## **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 July 18, 2016 – 2 p.m.

- 1. Meeting Called to Order
- 2. Pledge of Allegiance
- 3. Moment of Silence
- 4. Canvass Audit
- 5. Adjournment

## FORSYTH COUNTY BOARD OF ELECTIONS Meeting Minutes July 18, 2016 – 2 p.m.

## Meeting Called to Order

An emergency meeting of the Forsyth County Board of Elections was called to order in the second floor meeting room on July 18, 2016. The meeting called to order at 2:12 p.m., Chairman Raymond presiding.

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

Staff Members in attendance: Director Tim Tsujii (Telecom), Deputy Director Lamar Joyner, and Kimberly Stuck

Other Staff: Lonnie Albright - Assistant County Attorney

Pledge of Allegiance and Moment of Silence were not observed due to urgency.

Director Tsujii stated the purpose of the meeting was to conduct re-canvass of one provisional ballot as directed by the State Board of Elections. A provisional ballot was disapproved at the time of Canvass but the State Board of Elections was able to match the voter with their voter information to enable approval. Director Tsujii requested the Board approve the provisional ballot and include it in the cumulative results.

Deputy Director Joyner verified ballot style as well as voter record in SEIMS. Voter's registration was verified. Mr. Joyner requested permission to open provisional envelope to verify ballot style, ballot was determined to be proper to enable full count.

Chairman Raymond moved to accept staff recommendations to approve the provisional ballot; Secretary Russell seconded; **Motion carried Unanimously.** 

Director Tsujii stated that he would make arrangements to have the abstracts signed, and he and two staff would serve as witnesses of the tally.

Director Tsujii inquired if Board had any questions; Chairman Raymond advised no.

Chairman Raymond motioned to adjourn; Secretary Russell seconded; **Motion carried Unanimously.** Meeting adjourned at 2:20 p.m.

Approved:

Ken Raymond, Chair

Stuart Russell, Secretary

Fleming El-Amin, Member

Date

Date

Date