

**Orange County Board of Elections
Post Office Box 220 * 208 S. Cameron Street
Hillsborough, North Carolina 27278
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**Minutes
September 1, 2015 – 6:00 p.m.
Whitted Bldg – 300 West Tryon St, Hillsborough**

Present: Kathy Knight, Chair
Bob Randall, Secretary
Jamie Cox, Member
Tracy Reams, Director
Kaylor Robinson, Elections Assistant

Jeff Thompson, Asset Management Director was present to report on the current space study and its potential impact on the Board of Elections.

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

Board Discussion:

Mr. Thompson provided a report of the latest space study. He stated that off-site storage is being considered for the BOE's voting equipment and supplies. He stated that where our equipment is housed is not efficiently utilized and the "opportunity space" could be leased to interested parties. The Board and director discussed the negative impact it would have on the staff and operations to have equipment and supplies stored off site. Mr. Thompson will schedule a meeting with the director to further review her elections operational efficiencies to inform the space study process and identified opportunity spaces.

Board Actions:

Mr. Cox made a motion to transfer 38 voters in Cameron Park Precinct to Hillsborough Precinct for the November 2015 Hillsborough Municipal Election and to transfer 23 voters in Eno Precinct and 6 voters in Patterson Precinct to the Board of Election office for the October 2015 City of Durham Municipal Election. Mr. Randall seconded the motion. The motion was unanimous.

Adjournment: Mr. Cox moved and Mr. Randall seconded the motion that the Board adjourn. The motion passed and the Board adjourned at 6:15 p.m.

Immediately after the meeting the Board, staff and representatives from PrintElect held a voting equipment demonstration for the Board of County Commissioners.

Next Scheduled Board Meeting: October 6 – 3:30 pm