BOARD OF ELECTIONS

Ken Raymond Chairman

Stuart Russell Secretary

Fleming El-Amin Member



FORSYTH COUNTY BOARD OF ELECTIONS BOARD MEETING MINUTES - June 24, 2014

Meeting Called to Order

An Absentee meeting of the Forsyth County Board of Elections was called to order in the second floor meeting room on June 24, 2014. The meeting convened at 5:43 PM, Chairman Ken Raymond presiding.

Board Members in attendance: Chairman Ken Raymond, Secretary Stuart Russell,

Absent Board Member: Member Fleming El-Amin

Staff Members in attendance: Interim Director Lamar Joyner, Josh Chunn

Pledge of Allegiance

Chairman Raymond led the pledge of allegiance.

Moment of Silence

Chairman Raymond led a moment of silence.

Approval of Minutes

Chairman Raymond requested that the Board members review the minutes of the May 28, 2014 meeting. Chairman Raymond moved and Secretary Russell seconded a motion to accept the Board minutes of May 28, 2014 as presented. **Motion carried unanimously.**

Approval of Absentee Ballots Returned

Mr. Chunn recommended 51 absentee ballots for approval and eight absentee ballots for disapproval because of missing information. The voters of the disapproved absentee ballots had been mailed a second ballot and letter of explanation. Chairman Raymond moved and Secretary Russell seconded a motion to accept the staff recommendation of 51 absentee ballots for approval and eight absentee ballots for disapproval. **Motion carried unanimously.**

Other Business

The Board will set a date for the discussion of Early Voting during the 2014 General Election at the July 1, 2014 Absentee Board Meeting.

Mr. Joyner stated that there was information from WS/FCS that was sent to the Board for their consideration concerning the adjustment of polling locations.

Mr. Joyner also stated that Precinct 904-Mission Hispana will move and combine with Precinct 909-Old Town Recreation Center due to conflict with space at Mission Hispana for the 2nd Primary. Voters were mailed letters of the change and an ad will run in the paper.

Adjournment

Secretary Russell moved and Chairman Raymond seconded a motion to adjourn the meeting. **Motion carried unanimously** and the meeting was adjourned at 6:03 PM.

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