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 2ND PRIMARY ELECTION- JUNE 24, 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 Chair called the meeting to order at 6:01 P.M. in the Cooper Cardwell Elections Room.

Approval of Absentees

There were 86 absentees recommended for approval and 1 recommended for disapproval. Mr. Jordan moved to approve 86 and disapprove 1. The motion passed unanimously.

There were a total of 181 approved mail absentees to be counted. After counting the ballots, the total came to 181.

Other Business

Mr. Coffman explained to the Board that Bill Browning filed to run in the 74th State House district. He is resigning his candidacy.

The Board and Staff discussed One-Stop sites for the 2008 General Election. There was discussion regarding the number of sites and possible locations. Mr. Coffman stated he wants to have at least 5 people per location. He also stated that there is enough equipment to support 12 sites. Mr. Coffman explained there is enough in the budget to fund more than 1 site, but there is not enough funding for 12 sites. He also stated there may be state funding available.

After discussion of possible sites, the Board agreed unanimously on 12 sites, to include the Board of Elections Office, Lewisville Library, Carver School Road Library, Kernersville Library, Walkertown Library, Clemmons Library, Rural Hall Library, Polo Recreation Center, Sedge Garden Recreation Center, Southfork Recreation Center, Anderson Center and Southside Library. Ms. Sutton recommended adding Brown Douglas Recreation Center and Malloy Jordan East Winston Heritage Center. Mr. Jordan opposed Brown Douglas Recreation Center and Malloy Jordan East Winston Heritage Center. Ms. Sutton moved to include Brown Douglas Recreation Center in the One-Stop Satellite location plan. Mr. Elliott seconded and the motion passed 2-1.

Mr. Elliott recommended that the Board of Elections be open during the statutory time of October 16th, 2008 through November 1st, 2008 and having the satellite locations open for the last week of One-Stop voting. Mr. Coffman and Staff recommended not having all sites open during the entire One-Stop period due to staffing difficulties. The Board recommended having the Board of Elections location open the entire time including 1 Sunday and the last Saturday. Mr. Coffman also recommended having the satellite locations open only during the last week of the One-Stop period, but being open a couple of evenings during the final week. Ms. Sutton recommended having all sites open the entire time. The Board will continue discussing One-Stop locations and times at the next Board meeting in August 2008.

The Board will meet on July 1st, 2008 for the canvass of the 2nd Primary Election.

Adjournment

Ms. Sutton moved to adjourn the meeting. The motion passed unanimously and the meeting was adjourned at 7:28 P.M.

S:/J. Eric Elliott, Chair

S: / Linda J. Sutton, Secretary

S: / Jerry D. Jordan, Member