

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, February 7, 2012 – 3:30 p.m.

1. Call to Order
2. Recognition of members of the public wishing to address the BOE
3. Approval of minutes: January 3, 2012
4. Director's Report:
 - Voter Registration Statistical Report
 - Year-to-Date Budget Report
 - Campaign Finance Compliance Report
 - Legacy Voter Registration Scanning Project Update
 - 2012 Election Calendar
 - 2012–13 Annual Operating Budget
 - 2012 Polling Place Changes
 - Director's Annual WPPR Work Plan
5. Board Business Items:
 - One-Stop Voting Locations and Schedule – Primary & 2nd Primary
 - Board Discussion/Input on 2012–13 Budget Request Items/Services
 - 2012 Polling Place Changes
 - a. Comments by the Chair
 - Constitutional Amendment
 - b. Other Board Discussion
 - Director's Annual WPPR Evaluation
 - April 4–5 SBOE Conference – Sheraton RTP
6. Unfinished Business, New Business
 - Update Board time and travel records for BOE meetings
7. Adjournment

Next Scheduled Board Meeting: March 6, 2012 – 3:30 p.m.