Report of Provisional Ballots Cast:

The director reported that a total of 27 provisional ballots were cast. Staff's recommendations are as follows: fully count – 18, partially count – 3 due to voting out of precinct and not approve 6 due to no record of registration in Orange County.

Report of Supplemental Absentee By-Mail Ballots Cast:

The director reported that there were 3 overseas and 18 civilian ballots cast. Staff recommends all 21 ballots be approved.

Sample Audit Count Report:

The director reported that the State Board selected Booker Creek, Cedar Falls and East Franklin Precincts for the sample audit count.

Board Actions:

Ms. Kuhn made a motion and Mr. Cox seconded the motion to approve and fully count 18, to partially count 3 and not approve 6 provisional ballots. The motion was unanimous. The Board opened the envelopes and the provisional ballots were inserted into the tabulator with an ending count of 21.

Ms. Kuhn made a motion and Mr. Cox seconded the motion to approve 3 overseas ballots and 18 civilian supplemental absentee by-mail ballots. The motion was unanimous. The Board opened the absentee envelopes and the ballots were inserted into the tabulator with an ending count of 21.

The Board recorded the write-in votes cast.

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

The Board and staff conducted the sample audit count for Booker Creek, Cedar Falls and East Franklin as directed by the State Board. The ending hand-eye count was the same as the Election Day machine count that shall be reported to the State Board.

The Board reviewed the final results. Mr. Cox made a motion and Ms. Kuhn seconded the motion to accept and approve the canvass report as submitted by the director. The motion passed unanimously. The Board signed the official abstracts that shall be filed with the State Board, Orange County Clerk of Court, BOE Board office and a copy will be sent to the city and town clerks.

Board Discussion:

The Board discussed 2014 one-stop early voting sites. No action was taken.

Adjournment: Ms. Kuhn moved and Mr. Cox seconded the motion that the Board adjourn. The motion passed and the Board adjourned at 1:15 p.m.

Next Scheduled Board Meeting: December 10, 2013 – 4:00 p.m.