

***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***

AGENDA

Meeting of the Orange County Board of Elections
Tuesday, March 19, 2013 – 3:00 p.m.

1. Call to Order
2. Recognition of Members of the Public Wishing to Address the BOE
3. Approval of Board Minutes: February 5, 2013
4. Director's Report:
 - Voter Registration Statistical Report
 - Year-to-Date Budget Report
 - Legacy Voter Registration Scanning Project Update
 - Report of One-Stop Ballots Cast for Carrboro Special Election
 - Report of Absentee By-Mail Ballots Received to Date
5. Board Business Items:
 - Act on One-Stop Ballots Cast
 - Act on Absentee By-Mail Received to date
 - Tabulate and Record Absentee Results
 - Record and Report Write-In Votes
 - Certify Absentee Ballots Cast to Date
 - a. Comments by the Chair
 - b. Other Board Discussion
 - Next Scheduled Board Meeting
6. Unfinished Business, New Business
 - Update Board time and travel records for BOE meetings
7. Adjournment

Next Scheduled Board Meeting: April 2nd – 3:30 p.m.