BOARD OF ELECTIONS

Ken Raymond Chairman

Stuart Russell Secretary

Fleming El-Amin Member



FORSYTH COUNTY BOARD OF ELECTIONS BOARD MEETING MINUTES - JULY 15, 2014 @ 2:00 PM

Meeting Called to Order

A special meeting of the Forsyth County Board of Elections was called to order in the fourth floor meeting room on July 15, 2014. The meeting convened at 2:15 PM, Chairman Ken Raymond presiding.

Secretary Russell had an impromptu scheduling conflict and wanted to attend meeting by phone but was unable to at the guidance of County Attorney Albright.

Board Members in attendance: Chairman Ken Raymond, Member Fleming El-Amin

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

Jacob Wright, Carlton Morgan
Other County Staff - Lonnie Albright

Pledge of Allegiance

Chairman Raymond led the Pledge of Allegiance.

Moment of Silence

Chairman Raymond led a moment of silence.

Public Comment Session

Chairman Raymond opened the public comment session with instructions. Speakers were asked to complete a public comment card and would have two minutes or less to speak. The speaker's name and address should be stated for the record. Questions should be included during the allotted time and answers would be given at the close of the session. A speaker's time could not be given to another individual. At the close of the public comment session, no additional statements or questions would be heard from the public. The public comment session included the following speakers:

James Knox - 125 Buckhaven Court, Rural Hall, NC 27045

Evelyn Bradley - 601 S. Church Street, Winston-Salem, NC 27101

Clarielle Marsh - address unknown

Anne Wilson - 445 Marshall View Court, Winston-Salem, NC 27101

Susan Campbell - 1208 Brookstown Avenue, Winston-Salem, NC 27101

Byron Nelson - 4825 Commercial Plaza A-24, Winston-Salem, NC 27104

Jerry Thomas - 2608 Village Trail, Winston-Salem, NC 27106

Amshatar Monroe - 407 Summergate Drive, Winston-Salem, NC 27103

Gwen Parker - 3217 Pennington Lane, Winston-Salem, NC 27106

Marva Reid - 1434 N. Cameron Avenue, Winston-Salem, NC 27105

Ciat Shabazz - 1001 S. Marshall Street, Winston-Salem, NC 27101

Forsyth County Government Center, 201 North Chestnut Street, Winston-Salem, North Carolina 27101-4120 336-703-2800 • Fax: 336-727-2893

Member El-Amin moved and Chairman Raymond seconded a motion to close the public comment session. **Motion carried unanimously.** In response to public comment, Chairman Raymond and Member El-Amin stated that the Board would look at all alternatives for Early Voting locations and hours. The schedule and locations would fairly serve the entire county and no vote would be suppressed.

Early Voting Discussion

Chairman Raymond and Member El-Amin reviewed two schedule proposals that were submitted by the BOE staff. The hours included after business and weekend hours. Chairman Raymond presented his two plans, both with nine locations. After the Board discussed their ideas, they agreed to wait to continue further discussion so that Secretary Russell would be present. Member El-Amin stated that he would prepare his plan and present it at the next meeting. Member El-Amin moved and Chairman Raymond seconded a motion to continue discussion during the Canvass meeting on July 22, 2014 at 11:00 AM. **Motion carried unanimously.**

Other Business

None

Adjournment

Member El-Amin moved and Chairman Raymond seconded a motion to adjourn the meeting. **Motion carried unanimously** and the meeting was adjourned at 3:28 PM.

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

Attachments on File: Chairman Plan for Early Voting, Staff Proposal for Early Voting Schedule