

***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, July 16, 2013 – 12:00 p.m.

1. Call to Order
2. 2013-2015 Appointed Members take Oath of Office
3. Election of Board Chair and Secretary
4. Recognition of Members of the Public Wishing to Address the BOE
5. Approval of Board Minutes: June 4, 2013
6. Director's Report:
 - Voter Registration Statistical Report
 - 2013-14 Approved Budget Report
7. Board Business Items:
 - Delegation of Authority to Director Per G.S. 163-35(b)
 - Consider 2013 One-Stop Voting Plan
8. Board Discussion
 - Set Regular Board Meeting Date and Time
 - August Training Session for Board Members
9. Unfinished Business, New Business
 - Update Board time and travel records for BOE meetings
10. Adjournment

Next Mandated Board Meeting: August 20th – Appoint Precinct Officials