

**Orange County Board of Elections
Post Office Box 220 * 208 S. Cameron Street
Hillsborough, North Carolina 27278
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**Minutes
January 10, 2014 – 10:00 a.m.**

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

Also present was Linda Convissor, Jacob Morris, Matt Farley, Matt Hughes, Daniel Ashley and Ari Gauss – Executive Director North Carolina Hillel.

The Board met at the North Carolina Hillel to access the site as a potential one-stop voting site. The Board toured the site along with those present.

Call to order: Kathy Knight, Chair called the meeting to order and asked if there was anyone who would like to address the Board. Jacob Morris, UNC student asked that the Board continue to have an on-campus site to facilitate student voting.

Approval of Board Minutes: Mr. Cox moved and Ms. Kuhn seconded the motion to approve the December 10, 2013 minutes as submitted. The motion passed unanimously.

Board Discussion:

The Board discussed potential 2014 one-stop early voting sites. Linda Convissor presented the Cobb Residence Hall and the Stone House but stated that due to planned activities such as football games and the campus marathon run that parking and street closures would be an issue. The Board discussed the NC Hillel site with Ari Gauss. Mr. Gauss stated that he would have to confirm whether or not early voting could be conducted on Saturdays due to the observance of the Jewish Sabbath. The director will follow up with Mr. Gauss and report back to the Board. Input from those present was requested and consideration was given to the three presented sites. The Board will continue discussion at their next meeting on February 4 at 3:00 p.m.

No action was taken.

Adjournment: Mr. Cox moved and Ms. Kuhn seconded the motion that the Board adjourn. The motion passed and the Board adjourned at 10:45 a.m.

Next Scheduled Board Meeting: February 4, 2014 – 3:00 p.m.