



**ORANGE COUNTY**  
NORTH CAROLINA  
BOARD OF ELECTIONS

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Meeting Agenda  
Orange County Board of Elections  
Tuesday, August 13, 2019 – 4:30 PM

Present: Jamie Cox, Chair; Shawnee Bigelow, Secretary; Clare Brennan; Elvira Mebane; Jason Roberts;  
and Rachel Raper, Director  
Others present to address the Board: Waddy Davis

**Call to order:** Jamie Cox, Chair called the meeting to order.

**Public Comment:**

Chair Cox opened the floor to allow public comment.

**Party Recommendations for Precinct Officials:**

The director presented the Board with the precinct official recommendations as submitted by the party chairs.

**Board Actions:**

The Board discussed precinct official appointments. Ms. Mebane moved and Mr. Roberts seconded the motion the Board move into closed session as permitted in NCGS 143-318.11(a)(6) to discuss precinct personnel. The motion was unanimous.

Mr. Roberts moved and Ms. Bigelow seconded a motion the Board return to open session. The motion was unanimous. Ms. Bigelow moved and Mr. Roberts seconded a motion to approve the precinct official appointments as discussed. The motion was unanimous. The director shall send appointment cards to all those appointed. A list of those appointed shall be placed on file with the Board minutes.

The Board discussed future meeting dates and agreed to conduct regular meetings the first Thursday of each month at 4:30 pm. The absentee ballot tabulation and reporting meeting for the October 8, 2019 Durham Municipal Primary will be held at 2 pm on October 8, 2019. The absentee ballot tabulation and reporting meeting for the November 5, 2019 Municipal and Chapel Hill – Carrboro Board of Education Election will be held at 2 pm on November 5, 2019.

**Adjournment:**

Ms. Brennan moved and Ms. Bigelow seconded the motion the Board adjourn. The motion passed unanimously.

**Next Scheduled Board Meeting: August 29, 2019 at 6 pm**