BOARD OF ELECTIONS

Ken Raymond Chairman

Stuart Russell Secretary

Fleming El-Amin Member



Tim Tsujii Director

Lamar Joyner Deputy Director

FORSYTH COUNTY BOARD OF ELECTIONS Meeting Minutes March 14, 2016 – 5 p.m.

- 1. Meeting Called to Order
- 2. Pledge of Allegiance
- 3. Moment of Silence
- 4. Public Comments
- 5. Approval of Absentee Ballots
- 6. Other Business
- 7. Approval of Minutes
- 8. Closed Session (If needed)
- 9. Adjournment

FORSYTH COUNTY BOARD OF ELECTIONS Meeting Minutes - March 14, 2016

Meeting Called to Order

A statutory meeting of the Forsyth County Board of Elections was called to order in the second floor meeting room on March 14, 2016. The meeting called to order at 5:05 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 Tim Tsujii, Deputy Director Lamar Joyner, Chris Duffey, Monica Gary, and Kimberly Stuck

Other County Staff: None

Pledge of Allegiance

Chairman Raymond led the pledge of allegiance.

Moment of Silence

Chairman Raymond led a moment of silence.

Public Comment Session

Chairman Raymond opened the public comment session; no public comments offered. Chairman Raymond moved to close public comment session; Member El-Amin motioned, Secretary Russell seconded motion; **Motion carried unanimously**.

Chairman Raymond took up agenda Item # 5 - Approval of Absentee Ballots; at the request of Director Tsujii, Approval of Absentee Ballots was moved to later point on the agenda and with Chairman Raymond taking up Item # 7 – Approval of Minutes.

Approval of Minutes

Chairman Raymond moved for approval of minutes. Secretary Russell requested that March 1, 2016 minutes be amended to reflect the reason for the remarking process taking place in a secured room is to protect the privacy of the ballots. Secretary Russell motioned to amend the minutes; Member El-Amin seconded the motion; **Motion carried unanimously**. Secretary Russell after reviewing the March 8, 2016 minutes motioned to approve the minutes as well as approve the March 1, 2016 with the language included; Member El-Amin seconded the motion; **Motion carried unanimously**. Secretary Russell requested that the March 1, 2016 minutes be modified prior to signature; Ms. Stuck noted she would have them prepared for the meeting on March 15, 2016.

Other Business

Chairman Raymond called for other business. Director Tsujii provided the Board with Early Voting statistics of 22,961 One Stop early voters; 819 Same Day registrations and 56 provision ballots noting of the 56 provisional ballots 18 provisional ballots were related to lack of proper identification and 32 were issued due to voters requesting to vote a different party ballot. Mr. Tsujii stated that it was a steady process; Secretary Russell inquired how the

Early Voting of 2016 compared to Early Voting of 2012; Director Tsujii noted that Early Voting was higher for 2016 stating that voters were provided two additional days of Early Voting. Secretary Russell thanked the Director and staff for a commendable job for going through a Primary Early Voting cycle with changes in the law and making it a smooth process; Chairman Raymond joined Mr. Russell in his sentiment. Member El-Amin echoed the comments provided by Chairman Raymond and Secretary Russell thanking the Interim Director Lamar Joyner for providing a strong and organized foundation for Director Tsujii to build on, enabling the voters to experience a smooth voting process.

Approval of Absentee Ballots

Ms. Gary recommended 860 approved absentee ballots, 10 overseas ballots and 2 military ballots to the Board for consideration. Ms. Gary stated that 20 absentee ballots were reissued due to various deficiencies. Member El-Amin inquired of total number of absentee ballots issued; Ms. Gary stated that 18,318 absentee ballots had been issued as of the meeting. Ms. Gary clarified for the Board that the total for consideration at time of the meeting was 872. Chairman Raymond moved to approve absentee ballots as presented; Member El-Amin motioned, Secretary Russell seconded the motion. **Motion carried unanimously**.

Closed Session

Chairman Raymond inquired of any need for closed session. None noted.

Adjournment

Chairman Raymond moved to adjourn meeting; Member El-Amin motioned; Secretary Russell seconded. **Motion carried unanimously**. Meeting adjourned at 5:19 p.m.

March 14, 2016 Meeting Minutes Approved:

Ken Raymond, Chairman

Stuart Russell, Secretary

Fleming El-Amin, Member

Date

Date

Date

FORSYTH COUNTY BOARD OF ELECTIONS

MARCH 15, 2016 PRIMARY: ONE-STOP EARLY VOTING DAILY STATS

	Thursday 3/3/16	Friday 3/4/16	Saturday 3/5/16	Sunday 3/6/16	Monday 3/7/16	Tuesday 3/8/16	Vednesda 3/9/16	Thursday 3/10/16	Friday 3/11/16	Saturday 3/12/16	
Forsyth Co. Government Center	639	628		1	489	521	530	601	925	572	4905
Brown & Douglas Rec Center					99	107	84	112	145	164	711
Clemmons Library					462	436	316	370	538	494	2616
Kernersville Senior Center	-				527	573	444	441	667	659	3311
Lewisville Library					450	385	296	344	514	455	2444
Mazie Woodruff Center					215	247	189	202	301	302	1456
Old Town Rec Center	1				233	237	151	187	313	306	1427
Polo Park Rec Center					360	356	336	363	472	383	2270
Rural Hall Library				3	218	206	164	167	264	232	1251
Southside Library	C				360	281	296	234	424	387	1982
St. Paul United Methodist Church	10000				84	100	77	79	69	178	587
DAILY TOTALS	639	628			3497	3449	2883	3100	4632	4132	22960
SAME DAY REGISTRATIONS	46	32			71	69	82	115	173	231	819
PROVISIONAL BALLOTS	6	1			12	6	1	3	10	17	56