# **BOARD OF ELECTIONS**

Linda J. Sutton Chair

Michael Flatow Secretary

Jonathan S. Dills Member



Robert H. Coffman Director of Elections

> Lamar Joyner Deputy Director

## FORSYTH COUNTY BOARD OF ELECTIONS BOARD MEETING MINUTES – JULY 10, 2012

#### Call to Order

An Absentee Ballot meeting of the Forsyth County Board of Elections was held in the Cooper Cardwell Elections Room on July 10, 2012. The meeting convened at 5:35 PM, Chairman Linda Sutton presiding.

Board Members in attendance: Chairman Linda Sutton, Secretary Michael Flatow

Board Members absent: Member Jonathan Dills

Staff Members in attendance: Deputy Director Lamar Joyner, Judy Speas, Joshua Chunn

#### Approval of Minutes

Chairman Sutton requested that the Board review the minutes of June 26, 2012. Secretary Flatow moved and Chairman Sutton seconded the motion to approve the minutes of June 26, 2012. Motion carried.

#### Approval of Absentee Ballots

Mr. Chunn recommended 74 absentee ballots for approval and one for disapproval in the Second Primary Election weekly report. A second absentee ballot was mailed to replace the rejected ballot. Chairman Sutton moved and Secretary Flatow seconded the motion to approve the recommendation of absentee ballots. Motion carried.

#### **Other Business**

Chairman Sutton stated that a Closed Session should be conducted soon.

The General Election Early Voting Locations plan recommendation should be completed for submission to the State Board of Elections by early August. Mr. Coffman would prepare data for the Early Voting plan proposal with the available allotment in the budget.

Secretary Flatow discussed the pollworker training schedule for the 2012 General Election. Mr. Joyner suggested that the Board members attend an early meeting in the training schedule. Guidance from Board members would be valuable for the remaining meetings. Secretary Flatow added that a pollworker appointment should be stressed to be a nonpartisan activity. A document explaining several election issues would be provided to Second Primary pollworkers. Board members discussed the checklist for the General Election schedule.

Board members viewed the Second Primary Early Voting advertisement appearing in the local newspapers. Mr. Joyner stated that a mailing of updated voter cards and a letter for the Precinct 504 relocation was completed.

### **Adjournment**

Secretary Flatow moved and Chairman Sutton seconded the motion to adjourn the meeting. Motion carried. The meeting was adjourned at 5:50 PM.

Approved:

Linda J. Sutton, Chair

Michael Flatow, Secretary

Jonathan S. Dills, Member

Attachments on File: none

Date

Date

Date