

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
April 3, 2018 – 3:30 p.m.

Present: Jamie Cox, Chair
 Kathy Knight, Vice-Chair
 Bob Randall, Secretary
 Elvira Mebane, Member
 Rachel Raper, Director

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

Organization of the Board:

The Board organized to elect a Chair, Vice-Chair, and Secretary. Ms. Knight made a motion to nominate Mr. Cox as Chair and Mr. Randall seconded the motion. Mr. Cox made a motion to nominate Ms. Knight as Vice-Chair and Mr. Randall seconded the motion. Ms. Knight made a motion to nominate Mr. Randall as Secretary and Ms. Mebane seconded the motion. The motions passed unanimously.

Approval of Board Minutes:

Mr. Randall moved and Ms. Knight seconded the motion to approve the March 6, 2018 minutes as submitted. The motion passed unanimously.

Director's Report:

Director Raper provided:

- Voter Registration Statistical Report
- Year-to-Date Budget Report

Voter Registration Statistical Report:

The director presented the voter registration statistical report showing a total of 113,075 registered voters. Registered voters increased by 727 since March 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.

Board Discussions:

The Board discussed the regularly scheduled Board meetings. The Board agreed to continue meeting on the first Tuesday in the month at 3:30 pm.

Board Actions:

Director Raper presented the Board with the lists of One-Stop and Election Day officials. Mr. Cox made a motion and Mr. Randall seconded the motion to appoint the listed One-Stop officials for the May 8th Primary. The motion passed unanimously. Ms. Knight

made a motion and Ms. Mebane seconded the motion to appoint the listed Election Day precinct officials for the May 8th Primary. The motion passed unanimously.

Ms. Knight made a motion and Mr. Randall seconded a 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 requested and shall become an addendum to these minutes.

Adjournment:

Ms. Knight moved and Mr. Cox seconded the motion the Board adjourn. The motion passed unanimously and the Board adjourned at 4:11 pm.

Next Scheduled Board Meeting: April 24, 2018 – 3:30 pm