

Orange County Board of Elections
Post Office Box 220 * 208 S. Cameron Street
Hillsborough, North Carolina 27278
Telephone: 919-245-2350 * Fax 919-644-3318

Minutes
August 18, 2015 – 3:30 p.m.

Present: Kathy Knight
Bob Randall
Tracy Reams, Director
Betty Timberlake, Deputy Director

Via Conference Call: Jamie Cox participated by phone due to work related meetings.

Others Present: Vicki Boyer and Daniel Ashley.

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 Mr. Randall seconded the motion to approve the July 21, 2015 minutes as submitted. The motion passed unanimously.

Director's Report: Director Reams provided:

- 2015-2017 Precinct Officials Recommendations

2015-2017 Precinct Officials Recommendations:

The director reported that the list of precinct officials submitted for approval was compiled solely from the list submitted by the party chairs except for the Chief Judges in Carrboro, Kings Mills, Tolars and Westwood. There were no recommendations made for Chief Judges in those precincts and the Chief Judges who served the last term are recommended by staff. The Board and director expressed their appreciation for the work Ms. Timberlake took on to compile the list in a timely manner.

Board Actions:

The Board discussed the precinct official appointments. The director stated that assistants would be chosen from the lists submitted by the party chairs as needed. Mr. Cox made a motion to approve staff recommendation with the exception of correcting a typo in Judge designation in Booker Creek and the addition of Rebecca Wright as an assistant in Carrboro and Donna Poole as an assistant in Eno. Mr. Randall seconded the motion with the exception of a party designation correction to Camilla Zapolsky in Cameron Park. Ms. Zapolsky is a registered Republican but was listed as Unaffiliated on list. The motion was unanimous with the noted exceptions.

Board Discussion:

The director reported that the Board of Election office will have to be open as required by the State Board for the City of Durham, October 6 Municipal Election. There are 32 voters who reside in Orange County within the city limits of Durham. If one vote is cast the Board will be required to meet on October 6 and will have to Canvass on October 13.

Voters will be transferred to the Board of Elections office to vote on Election Day. The director recommended early voting be held from September 24 thru October 2, Monday thru Friday from 8:00 am until 5:00 pm and on Saturday, October 3 from 11:00 am until 1:00 pm at the Board of Elections office. Mr. Cox made a motion to approve the early voting hours and 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 4:00 p.m.

**Next Scheduled Board Meeting: September 1 – 6:00 pm Whitted Bldg.
Voting Equipment Demonstration – 6:15 pm**