BOARD OF ELECTIONS

Ken Raymond Chairman

Secretary

Fleming El-Amin Member



Robert H. Coffman Director of Elections

> Lamar Joyner Deputy Director

FORSYTH COUNTY BOARD OF ELECTIONS BOARD MEETING MINUTES – MAY 6, 2014 PRIMARY ELECTION DAY

Meeting Called to Order

The 2014 Primary Election Day meeting of the Forsyth County Board of Elections was held in the second floor meeting room on May 6, 2014. The meeting convened at 5:00 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, Josh Chunn, Chris Duffey, Jacob Wright Other County Staff - Lonnie Albright

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 April 22, 2014. Secretary Russell moved and Member El-Amin seconded a motion to approve the Board minutes of April 22, 2014. **Motion carried unanimously.**

Approval of Absentee Ballots Returned

Mr. Chunn recommended 372 absentee ballots for approval and 42 absentee ballots for disapproval because of missing information. The voters of the disapproved absentee ballots had been attempted to be contacted to receive a second ballot. Member El-Amin moved and Secretary Russell seconded a motion to accept the staff recommendation of 372 absentee ballots for approval and 42 absentee ballots for disapproval. **Motion carried unanimously.**

Other Business

An update on the voter challenge for the absentee ballot of Mr. Everette Harris. Ms. Cynthia Burke of precinct 906 (Mt. Tabor High School), timely, made the voter challenge at the Board of Elections office.

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The Board members supervised the tabulation procedure of the pre-processed absentee ballots on the M650 ballot counter in order to tally the results for Election night. Chairman Raymond moved to recess the meeting to a time certain at 7:30 PM in the elections storage room. **Motion carried unanimously** and the board recessed at 5:30 PM.

Call to Reconvene

The meeting reconvened at 7:30 PM in the second floor meeting room on Election night. Member El-Amin moved and Secretary Russell seconded a motion to relocate to the elections storage room. **Motion carried unanimously.**

Other Business

The Board scheduled a meeting to review applications for the Director position on Wednesday, May 28, 2014 at 4:30 PM.

Board members viewed the process as precinct election results were returned and uploaded to the website. Board members examined and signed the Primary Election Unofficial Results document.

<u>Adjournment</u>

Secretary Russell moved to adjourn the meeting. **Motion carried** and the meeting was adjourned at 10:37 PM. (Only Chairman Raymond and Secretary Russell present)

Approved:

Ken Raymond, Chair

Stuart Russell, Secretary

Fleming El-Amin, Member

Attachments on File: Primary Election Unofficial Results

Date

Date

Date