



**ORANGE COUNTY**  
NORTH CAROLINA  
BOARD OF ELECTIONS

208 S. Cameron St. PO Box 220 Hillsborough, NC 27278  
Telephone: (919) 245-2350 Fax: (919) 644-3318 Email: [vote@orangecountync.gov](mailto:vote@orangecountync.gov)

Special Meeting Agenda  
Orange County Board of Elections  
Tuesday, April 9, 2019 – 4 PM

Present: Jamie Cox, Chair; Elvira Mebane; Clare Brennan; Shawnee Bigelow; Jason Roberts; and Rachel Raper, Director

Others present to address the Board: Bob Randall

**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. Ms. Mebane made a motion to nominate Ms. Bigelow as Secretary and Mr. Roberts seconded the motion. The motion passed unanimously. The Board adopted the regular schedule of Board meetings and agreed to continue meeting on the first Tuesday in the month at 4 pm. Mr. Roberts made a motion and Ms. Mebane seconded a motion to adopt the Delegation of Authority to the Director. The motion passed unanimously.

**Director's Report:**

Director Raper provided:

- Year-to-Date Budget Report
- 2019 – 2020 Requested Budget
- Voter Registration Statistical Report
- List Maintenance Update
- Chapel Hill – Carrboro City Schools Recall Petition
- Precinct Uniformity Project Preview
- Malware Update

**Year-to-Date Budget Report:**

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

**FY 2019 – 20 Budget Report:**

The director presented a breakdown of requested funds for the 2019 – 20 Fiscal Year Budget in the amount of \$935,515. Funds are requested to conduct the November 5, 2019 Municipal and Chapel Hill – Carrboro City School Board Election, the March 3, 2020 Presidential Preference Primary and Orange County Board of Education Election and the possible April 21 OR May 12 Second Primary and/or Orange County Board of Education Runoff Election.

### **Voter Registration Statistical Report:**

The director presented the voter registration statistical report showing a total of 105,421 registered voters. Registered voters decreased by 10,097 since December 6, 2018.

### **List Maintenance Update:**

The director reported 9,742 voters were removed and 5,022 sent no-contact mailing postcards due to list maintenance. Voters were made inactive after having no contact with the office through two federal, general elections and failing to respond to a no-contact mailed notification from the Board of Elections. Removals were due to a voter having no contact with the Board of Elections through four federal, general elections.

### **Chapel Hill – Carrboro City Schools Recall Petition Update:**

On February 28, 2019, Ronald DiFelice filed affidavits with the Orange County Board of Elections petitioning the removal of James Barrett, Pat Heinrich, and Margaret Samuels from the Chapel Hill – Carrboro City School Board of Education. On March 4, 2019, Jonathan Driggers filed the same affidavits. No petition pages were ever submitted to the office.

### **Precinct Uniformity Project Preview:**

The State Board of Elections is in the final stages of redrawing precinct boundaries statewide per Session Law 2016-109. County Boards are to receive data from the SBE approximately April 19, 2019 and will have until May 31, 2019 to request changes to boundaries. Dependent upon the results of the redrawn precinct boundaries, the Board discussed soliciting community feedback by sending the suggested changes to the county party chairs and creating a public comment portal on the webpage of the Orange County Board of Elections. If the Chair or majority of the Board deems a special meeting necessary to address the suggested precinct boundary changes, the Board discussed ensuring public comment was allowed. Position statement/s from the Board, or individual members, and all public feedback on the suggested precinct boundary changes will be forwarded to the State Board of Elections.

### **Malware Update:**

The director discussed the malware attack Orange County experienced March 18, 2019. The Board of Elections was not affected due to being on a separate, secure server maintained by the State Board of Elections.

### **Public Comment:**

Chair Cox opened the floor to allow public comment.

### **Approval of Board Minutes:**

Ms. Mebane and Mr. Roberts seconded the motion to approve the December 6, 2018 minutes as submitted. The motion passed unanimously.

### **Board Discussions:**

Mr. Cox discussed the One-Stop voting site history at the UNC-Chapel Hill campus. Chapel of the Cross currently serves as the One-Stop site for UNC and has expressed concerns being a site for future elections. Alternate sites on or near the UNC campus will be evaluated and discussed by the Board.

The Board discussed the WPPR of the director, which will be completed at the next meeting.

**Adjournment:**

Mr. Roberts moved and Ms. Mebane seconded the motion the Board adjourn. The motion passed unanimously and the Board adjourned at 6:04 pm.

**Next Scheduled Board Meeting: Tuesday, May 7 at 4 pm**