BOARD OF ELECTIONS

Ken Raymond Chairman

Secretary

Fleming El-Amin Member



FORSYTH COUNTY BOARD OF ELECTIONS BOARD MEETING MINUTES – May 28, 2014

Meeting Called to Order

A special meeting of the Forsyth County Board of Elections was called to order in the second floor meeting room on May 28, 2014. The meeting convened at 4:37 PM, Chairman Ken Raymond presiding.

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

Staff Members in attendance: Interim Director Lamar Joyner, Chris Duffey, Other County Staff - Beatrice Hunter

Pledge of Allegiance

Chairman Raymond led the pledge of allegiance.

Moment of Silence

Chairman Raymond led a moment of silence.

Approval of Minutes

Chairman Raymond requested that the Board members review the minutes of the May 13, 2014 meeting. Secretary Russell moved and Member El-Amin seconded a motion to accept the Board minutes of May 13, 2014 as presented. **Motion carried unanimously.**

Other Business

Mr. Joyner stated that Forsyth County will have a Democratic 2nd Primary on July 15, 2014 for the office of US House Representatives, District 5. Early Voting will be held at the Government Center from July 3-12, 2014.

Closed Session

Chairman Raymond moved and Secretary Russell seconded a motion for closed session per NCGS 143-318.11(a)(6). Chairman Raymond stated: I move that the Board go into closed session to consider the qualifications, competence, performance, conditions of employment of a public officer or employee or prospective public officer or employee. **Motion carried unanimously.** Board members went into closed session at 4:50 PM.

Member El-Amin entered the meeting after Closed Session started.

<u>Adjournment</u> The meeting was adjourned at 6:05 PM.

Approved:

Ken Raymond, Chair

Stuart Russell, Secretary

Fleming El-Amin, Member

Date

Date

Date