

**Orange County Board of Elections
Post Office Box 220 * 208 S. Cameron Street
Hillsborough, North Carolina 27278
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**Minutes
December 10, 2013 – 4:00 p.m.**

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

Also present was Vicki Boyer.

Call to order: Kathy Knight, Chair called the meeting to order and asked if there was anyone who would like to address the Board. There was no one who wished to address the Board at this time.

Approval of Board Minutes: Mr. Cox moved and Ms. Kuhn seconded the motion to approve the November 12, 2013 minutes as submitted. The motion passed unanimously.

Director's Report: Director Reams provided:

- Voter Registration Statistical Report
- Year-to-Date Budget Report

Voter Registration Statistical Report:

The director presented the voter registration statistical report showing a total of 105,548 registered voters.

Year-to-Date Budget Report:

The director provided the monthly budget report and reported sufficient funds to carry out the work of the Board.

Board Actions:

There were no business items to act on.

Board Discussion:

The Board discussed 2014 one-stop early voting sites. The Board recognized an email from Matt Hughes recommending the NC Hillel as an alternate campus site for Rams Head Dining Hall. The Board agreed to consider the site and directed the director to setup a meeting at the facility on January 7, 2014 at 10:00 a.m. to tour the facility before any action is taken.

The Board discussed the old library and Vicki Boyer reported that it was her understanding that the building will not be suitable for an early voting site due to structural issues. Ms. Boyer will check with Mayor Kleinschmidt and report back to the Board.

The director reported that the Carrboro Aldermen approved the exclusive use of the Aldermen chambers at Town Hall as an early voting site for the 2014 May Primary with extended hours beyond 5:00 p.m.

The director reported that 2 democratic and 3 republican names have been submitted to serve on the multi-partisan teams.

Adjournment: Mr. Cox moved and Ms. Kuhn seconded the motion that the Board adjourn. The motion passed and the Board adjourned at 4:35 p.m.

Next Scheduled Board Meeting: January 7, 2014 – 10:00 a.m. – NC Hillel