

BOARD OF ELECTIONS

J. Eric Elliott
CHAIR

Linda J. Sutton
SECRETARY

Jerry D. Jordan
MEMBER



Robert H. Coffman
Director of Elections

FORSYTH COUNTY BOARD OF ELECTIONS BOARD MEETING – AUGUST 25, 2009

Present: Linda J. Sutton, Secretary
Jerry D. Jordan, Member

Staff: Rob Coffman, Director of Elections
Lamar Joyner, Deputy Director of Elections
Judy Speas, Office Assistant

Call to Order

The Secretary called the meeting to order at 4:07 PM in the Cooper Cardwell Elections Room.

Approval of Minutes- August 4, 2009

The Board reviewed the minutes for August 4, 2009. There were a few corrections recommended. Ms. Sutton moved to approve the minutes with the minor corrections. The motion passed unanimously.

Appointment of Judges

The Board was presented with lists of Chief Judges, Democrat Judges and Republican Judges to be reviewed for appointment. The lists contained very few vacancies to fill. The parties were commended for the diligent work done for the appointments. The Board discussed the chance that phone calls would be received from voters regarding closed precincts in the Winston-Salem Primary. Mr. Coffman stated that the staff at the 36 closed precincts would be asked to post a flyer to inform any voters appearing that day. In addition, a letter would soon be mailed to the affected voters of the six precincts that would be transferred to a different precinct in the Primary election because of very few voters in their precinct. Mr. Jordan moved to approve the appointment of the precinct Judges that were selected. The motion passed unanimously.

Approval of Absentee Ballots

There was one absentee recommended by Staff for approval and zero recommended for disapproval. Ms. Sutton moved to approve the one absentee ballot as recommended by staff. The motion passed unanimously.

Other Business

Mr. Coffman discussed that all testing for the Primary has been completed on the iVotronic and M-100 election equipment. Mr. Elliott's name would remain as the Chairman on the ballot until another member has been selected. Scheduling for General Services staff and arrangements at all polling locations is being completed. A voter turnout of 8-9% is expected. The Board discussed the close timeline of the possible Second Primary and the General elections. Mr. Coffman presented the Board with a document labeled Duties of Director of Elections. A decision was made to further review it after the third member of the Board is selected.

Adjournment

Ms. Sutton moved to adjourn the meeting. The motion passed unanimously and the meeting was adjourned at 4:40 PM.

Linda J. Sutton, Secretary

Jerry D. Jordan, Member