

**Orange County Board of Elections
Post Office Box 220 * 208 S. Cameron Street
Hillsborough, North Carolina 27278
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**Minutes
May 8, 2018 – 2 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:

Mr. Randall moved and Ms. Mebane seconded the motion to approve the May 1, 2018 minutes as submitted. The motion passed unanimously.

Director's Report:

Director Raper provided:

- Absentee By-Mail Ballots Cast to Date
- One-Stop Ballots Cast to Date

Absentee By-Mail Report:

The director reported there were 58 civilian absentee ballots and 12 overseas absentee ballots cast for which approval is recommended. There is one civilian ballot for which rejection is recommended due to no voter signature. The voter whose ballot was recommended to be rejected was contacted.

One-Stop Ballots Cast Report:

The director reported a total of 6,387 one-stop ballots have been cast. Totals cast by site are Board of Elections- 2,077, Carrboro Town Hall- 1,739, Chapel of the Cross- 674, Efland Ruritan Center- 349, and Seymour Senior Center- 1,548.

Board Actions:

Ms. Mebane made a motion and Mr. Randall seconded a motion to reject one absentee ballot due to no voter signature. The motion passed unanimously. Mr. Randall made a motion and Ms. Mebane seconded a motion to approve 58 civilian absentee ballots. The motion passed unanimously. Mr. Randall made a motion and Ms. Mebane seconded a motion to approve 12 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 146.

The Board signed the one-stop poll book, ensured each one-stop site tape began at zero, tabulated media, and signed the results tapes to be certified at Canvass.

The Board asked staff to record write-in votes to be reported at Canvass.

The Board certified and signed the absentee abstracts that shall be submitted to the State Board of Elections and Ethics Enforcement as required. Absentee results shall be held and released at 7:30 pm after the polls close.

Board Discussions:

The Board discussed their observations while visiting their assigned precincts.

Adjournment:

Ms. Knight moved and Ms. Mebane seconded the motion the Board adjourn. The motion passed unanimously and the Board adjourned at 3:51 pm.

Next Scheduled Board Meeting: May 18, 2018 at 10 am