

**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, August 16, 2011 – 3:30 p.m.

1. Call to Order
2. Recognition of members of the public wishing to address the BOE
3. Approval of minutes: July 19, 2011
4. Director's Report:
  - Voter Registration Statistical Report
  - Year-to-Date Budget Report
  - Campaign Finance Compliance Report
  - Legacy Voter Registration Scanning Project Update
  - SBOE Training September 8-9 Registration
  - One-Stop Voting Data
  - 2011-2013 Precinct Official Recommendations by Party Chairs
5. Board Business Items:
  - Delegation of Authority to Director Per G.S. 163-35(b)
  - Consider One-Stop Voting Locations and Hours
  - Appoint 2011-2013 Precinct Officials
  - a. Comments by the Chair
  - b. Other Board Discussion
    - Update Board time and travel records for BOE meetings
6. Unfinished Business, New Business
7. Adjournment

**Next Scheduled Board Meeting Date: September 6, 2011 – 3:30 p.m.**

*(If no official Board business to act on, Board may wish to consider deferring due to mandated SBOE Training September 8<sup>th</sup> and 9<sup>th</sup>)*