BOARD OF ELECTIONS

Mrs. Charles A. Cardwell, Jr. CHAIR

J. Eric Elliott SECRETARY

John A. Redding



FORSYTH COUNTY BOARD OF ELECTIONS BOARD MEETING- APRIL 4, 2006

Present: Mrs. Charles A. Cardwell, Jr., Chair

Mr. J. Eric Elliott, Secretary Mr. John A. Redding, Member

Staff: Mr. Terry J. Cox, Interim Director of Elections

Pamela Johnson, Administrative Assistant

Call To Order

The Chair called the meeting to order at 4:00 PM.

Approval Of Minutes

The minutes will be approved at the next meeting.

Discussion of Election Preparation

Mr. Cox stated it would be at least another week before the voting equipment memory cards and ballots are delivered. The equipment can not be tested and set up until those items are received. Mr. Cox stated he was told the Demo cards have been sent, but no one was aware when they will arrive. The Board and Staff discussed the possibility of Staff picking up the memory cards and ballots in Goldsboro to expedite equipment testing.

The Board and Staff discussed the use of the DRE equipment and Mr. Elliott stated that Mr. Don Wright, Attorney, at the State Board of Elections explained that anyone who requests to use the DRE must be allowed to use it. The Board and Staff had considered allowing only handicapped voters to use the touchscreen unit. Mr. Wright stated the Board could post handicapped signs on the DRE equipment. Mr. Elliott also explained that a voter can begin voting on an optical scan unit, but switch to a DRE machine if the voter's paper ballot is spoiled. He also stated a voter can not start on a DRE machine and switch to an optical scan unit.

The Board and Staff discussed the content of the precinct manual. The Board and Staff also discussed the precinct training dates and the additional voting equipment training.

The Board and Staff discussed Mr. Wright's visit to the office on April 4, 2006. Mr. Elliott stated that the visit went well.

Other Business

There was no other business.

Adjournment

Mr. Redding moved to adjourn the meeting. Mr. Elliott seconded the motion and the meeting was adjourned at 5:10PM.

s:/ Mrs. Charles A. Cardwell, Jr., Chair

s:/ Mr. J. Eric Elliott, Secretary

s:/ Mr. John A. Redding, Member