

Orange County Board of Elections
Post Office Box 220 * 208 S. Cameron Street
Hillsborough, North Carolina 27278
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Minutes
July 17 2012 – 1:00 p.m.

Present: Jim White, Chair
Kathy Knight, Secretary
Jamie Cox, Member
Tracy Reams, Director

Also in attendance: Matt Hughes, Ann DeMaine, Gregg Ross, Janet Hoy, Anoudo Bauerjee, Isabella Archer, Russell McIntyre, Jacquely Malik, Diane Robertson, Nathan Westmoreland, Austin Gilmore, Wilton Dubois and Rich Wiedmann.

Call to order: Chairman White called the Board meeting to order at 1:15 p.m. and recognized those present. All were present to provide input on one-stop voting. The Chair recommended moving the one-stop voting discussion up on the agenda before any other reports and business items and Mr. Cox seconded the recommendation. The Chair welcomed those in attendance and allowed each one to provide input on one-stop voting. Group discussion followed until 2:10 p.m.

Board Actions:

Mr. Cox made a motion to reconsider motion on five sites and Ms. Knight seconded the motion. The Board discussed a fifth site noting that no alternate sites other than Mt. Zion Church have been submitted for consideration. The Board asked those in attendance to provide an alternate site by the July 24, 2012 Board meeting. The Board also discussed eliminating the fifth site should a suitable site not be located.

Ms. Knight made a motion to approve four sites at this time: BOE Office, Carrboro Town Hall, Rams Head Dining Hall and Seymour Senior Center. Mr. Cox seconded the motion. The motion was unanimous.

Mr. Cox made a motion to allow weekday voting hours at Rams Head Dining Hall between the hours of 12 noon and 7:00 p.m. Mr. White seconded the motion. Ms. Knight proposed the hours be from 11:00 a.m. until 6:00 p.m. Since unanimity could not be reached, the director shall petition the State Board to adopt a proposed plan.

Mr. Cox made a motion to allow Saturday voting on all three Saturdays; October 20, October 27 and November 3 between the hours of 9:00 a.m. and 3:00 p.m. except at the Rams Head Dining Hall due to Carolina/State football game parking issues for voters. Mr. White seconded the motion. Ms. Knight proposed the hours be from 9:00 a.m. until 2:00 p.m. Since unanimity could not be reached, the director shall petition the State Board to adopt a proposed plan.

Director's Report: Director Reams provided:

- Report of One-Stop Ballots Cast to Date
- Report of Absentee By-Mail Ballots Received to Date

Report of One-Stop Ballots Cast to Date:

The director submitted a complete list of 200 names that have cast a one-stop ballot.

Report of Absentee By-Mail Ballots Cast to Date:

The director submitted the list of 70 civilians, 2 military and 3 overseas ballots cast recommending approval.

Additional Board Actions:

The Board reviewed the one-stop absentee list of 200 ballots cast to date. Mr. Cox made a motion and Ms. Knight seconded the motion to approve all 200 one-stop ballots cast to date. The motion passed unanimously. The Board tabulated and signed the results tapes that shall be certified at Canvass on July 24, 2012.

The Board reviewed a total of 70 civilian, 2 military and 3 overseas absentee applications. Ms. Knight made a motion to approve 70 civilian, 2 military and 3 overseas ballots and Mr. Cox seconded the motion. The motion passed unanimously. 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 75. The Board tabulated and signed the results tape that shall be certified at Canvass on July 24, 2012.

The Board certified and signed the absentee abstracts that shall be submitted to the State Board as required. Absentee results shall be held and released at 7:30 p.m.

Board Discussion:

The Board discussed the SBOE Annual Training to be held at the Friday Center on August 14 and 15. The Board asked the director to send to the SBOE their recommendation to add to the agenda "Dos and Don'ts for Acting Board Members". All Board members will attend.

Adjournment: Mr. Cox moved and Ms. Knight seconded the motion that the Board adjourn. The motion passed and the Board adjourned at 2:55 p.m.

Next Scheduled Board Meeting: July 24, 2012 –

Provisional, Supplemental Absentee and Sample Audit Count – 10:00 a.m.

Canvass July 17th 2nd Primary Election – 11:00 a.m.