

Orange County Board of Elections
Post Office Box 220 * 208 S. Cameron Street
Hillsborough, North Carolina 27278
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Minutes
February 6, 2018 – 3:30 p.m.

Present: Kathy Knight, Chair
Bob Randall, Secretary
Jamie Cox, Member
Rachel Raper, Director

Call to order: Kathy Knight, Chair called the meeting to order. There was no one present to address the Board.

Approval of Board Minutes: Mr. Randall moved and Mr. Cox seconded the motion to approve the January 9, 2018 minutes as submitted. The motion passed unanimously.

Director's Report: Director Raper provided:

- Voter Registration Statistical Report
- Year-to-Date Budget Report
- Campaign Finance Compliance Report

Voter Registration Statistical Report:

The director presented the voter registration statistical report showing a total of 112,234 registered voters. Registered voters decreased by 190 since January 9, 2018.

Campaign Finance Report:

The director provided the list of campaign reports received to date. There is currently one delinquent report that has previously been reported to the State Board. Five candidate committees have been sent Second Notices by the office.

Year-to-Date Budget Report:

The director provided the monthly budget report and reported sufficient funds to carry out the work of the Board

Board Discussions:

The Board received historical voter turnout data and one-stop hours and locations of past elections. The Board will meet on March 6th for further discussion and to act on the one-stop plan that is to be submitted to the State Board for approval for the May 8th, 2018 Primary Election.

Director Raper presented the Board with a request from the Durham County Board of Elections to enter into a joint resolution with their office regarding administration of cross-county elections. The Board declined to take action.

Board Actions:

Mr. Cox made a motion and Mr. Randall seconded the motion to adopt the Delegation of Authority to the Director. The motion passed unanimously. The Board signed the delegation of duties, powers, and responsibilities which shall be forwarded to the State Board of Elections as required and shall become an addendum to these minutes.

Director Raper informed the Board that Holy Trinity Lutheran Church in East Franklin precinct is not available in 2018 due to renovations. Mr. Cox made a motion and Mr. Randall seconded the motion to have staff contact Chapel of the Cross to see if they are able to host elections in 2018. The motion passed unanimously.

Mr. Cox made a motion and Mr. Randall seconded the motion to authorize staff to contact the following officials to check availability for May 8th Primary to fill vacant positions:

Carr precinct- appoint Anita Chockley (Una) as judge

Dogwood Acres- Ed Tostanoski (Dem) as chief judge and Marvin White (Dem) as judge

Estes Hills- Karen Kolbinsky (Rep) as judge

Lions Club- Ken Morgan (Dem) as judge

Ridgefield- vacant, Betty Hamlin (Una) is an emergency judge if needed

The motion passed unanimously.

Adjournment: Mr. Randall moved and Mr. Cox seconded the motion that the Board adjourn. The motion passed and the Board adjourned at 4:30 p.m.

Next Scheduled Board Meeting: March 6, 2018 – 3:30 pm