

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
May 18, 2018 – 10 a.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. Knight seconded the motion to approve the May 8, 2018 minutes as submitted. The motion passed unanimously.

Director's Report:

Director Raper provided:

- Sample Audit Count: Colonial Heights and West Hillsborough
- Supplemental Absentee By-Mail Ballots Received
- Provisional Ballots Cast

Sample Audit Count:

The director reported that the State Board of Elections and Ethics Enforcement selected Colonial Heights and West Hillsborough for the sample audit count.

Supplemental Absentee By-Mail Report:

The director reported there were 24 civilian absentee ballots and 7 overseas absentee ballots cast for which approval is recommended. There are 2 ballots for which rejection is recommended due to being received after the deadline.

Provisional Ballots Cast:

The director reported a total of 71 provisional ballots were cast. The director presented staff's recommendation to fully count 33, partially count 5, and not count 33 provisional ballots cast.

Board Actions:

Ms. Knight made a motion and Ms. Mebane seconded a motion to disapprove 2 absentee ballots due to late return. The motion passed unanimously.

Ms. Mebane made a motion and Mr. Randall seconded a motion to approve 24 supplemental civilian absentee ballots. The motion passed unanimously.

Ms. Knight made a motion and Ms. Mebane seconded a motion to approve 7 supplemental 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 31.

The Board certified and signed the supplemental absentee abstracts that shall be submitted to the State Board of Elections and Ethics Enforcement as required.

Ms. Mebane made a motion and Ms. Knight seconded the motion to fully count 33 provisional ballots and partially count 5. The motion was unanimous. The Board opened the provisional application envelopes to be fully counted and inserted the ballots into the tabulator. The Board duplicated the ballots to be partially counted and inserted into the tabulator. The ending count on the tabulator was 38.

Ms. Knight made a motion and Mr. Randall seconded the motion to reject 33 provisional ballots. The motion was unanimous.

The Board conducted the sample audit count for Colonial Heights and West Hillsborough precincts. The ending hand-eye count was the same as the original machine count that shall be reported to the State Board of Elections and Ethics Enforcement.

The Board reviewed and approved the canvass reports as submitted by the director. The Board signed the official abstracts that shall be filed with the State Board of Elections and Ethics Enforcement, the Clerk of Court, and Orange County Board of Elections.

Board Discussions:

The Board discussed their next meeting and postponed the June 5th meeting until July.

Adjournment:

The Board adjourned at 11:48 am.