

BOARD OF ELECTIONS

Linda J. Sutton
CHAIR

Frank M. Dickerson
SECRETARY

Jerry D. Jordan
MEMBER



Robert H. Coffman
Director of Elections

Lamar Joyner
Deputy Director

FORSYTH COUNTY BOARD OF ELECTIONS BOARD MEETING – January 28, 2011

Present: Linda J. Sutton, Chair
Frank M. Dickerson, Secretary
Jerry D. Jordan, Member

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

Call to Order

The Chair called the meeting to order at 10:00 AM in the Cooper Cardwell Elections Room.

Closed Session

Ms. Sutton requested a motion to begin closed session. The motion would be based on G.S. 143-318.11 (a) (6) (closed session to consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee; or to hear or investigate a complaint, charge, or grievance by or against an individual public officer or employee). Mr. Dickerson moved to begin closed session. Mr. Jordan seconded the motion. The motion passed unanimously and the Board began closed session at 10:05 AM. Mr. Dickerson moved to leave closed session after discussion ended at 1:10 PM. Mr. Jordan seconded the motion. The motion passed unanimously.

Approval of Minutes

Ms. Sutton stated that the Board members should review previous board meeting minutes for approval at the next meeting.

Adjournment

Ms. Sutton stated that the Board would reconvene on Monday, February 7, 2011 at 10.00 AM. The investigation is currently incomplete and the Board would await any additional evidence of Election Law violations that may need an opportunity to appear. Discussion at the meeting would only be held for any allegations or evidence of Election Law violations. Written invitations would be extended to all concerned individuals. Mr. Dickerson restated that there would be an open portion of the meeting for discussion limited to any violations of Election Law. Any misunderstanding of intentional or systemic violations would be clarified. Ms. Sutton requested a motion to adjourn the meeting. Mr. Jordan moved to adjourn. Mr. Dickerson seconded the motion. The motion passed unanimously and the meeting was adjourned at 1:13 PM.

Linda J. Sutton, Chair

Frank M. Dickerson, Secretary

Jerry D. Jordan, Member