

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

Minutes
March 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 February 6, 2018 minutes as submitted. The motion passed unanimously.

Director's Report: Director Raper provided:

- Voter Registration Statistical Report
- Year-to-Date Budget Report
- FY2018 – 19 Budget Report
- 2018 Candidate Filing Report
- Campaign Finance Compliance Report

Voter Registration Statistical Report:

The director presented the voter registration statistical report showing a total of 112,348 registered voters. Registered voters increased by 114 since February 6, 2018.

Year-to-Date Budget Report:

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

FY 2018 – 19 Budget Report:

The director presented a breakdown of requested funds for the 2018 – 19 Budget FY in the amount of \$697,633.29. Funds are requested to operate five one-stop sites and 44 polling places for the November 6, 2018 General Election and to provide for four board members.

2018 Candidate Filing Report:

The director provided a list of candidates having filed for the 2018 election cycle and a list of candidates subject to a primary.

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. Reports from one candidate committee have not been sent in. The committee's treasurer indicated she had mailed the report due and would be bringing the originals as soon as possible.

Board Discussions:

Director Raper informed the board the voting location for Battle Park precinct, Chapel Hill Community Center, would not be able to host the possible Second Primary due to summer camps at the facility. Staff recommends transferring voters to the Estes Hills precinct at the Chapel Hill Library if there is a Second Primary.

Board Actions:

After discussion among board members and input from those in attendance, the following motions were made:

Mr. Cox made a motion to adopt the following One-Stop plan:

April 19 – 20

9am – 5pm: Board of Elections

April 21

9am – 1pm: Board of Elections, Carrboro Town Hall, Chapel of the Cross, Efland Ruritan Club Building, Seymour Senior Center

April 23 – 27

9am – 5pm: Board of Elections and Carrboro Town Hall

12pm – 7pm: Chapel of the Cross, Efland Ruritan Club Building, Seymour Senior Center

April 28

9am- 1 pm: Board of Elections, Carrboro Town Hall, Efland Ruritan Club Building, Seymour Senior Center

April 30 – May 4

9am – 5pm: Board of Elections and Carrboro Town Hall

12pm – 7pm: Chapel of the Cross, Efland Ruritan Club Building, Seymour Senior Center

May 5

9am – 1pm: Board of Elections, Carrboro Town Hall, Chapel of the Cross, Efland Ruritan Club Building, Seymour Senior Center

After discussion, the motion failed for lack of a second.

Mr. Randall made a motion to adopt the following One-Stop plan:

April 19 – 20

9am – 5pm: Board of Elections

9am – 2pm: Carrboro Town Hall

April 23 – 27

9am – 5pm: Board of Elections

9am – 2pm: Carrboro Town Hall

2pm – 7pm: Chapel of the Cross, Efland Ruritan Club Building, Seymour Senior Center

April 30 – May 4

9am – 5pm: Board of Elections

9am – 2pm: Carrboro Town Hall

2pm – 7pm: Chapel of the Cross, Efland Ruritan Club Building, Seymour Senior Center

May 5

9am – 1pm: Board of Elections, Carrboro Town Hall, Chapel of the Cross, Efland Ruritan Club Building, Seymour Senior Center

After discussion, the motion failed for lack of a second.

Mr. Cox made a motion to adopt the following One-Stop plan:

April 19 – 20

9am – 5pm: Board of Elections

April 21

9am – 1pm: Board of Elections, Carrboro Town Hall, Chapel of the Cross, Efland Ruritan Club Building, Seymour Senior Center

April 22

1pm – 3pm: Board of Elections and Seymour Senior Center

April 23 – 27

9am – 5pm: Board of Elections and Carrboro Town Hall

12pm – 6pm: Chapel of the Cross, Efland Ruritan Club Building, Seymour Senior Center

April 28

9am- 1 pm: Board of Elections, Carrboro Town Hall, Efland Ruritan Club Building, Seymour Senior Center

April 30 – May 4

9am – 5pm: Board of Elections and Carrboro Town Hall

12pm – 6pm: Chapel of the Cross, Efland Ruritan Club Building, Seymour Senior Center

May 5

9am – 1pm: Board of Elections, Carrboro Town Hall, Chapel of the Cross, Efland Ruritan Club Building, Seymour Senior Center

After discussion, the motion failed for lack of a second.

Ms. Knight made a substitute motion to adopt the above plan presented by Mr. Cox while eliminating Sunday voting (April 22) and expanding Saturday voting at all locations for a total of 430 hours. The amended One-Stop plan:

April 19 – 20

9am – 5pm: Board of Elections

April 21

9am – 3pm: Board of Elections, Carrboro Town Hall, Chapel of the Cross, Efland Ruritan Club Building, Seymour Senior Center

April 23 – 27

9am – 5pm: Board of Elections and Carrboro Town Hall

12pm – 6pm: Chapel of the Cross, Efland Ruritan Club Building, Seymour Senior Center

April 28

9am- 3pm: Board of Elections, Carrboro Town Hall, Efland Ruritan Club Building, Seymour Senior Center

April 30 – May 4

9am – 5pm: Board of Elections and Carrboro Town Hall

12pm – 6pm: Chapel of the Cross, Efland Ruritan Club Building, Seymour Senior Center

May 5

9am – 1pm: Board of Elections, Carrboro Town Hall, Chapel of the Cross, Efland Ruritan Club Building, Seymour Senior Center

After discussion, a unanimous decision was reached. The adopted plan is included as a supplement to the minutes for board record.

Director Raper informed the Board that Chapel of the Cross is able to host elections in 2018 for the East Franklin precinct due to Holy Trinity Lutheran Church being unavailable. Mr. Cox made a motion and Mr. Randall seconded the motion temporarily move the polling location for East Franklin to Chapel of the Cross for elections held in 2018. The motion passed unanimously. Media advertisement and voter cards will be mailed to all voters in East Franklin to notify them of the change in polling location.

Staff contacted the following officials to check availability for 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

Mr. Randall moved and Mr. Cox seconded the motion to appoint the above officials for the May 8th Primary. The motion passed unanimously.

Director Raper presented the Board with the following list of precincts with judge vacancies and staff recommendations. Mr. Randall made a motion and Mr. Cox seconded the motion to authorize staff to contact the following officials to check availability to fill vacant positions:

Colonial Heights – Inge Formenti (UNA) replace Rita Scroggs (Dem).

For this election only.

2 Una/1 Rep

Glenwood – Ferina Moses (Dem) replace Nancy Salmon(Dem).

For this election only.

1 Dem/ 1 Rep/ 1 Una

Greenwood –Julia McVaugh (Dem) replace Nancy Avery (Dem).

Permanent replacement.

2 Dem/ 1 Rep

Hillsborough – Chief Judge – Brenda Crowder-Gaines (Rep) replace Kay Singer (Dem).

Joy Albright (Rep) replace Brenda Crowder-Gaines (Rep) *emergency.

For this election only.

2 Rep/ 1 Dem

Hogan Farms – Chief Judge – Betty Hamlin (Una) replace Caroline Christopher (Dem).

For this election only.

2 Rep/ 1 Una

Orange Grove – Alicia Reid (Dem) replace Robin Beddingfield (Dem).

Permanent replacement.

2 Dem/ 1 Rep

Patterson – JoAnne Crabtree (Dem) replace Alice Freeland (Dem)

This was done last election due to Alice's health. Permanent replacement.

2 Dem/ 1 Rep

Ridgefield – Missing Republican Judge, entire precinct is Democratic except Jacqueline Quirk who is unaffiliated and John Long who is Republican but will only work part-time.

2 Dem/

Town Hall – Chief Judge – Joyce Vinson-Davis (Dem) replace Jackie Thompson (Dem).

Kathy Hackney(Dem) replace Joyce Vinson-Davis (Dem).

This was done last election due to Jackie's health. For this election only.

2 Dem/ 1 Rep

The board agreed to conduct absentee meetings for the May 8, 2018 Primary on Tuesday, April 24 and May 1 at 3:30 pm in the Board of Elections office. Mr. Cox moved and Mr. Randall seconded a motion to begin the Election Day absentee count at 2 pm on May 8.

Director Raper informed the board she has been invited to address the Board of County Commissioners concerning the upcoming Primary and voting machine security at their March 20 meeting.

Adjournment: Mr. Cox moved and Mr. Randall seconded the motion the Board adjourn. The motion passed and the Board adjourned at 5:58 pm.

Next Scheduled Board Meeting: April 3, 2018 – 3:30 pm