

Orange County Board of Elections
Post Office Box 220 * 208 S. Cameron Street
Hillsborough, North Carolina 27278
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Minutes
May 1, 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: Jamie Cox, Chair called the meeting to order. There was no one present to address the Board.

Approval of Board Minutes:

Ms. Mebane moved and Mr. Randall seconded the motion to approve the April 3, 2018 minutes as submitted. The motion passed unanimously.

Director's Report:

Director Raper provided:

- Voter Registration Statistical Report
- Year-to-Date Budget Report
- Absentee By-Mail Ballots Cast to Date
- One-Stop Ballots Cast to Date
- Election Day Precinct Officials

Voter Registration Statistical Report:

The director presented the voter registration statistical report showing a total of 113,047 registered voters. Registered voters decreased by 28 since April 3, 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.

Absentee By-Mail Report:

The director reported there were 26 overseas, 2 military, and 48 civilian ballots cast for which approval is recommended. There is one civilian ballot for which rejection is recommended due to no witness information or signature of voter. The voter has been contacted and the ballot has been reissued.

One-Stop Ballots Cast Report:

The director reported a total of 3,403 one-stop ballots have been cast.

Election Day Precinct Officials Report:

The director provided an updated list of Election Day precinct officials for Board review.

Board Actions:

Ms. Mebane made a motion and Mr. Randall seconded a motion to approve 48 absentee civilian ballots. The motion passed unanimously. Ms. Knight made a motion and Ms. Mebane seconded a motion to reject one absentee ballot due to no witness information or signature of voter. The motion passed unanimously. Ms. Knight made a motion and Ms. Mebane seconded a motion to approve 2 military ballots. The motion passed unanimously. Mr. Randall made a motion and Ms. Mebane seconded a motion to approve 26 overseas ballots. The motion passed unanimously. The Board opened the application envelopes and the ballots were inserted into the DS200 tabulator. The ending count on the tabulator was 76.

Board Discussions:

The Board discussed and agreed to visit their assigned precincts on Election Day.

The Board discussed and agreed to further discuss and act on a one-stop plan for the possible Second Primary at a future meeting.

The director reported to the Board progress on the mold remediation made necessary after flooding in July 2017. A HVAC replacement is being scheduled with consideration to the election schedule.

Adjournment:

Mr. Randall moved and Ms. Knight seconded the motion the Board adjourn. The motion passed unanimously and the Board adjourned at 4:39 pm.

Next Scheduled Board Meeting: May 8, 2 pm