



ORANGE COUNTY
NORTH CAROLINA
BOARD OF ELECTIONS

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Meeting Agenda
Orange County Board of Elections
Tuesday, May 4, 2021 – 5 PM

Present: Jamie Cox, Chair; Shawnee Seese, 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. Seese seconded the motion to approve the March 2, 2021 minutes as submitted. The motion passed unanimously.

Director's Report:

Director Raper provided:

- Voter Registration Statistical Report
- Year-to-Date Budget Report
- Litigation and Election Schedule Update

Voter Registration Statistical Report:

The director presented the voter registration statistical report showing 104,561 registered voters. Registered voters decreased by 76 since March 2, 2021.

Year-to-Date Budget Report:

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

Litigation and Election Schedule Update:

The director had no update as the general assembly does not appear, based on comments made to media outlets, to act on Executive Director Brinson Bell's recommendation to move all elections to May 3, 2022. No municipalities vote by district in Orange County, so census data delays do not affect the November 2, 2021 election cycle.

Board Discussion:

The Board discussed spending remaining grant funds received from the Center of Tech and Civic Life by June 30, 2021. The previously planned purchase of the DS850 is unable to move forward as the high-speed tabulator is not available for purchase by June 30, 2021, the deadline to spend remaining CTCL grant funds. The Board agreed with the director's recommendation to use the remaining CTCL grant funds to purchase the Ballot on Demand system (BOD) for early voting sites.

The Board discussed spending reimbursable HAVA grant funds by June 30, 2021. The Board agreed with the director's recommendation to use the bulk of the reimbursable HAVA grant funds to provide a security cage at each voting location to secure equipment and supplies.

Board Actions:

Mr. Roberts moved and Ms. Brennan seconded the motion the Board move into closed session as permitted in NCGS 143-318.11(a)(6) to discuss personnel. The motion was unanimous. Ms. Seese moved and Mr. Roberts seconded a motion the Board return to open session. The motion was unanimous.

Adjournment:

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

Next Scheduled Board Meeting: July 20, 2021 at 5 pm