

BOARD OF ELECTIONS

Ken Raymond
Chairman

Stuart Russell
Secretary

Fleming El-Amin
Member



Tim Tsujii
Director

Lamar Joyner
Deputy Director

FORSYTH COUNTY BOARD OF ELECTIONS

Agenda

September 27, 2016 – 5 p.m.

1. Meeting Called to Order
2. Pledge of Allegiance
3. Moment of Silence
4. Public Comments
5. Approval of Absentee Ballots
6. Approval of Meeting Minutes
7. Other Business
8. Closed Session (If needed)
9. Adjournment

FORSYTH COUNTY BOARD OF ELECTIONS
Meeting Minutes
September 27, 2016 – 5 p.m.

Meeting Called to Order

A meeting of the Forsyth County Board of Elections was called to order in the third floor meeting room on September 27, 2016 at 5:00 p.m., Chairman Raymond presiding.

Board Members in attendance: Chairman Ken Raymond, Secretary Stuart Russell, and Member Fleming El-Amin

Staff Members in attendance: Director Tim Tsujii, Deputy Director Lamar Joyner, Chris Duffey, , Monica Gary and Kimberly Stuck

Other Staff: Lonnie Albright – Assistant County Attorney

Pledge of Allegiance

Chairman Raymond led the pledge of allegiance.

Moment of Silence

Chairman Raymond led a moment of silence.

Public Comments

Chairman Raymond noted no public speakers present for comments. Chairman Raymond called to close public comments; Member El-Amin motioned; Secretary Russell seconded the motion;

Motion carried unanimously.

Approval of Absentee Ballots

Ms. Gary recommended 177 Absentee ballots for approval and 7 for disapproval. Ms. Gary stated that to date 269 Absentee ballots have been approved. Chairman Raymond called for questions or comments from the Board members. Member El-Amin inquired if those that had been disapproved had been contacted; Ms. Gary stated their ballots have been reissued. Member El-Amin motioned to accept staff recommendations, Secretary Russell seconded; **Motion carried unanimously.**

Approval of Meeting Minutes

Chairman Raymond called for the approval of the September 20, 2016 minutes. Secretary Russell requested additions to the minutes for clarification; Page 4 paragraph 5 after chanting; add “Uncle Tom”; Page 5 paragraph 5, after directed; add “by Winston Salem State University students”, after Raymond; add “for opposing Winston Salem State University as a precinct site”, after diversity in thought; add “in the African American community”. Chairman Raymond requested correction on Page 4 paragraph 9, to correct name to “Riely Woosley”. Secretary Russell motioned to approve the minutes with the changes suggested, Member El-Amin seconded; **Motion carried unanimously.**

Other Business

Director Tsujii presented the Board with absentee ballots that had been remarked for review. Additionally, he provided a log of those that had reviewed and remarked the ballots; noting that at

the suggestion of the State Board of Elections would be a best practice in case of inquiries. The Board then reviewed the remarked ballots presented for accuracy.

Closed Session

Chairman Raymond inquired of need for closed session; none given.

Adjournment

Chairman Raymond called to adjourn; Member El-Amin motioned, Secretary Russell seconded; Motion carried unanimously. Meeting adjourned at 5:21 p.m.

Board of Election Meeting Minutes – September 27, 2016

Approved:

Ken Raymond, Chair

Date

Stuart Russell, Secretary

Date

Fleming El-Amin, Member

Date