



**ORANGE COUNTY**  
NORTH CAROLINA  
BOARD OF ELECTIONS

208 S. Cameron St. PO Box 220 Hillsborough, NC 27278  
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Special Meeting Agenda  
Orange County Board of Elections  
Tuesday, April 9, 2019 – 4 PM

1. Call to Order- Jamie Cox, Board Chair
2. Organization of Board
  - a. 2019 – 2021 Oath Ceremony for Board of Elections Members
  - b. Election of Secretary
  - c. Adoption of Regular Meeting Date and Time
  - d. Adoption of Duties for Director of Elections
3. Director's Report
  - a. Year-to-Date Budget Report
  - b. 2019 – 2020 Requested Budget
  - c. Voter Registration Statistical Report
  - d. List Maintenance Update
  - e. Chapel Hill – Carrboro City Schools Recall Petition
  - f. Precinct Uniformity Project Preview
  - g. Malware Update
4. Recognition of Members of the Public Wishing to Address the Board
5. Approval of Board Minutes: December 6, 2018
6. Board Discussion
  - a. Photo ID Implementation
  - b. Director's WPPR
  - c. Schedule Next Board Meeting
  - d. Update Board Time and Travel Records
7. Adjournment