

BOARD OF ELECTIONS

Ken Raymond
Chairman

Stuart Russell
Secretary

Fleming El-Amin
Member



Steve Hines
Director of Elections

FORSYTH COUNTY BOARD OF ELECTIONS October 28, 2014

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Meeting Called to Order

Forsyth County Government Center, 201 North Chestnut Street, Winston-Salem, North Carolina 27101-4120

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An Absentee meeting of the Forsyth County Board of Elections was called to order in the fourth floor meeting room on October 28, 2014. The meeting convened at 5:00 PM, Chairman Ken Raymond presiding.

Board Members in attendance: Chairman Ken Raymond, 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

Chairman Ken Raymond led the pledge of allegiance.

Moment of Silence

Chairman Ken Raymond led a moment of silence.

Approval of Minutes

Chairman Ken Raymond requested that the Board members review the minutes of October 21, 2014. Secretary Russell moved and Member El-Amin seconded a motion to approve the Board minutes of October 21, 2014. **Motion carried unanimously**

Approval of Absentee Ballots Returned

Mr. Duffey recommended 332 absentee ballots for approval and 21 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. Member El-Amin moved and Secretary Russell seconded a motion to accept the staff recommendation of 332 absentee ballots for approval and 21 absentee ballots for disapproval. **Motion carried unanimously.**

Early Voting Update

8,969 One stop voters as of October 27, 2014. This was the total after the first day that the nine satellite sites were opened.

Other Business

Chairman Ken Raymond inquired about the NCSBE identifying ineligible voters in regards to the DMV search project. These individuals are labeled DACA or Deferred Action for Childhood Arrivals. NCSBE has informed staff that Forsyth County has eight individuals and their names will be identified timely. Challenge procedures for these voters will be distributed to the polls for election day.

Call to Recess

At 5:25 PM, Secretary Russell moved and Member El-Amin seconded a motion to recess the meeting until Monday, November 3, 2014 to process absentee ballots prior to election day. **Motion carried unanimously.**

Call to Reconvene

The Board reconvened in the second floor meeting room at 5:00 PM on Monday, November 3, 2014.

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

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

Pledge of Allegiance

Chairman Ken Raymond led the pledge of allegiance.

Moment of Silence

Chairman Ken Raymond led a moment of silence.

Other Business

Mr. Hines informed the Board of the number of voters that showed up on the last day of Early Voting. He also presented photos from the last day that were provided by Mr. Ken Michael, a concerned citizen.

Absentee Update

Civilians	3,336
Military	12
Overseas	37

The Board agreed to allow absentees ballots that were spoiled and those held up due to USPS to be received by canvass.

Chairman Raymond relocated the meeting to the elections storage room. The Board members supervised the tabulation procedure of the pre-processed absentee ballots on the M650 ballot counter in order to tally the results for Election night.

Adjournment

Secretary Russell moved to adjourn the meeting. **Motion carried** and the meeting was adjourned at 8:20 PM. (Only Chairman Raymond and Secretary Russell present)

Approved:

Ken Raymond, Chair

Date

Stuart Russell, Secretary

Date

Fleming El-Amin, Member

Date

Attachments on File: n/a