

Orange County Board of Elections
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Minutes
November 15, 2011 – 10:30 a.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 10:35 a.m.
There were no members of the public present to address the Board.

Director's Report: Director Reams reported:

- Sample Audit Count
- Final Unofficial Election Results for Board Canvass

Sample Audit Count:

The director reported that the SBOE randomly assigned Cedar Falls, Coker Hills and North Carrboro Precincts to hand count the countywide sales and use tax contest.

Election Results for Board Canvass:

The director provided the machine tapes and final unofficial election totals for Board review.

Board Actions:

The Board and director conducted the sample audit count for Cedar Falls, Coker Hills and North Carrboro Precincts. The ending hand-eye counts for all three precincts were the same as the Election Day machine count. The Board initialed the results report that shall be reported to the SBOE.

The Board reviewed the final results. Mr. Cox made a motion and Ms. Knight 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 of Elections, Orange County Clerk of Courts, Municipal City/Town Clerks and Chapel Hill-Carrboro Board of Education. A copy shall also be filed with the Board office.

The director provided a copy of the official certified results to the Board

Board Discussion:

The Chair commented that he was impressed with the precincts he visited on Election Day; stating that precinct officials knew their job and did not see any issues. Mr. Cox stated he only saw minor issues that were taken care of efficiently. Ms. Knight noted the competence of the staff. The Board thanked the director and staff for the manner in which the election was conducted.

The Board discussed the next meeting date. Due to the Board members attending the SBOE Elections Director's Conference at the Sheraton Imperial Hotel on December 12 and 13, the Board agreed to defer the regular meeting scheduled for December 6 until January 3, 2012. Mr. White informed the director that he will not be able to attend and requested that his registration be withdrawn.

Adjournment: Mr. Cox moved and Ms. Knight seconded the motion that the Board adjourn. The motion passed and the Board adjourned at 11:45 a.m.

Next Scheduled Board Meeting: January 3, 2012 – 3:30 p.m.