BOARD OF ELECTIONS

Ken Raymond Chairman

Stuart Russell Secretary

Fleming El-Amin Member



Steve Hines
Director of Elections

FORSYTH COUNTY BOARD OF ELECTIONS BOARD MEETING MINUTES – November 11, 2014

Meeting Called to Order

A special meeting of the Forsyth County Board of Elections was held in the second floor meeting room on November 11, 2014. The meeting convened at 2:00 PM, Secretary Stuart Russell presiding.

Board Members in attendance: Secretary Stuart Russell, Member Fleming El-Amin

Staff Members in attendance: Director-Steve Hines, Lamar Joyner, Chris Duffey,

Jacob Wright

Other County Staff - Assistant County Attorney-Lonnie Albright

Pledge of Allegiance

Secretary Russell led the pledge of allegiance.

Moment of Silence

Secretary Russell led a moment of silence.

Hand/Eye Audit

The purpose of the audit is to compare the number of actual paper ballots counted against the Election Night machine count. Precinct 066 – Piney Grove Elementary School (691 votes) for U.S. Senate; Precinct 801 – Polo Park Recreation Center (428 votes) for U.S. Senate; were randomly chosen by the State Board of Elections for the hand/eye audit after the 2014 General Election. After the ballots were removed from the sealed ballot boxes, a team of three employees completed the hand/eye audit. The team members marked each precinct reconciliation tally sheet with fence posting to record all votes. Each Precinct audit vote totals matched exactly with the Election Night report.

Approval of Absentee Ballots Returned

Mr. Duffey recommended 209 supplemental absentee ballots for approval and 175 absentee ballots for disapproval because of missing/incorrect information. Secretary Russell moved and Member El-Amin seconded a motion to accept the staff recommendation of 209 absentee ballots for approval and 175 absentee ballots for disapproval. **Motion carried unanimously.**

Other Business

Secretary Russell moved and Member El-Amin seconded a motion to recount the election day ballots from precincts 013-Sedge Garden Elementary School and 032-Northwest Middle School to get accurate count totals. **Motion carried unanimously.**

Secretary Russell moved and Member El-Amin seconded a motion to add curbside ballots that were not included in the election night totals. **Motion carried unanimously.**

Adjournment

Attachments on File: N/A

Secretary Russell moved and Member El-Amin seconded a motion to adjourn the meeting. **Motion carried unanimously** and the meeting was adjourned at 4:57 PM.

Approved:		
Ken Raymond, Chair	Date	
Stuart Russell, Secretary	Date	
Fleming El-Amin, Member	Date	

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