

BOARD OF ELECTIONS

Ken Raymond
Chairman

Stuart Russell
Secretary

Fleming El-Amin
Member



Steve Hines
Director of Elections

Lamar Joyner
Deputy Director

FORSYTH COUNTY BOARD OF ELECTIONS **August 13, 2015** **3:00 P.M.**

1. Meeting Called to Order
2. Pledge of Allegiance
3. Moment of Silence
4. Closed Session
5. Other Business
6. Adjournment

**FORSYTH COUNTY BOARD OF ELECTIONS
BOARD MEETING MINUTES
August 13, 2015**

Meeting Called to Order

An special meeting of the Forsyth County Board of Elections was called to order in the second floor meeting room on August 13, 2015. The meeting called to order at 3:05 p.m. Chairman Ken Raymond presiding.

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

Staff Members in attendance: Director-Steve Hines, Deputy-Director Lamar Joyner, Chris Duffey, Jacob Wright, and Kimberly Stuck

Other County Staff: Director of Human Resources Shontell Robinson

Pledge of Allegiance

Chairman Raymond led the pledge of allegiance.

Moment of Silence

Chairman Raymond led a moment of silence.

Closed Session

Chairman Raymond motioned to close session citing N.C.G.S § 143-318.11(a)(2), and N.C.G.S § 163-318.11(a)(5). Member El-Amin seconded; **Motion carried unanimously.** Board returned from closed session at 4:46 p.m.

Secretary Russell motioned to appoint Lamar Joyner Interim Director, Member El-Amin seconded; Chairman Raymond moved; **Motion carried unanimously.**

Adjournment

Chairman Raymond moved to adjourn; Secretary Russell motioned, Member El-Amin seconded; Meeting adjourned at 4:48 p.m.

Approved:

Ken Raymond, Chairman

Date

Stuart Russell, Secretary

Date

Fleming El-Amin, Member

Date

Attachments on File: None