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- APRIL 8, 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 meeting was called to order in the Cooper Cardwell Elections Room at 4:05 PM.

Approval of Minutes- March 4, 2008 and March 18, 2008

The Board reviewed the minutes for March 4 and March 18, 2008. There were some minor corrections recommended for both sets of minutes. Mr. Jordan moved to approve the minutes with the minor corrections. The motion passed unanimously.

Public Comment Session

There were no speakers for the Public Comment Session.

Review of State Decision on Early Voting Sites

The Board and Staff discussed the State Board of Elections decision regarding the early voting sites in Forsyth County. The State approved the request submitted by the Board. The early voting sites will include the Board of Elections office, WSSU Anderson Center, Southside Library, Malloy/Jordan East Winston Heritage Center, Clark Campbell Transportation Center, Polo Park Recreation Kernersville Library and Lewisville Library.

<u>Director's Report on Training Preparations, Staffing and Site Preparations</u>

The Board and Staff discussed the poll worker training preparations. Mr. Coffman explained that training was going well and all precinct judge positions had been filled.

Mr. Coffman stated the One-Stop staffing is complete and all One-Stop locations were available. He also stated the One-Stop sites were being prepared for early voting.

Progress of Election Tasks List

The Board and Staff reviewed the Election Tasks list. The Staff is on tasks with all duties. Mr. Coffman stated the testing of the voting equipment is complete.

The Board and Staff discussed possible traffic issues during the Primary Election, particularly at the schools. Mr. Coffman stated he will notify Dr. Don Martin, School Superintendent of Winston-Salem/Forsyth County Schools of traffic issues should there be a high turnout.

Review of Advertising Copy for Early Voting

The Board reviewed the proof for an advertisement of times and locations of the early voting sites. A few minor changes were made.

Review of Absentee Meeting Schedule

The Board discussed the upcoming absentee meetings. The Board agreed to count the absentee ballots at each weekly meeting according to guidelines set forth by the State Board of Elections.

Updating Phone Messages for Election Day

The Board and Staff discussed the set up of the phone lines for Election Day. Mr. Coffman stated there would be more phone lines available as well as more staff to handle the lines.

Other Business

Mr. Elliott stated the Cooper Cardwell Elections Room now has a sign placed above the double doors.

Mr. Elliott stated he would like a log or chart of problems that occur throughout Election Day.

Ms. Sutton stated there are accessibility issues at precinct 503, Trinity Moravian Church, located on Sprague Street. She stated there is a more suitable location at the Carter G. Woodson School, located on Goldfloss Street.

The Board and Staff discussed the voting location at the Joel Veteran's Coliseum. Mr. Coffman stated the voting area would change after the Primary Election to the Home and Garden Center.

<u>Adjournment</u>

Mr. Jordan moved to adjourn the meeting. The motion passed unanimously and the meeting was adjourned at 5:05 PM.

S:/ J. Eric Elliott, Chair

S:/Linda J. Sutton, Secretary

S:/ Jerry D. Jordan, Member