



ORANGE COUNTY
NORTH CAROLINA
BOARD OF ELECTIONS

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Special Meeting Agenda
Orange County Board of Elections
Tuesday, July 20, 2021 – 5 PM

Present: Jamie Cox, Chair; Shawnee Seese, Secretary; Kathy Brodie; Elvira Mebane;
Jason Roberts; and Rachel Raper, Director

Call to order:

Jamie Cox, Chair called the meeting to order.

Organization of the Board:

Mark Kleinschmidt, Orange County Clerk of Superior Court, was present to administer the Board's oath of office. The Board organized to elect a Secretary. Mr. Roberts moved and Ms. Mebane seconded the motion to nominate Ms. Seese as Secretary for her second term. The motion passed unanimously. The Board adopted the regular schedule of Board meetings and agreed to continue meeting on the first Tuesday of the month at 5 pm. Ms. Seese moved and Ms. Mebane seconded a motion to adopt the Delegation of Authority to the Director. The motion passed unanimously.

Public Comment:

Chair Cox opened the floor to allow public comment. Mark Dutton was present to address the Board.

Approval of Board Minutes:

Mr. Roberts moved and Ms. Mebane seconded the motion to approve the May 4, 2021 minutes as submitted. The motion passed unanimously.

Director's Report:

Director Raper provided:

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

Year-to-Date Budget Report:

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

Voter Registration Statistical Report:

The director presented the voter registration statistical report showing 104,803 registered voters. Registered voters increased by 242 since May 4, 2021.

Board Action:

Fifty-six voters live in the City of Durham and Orange County. After discussion, Ms. Seese moved and Mr. Roberts seconded the motion to adopt the following one-stop, early voting schedule for the City of Durham October 5, 2021 Municipal Primary:

September 16 –17: Board of Elections, 8 am – 5 pm

September 20 – 24: Board of Elections, 8 am – 5 pm

September 27 – October 1: Board of Elections, 8 am – 5 pm

October 2: Board of Elections, 8 am – 3 pm

The motion passed unanimously.

Mr. Roberts moved and Ms. Seese seconded the motion to adopt a resolution to transfer Eno precinct voters to the adjacent Patterson precinct for the Durham Municipal Primary on October 5, 2021 and the Durham Municipal Election on November 2, 2021. The motion passed unanimously. The adopted resolution shall be forwarded to the Executive Director of the State Board of Elections for approval as required and become an addendum to these minutes.

The Board adopted the 2021 meeting schedule. This schedule will be posted on the Board of Elections website.

Board Discussion:

The Board discussed early voting for the November 2, 2021 Municipal and Chapel Hill – Carrboro City School Board Election.

The director provided background on voting locations being moved in 2020 due to COVID precautions or facility availability. The Board discussed the voting location moves. Information on possible voting location changes for Cedar Falls, Glenwood, and Town Hall precincts was provided. The Board discussed flags within the buffer zone of voting locations. The director will reach out to legal counsel for guidance on creating memorandums of understanding with voting locations and compliance with NCGS 163-166.4.

Adjournment:

Mr. Roberts moved and Ms. Mebane seconded the motion the Board adjourn. The motion passed unanimously.

Next Scheduled Board Meeting: Tuesday, August 10 at 5 pm