

BOARD OF ELECTIONS

Ken Raymond
Chairman

Stuart Russell
Secretary

Fleming El-Amin
Member



Robert H. Coffman
Director of Elections

Lamar Joyner
Deputy Director

FORSYTH COUNTY BOARD OF ELECTIONS BOARD MEETING MINUTES – JULY 15, 2014 2ND PRIMARY ELECTION DAY

Meeting Called to Order

The 2nd Primary Election Day meeting of the Forsyth County Board of Elections was held in the second floor meeting room on July 15, 2014. The meeting convened at 5:05 PM, Chairman Ken Raymond presiding.

Board Members in attendance: Chairman Ken Raymond, Secretary Stuart Russell,
Member Fleming El-Amin

Staff Members in attendance: Interim Director Lamar Joyner, Josh Chunn, Chris Duffey,
Jacob Wright
Other County Staff - Lonnie Albright

Pledge of Allegiance

Chairman Raymond led the Pledge of Allegiance.

Moment of Silence

Chairman Raymond led a moment of silence.

Approval of Minutes

Chairman Raymond requested that the Board members review the minutes of July 8, 2014. Member El-Amin moved and Secretary Russell seconded a motion to approve the Board minutes of July 8, 2014. **Motion carried unanimously.**

Approval of Absentee Ballots Returned

Mr. Chunn recommended 20 absentee ballots for approval and no absentee ballots for disapproval because of missing information. Secretary Russell moved and Member El-Amin seconded a motion to accept the staff recommendation of 20 absentee ballots for approval. **Motion carried unanimously.**

WS/FCS

Chairman Raymond and Member El-Amin discussed their separate visits to schools that the school system had recommended for changes. They both had concerns and the Board would like to invite Mr. Mills and other WS/FCS staff for follow-up questions. Mr. Joyner will contact Mr. Mills to schedule a meeting.

Mission Hispana

Precinct 904-Mission Hispana was combined with Precinct 909-Old Town Recreation Center for the 2nd Primary because the facility is no longer available. The Board will look to find a new permanent polling location for the November General Election.

Other Business

The Board briefed Secretary Russell on the Early Voting discussion during the meeting earlier in the day at 2:00 PM.

The Board members supervised the tabulation procedure of the pre-processed absentee ballots on the M650 ballot counter in order to tally the results for Election night. Chairman Raymond moved to recess the meeting. **Motion carried unanimously** and the board recessed at 5:41 PM.

Call to Reconvene

The meeting reconvened at 9:50 PM in the second floor meeting room on Election night. Member El-Amin moved and Secretary Russell seconded a motion to relocate to the elections storage room. **Motion carried unanimously.** Chairman Raymond had a prior engagement and was absent for the remainder of the meeting.

Board members viewed the process as precinct election results were returned and uploaded to the website. Board members examined the 2nd Primary Election Unofficial Results document.

Adjournment

Secretary Russell moved to adjourn the meeting. **Motion carried** and the meeting was adjourned at 9:52 PM.

Approved:

Ken Raymond, Chair

Date

Stuart Russell, Secretary

Date

Fleming El-Amin, Member

Date

Attachments on File: N/A