



ORANGE COUNTY
NORTH CAROLINA
BOARD OF ELECTIONS

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Orange County Board of Elections
Thursday, November 14, 2019 – 4:30 PM

Present: Jamie Cox, Chair; Shawnee Bigelow, Secretary; Clare Brennan; Elvira Mebane; Jason Roberts; and 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. Roberts moved and Ms. Mebane seconded the motion to approve the November 5, 2019 minutes as submitted. The motion passed unanimously.

Director's Report:

Director Raper provided:

- Provisional Ballots Cast
- Supplemental Absentee By-Mail Ballots Cast
- Sample Audit Count: Cameron Park and Glenwood

Provisional Ballots Cast:

The director reported a total of 33 provisional ballots cast. The director presented staff's recommendation to fully approve 16, partially approve one, and not approve 16 provisional ballots cast.

Supplemental Absentee By-Mail Ballots Cast:

The director reported there were 13 civilian absentee ballots, 11 overseas absentee ballots, and one military absentee ballot cast for which approval is recommended. There are seven civilian ballots received after the deadline for which rejection is recommended.

Sample Audit Count:

The director reported the State Board of Elections selected the Cameron Park and Glenwood precincts for the sample audit count.

Board Actions:

Ms. Bigelow made a motion and Mr. Roberts seconded the motion to approve 16 provisional ballots. The motion was unanimous. Mr. Roberts made a motion and Ms. Bigelow seconded the motion to partially approve one provisional ballot. The motion was unanimous. Ms. Bigelow made a motion and Mr. Roberts seconded the motion to not approve 16 provisional ballots. 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 ballot to be partially counted and inserted into the tabulator. The ending count on the tabulator was 17.

Ms. Brennan made a motion and Mr. Roberts seconded a motion to reject seven absentee ballots due to an untimely return. The motion passed unanimously. Mr. Roberts made a motion and Ms. Bigelow seconded a motion to approve 13 civilian absentee ballots. The motion passed unanimously. Ms. Mebane made a motion and Ms. Brennan seconded a

motion to approve 11 overseas ballots. The motion passed unanimously. Ms. Bigelow made a motion and Mr. Roberts seconded the motion to approve one military absentee ballot. 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 25.

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

The Board conducted the sample audit count for Cameron Park and Glenwood precincts. The ending hand-eye count was the same as the original machine count in the Cameron Park precinct. In the Glenwood precinct, the ending hand-eye count was the same as the original machine count, with a valid write-in vote cast for Tai Huynh that will be added to Election Day totals. This information shall be reported to the State Board of Elections.

Board Discussions:

The Board discussed timing of a possible recount in the Chapel Hill Town Council race.

Adjournment:

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

Next Scheduled Board Meeting: November 15, 2019 at 11 am