BOARD OF ELECTIONS

J. Eric Elliott CHAIR

Linda J. Sutton SECRETARY

Jerry D. Jordan MEMBER



Robert H. Coffman Director of Elections

FORSYTH COUNTY BOARD OF ELECTIONS BOARD MEETING- OCTOBER 14, 2008

Present:	J. Eric Elliott, Chair Linda J. Sutton, Secretary Jerry D. Jordan, Member
Staff:	Rob Coffman, Director of Elections Lamar Joyner, Deputy Director of Elections Pamela Johnson, Administrative Assistant

Call To Order

The Chair called the meeting to order at 4:07 PM in the Board of Elections Storage Area.

Approval of Minutes- October 7, 2008

The Board reviewed the minutes for October 7, 2008. There were minor corrections recommended. Ms. Sutton moved to approve the minutes with the minor corrections. The motion passed unanimously.

Review of Elections Preparations

Mr. Coffman stated the equipment testing process is going well. He stated there are final preparations being made for the One Stop voting.

Mr. Coffman provided a list of all the One-Stop locations including the number of workers and voting machines. He also provided the Board with a list of the polling places with the number of workers assigned to each location.

There was discussion of the duties of election day assistants.

Approval of Absentees

There were 2464 absentee ballots recommended by staff for approval and 60 absentee ballots recommended for disapproval. Of the 60 disapproved, the Board wanted to review 10 for possible approval. These 10 were disapproved for voter signatures being in the wrong place on the absentee ballot return envelope. The Board agreed to approve or

disapprove these 10 ballots at the next meeting. Mr. Elliott indicated he would like the staff to send letters to these voters giving the opportunity to correct their ballot. Ms. Sutton moved to approve the 2464 absentee ballots and disapprove 50 absentee ballots as recommended by the Staff. The motion passed unanimously.

The Board was prepared to run the absentee ballots through the ballot counter but the ballot counter needs to be serviced. The Board will count the ballots at the next Board Meeting.

<u>Other Business</u> There was no other business.

Adjournment

Mr. Jordan moved to adjourn the meeting. The motion passed unanimously and the meeting was adjourned at 5:30 PM.

J. Eric Elliott, Chair

Linda J. Sutton, Secretary

Jerry D. Jordan, Member