

Orange County Board of Elections
Post Office Box 220 * 208 S. Cameron Street
Hillsborough, North Carolina 27278
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Minutes
June 2, 2015 – 3:30 p.m.

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

Vicki Boyer and Michael Kuhn were also present.

Call to order: Kathy Knight, Chair called the meeting to order. There was no one present who wished to address the Board.

Approval of Board Minutes: Mr. Cox moved and Ms. Kuhn seconded the motion to approve the May 5, 2015 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 104,288 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 the space study being conducted by the county and the space needs for the Board of Elections.

Kathy Knight reported that the American Legion in Chapel Hill has been offered as an early voting site. The director will follow up and report back to the Board.

Jamie Cox asked the director to contact Chapel of the Cross to inquire if the facility could be used as an early voting site.

The Board presented the WPPR report to the director recommending the Exceptional Meritorious Service Award that was approved by the County Manager.

The director and staff expressed their appreciation for the support and guidance provided by the Board. The staff recognized the Board with refreshments.

Adjournment: Mr. Cox moved and Ms. Kuhn seconded the motion that the Board adjourn. The motion passed and the Board adjourned at 4:10 p.m.

Next Scheduled Board Meeting: July 21 - Noon