

## BOARD OF ELECTIONS

**Ken Raymond**  
Chairman

**Stuart Russell**  
Secretary

**Fleming El-Amin**  
Member



**Steve Hines**  
Director of Elections

## FORSYTH COUNTY BOARD OF ELECTIONS Absentee Meeting October 21, 2014

1. Call to Order
2. Pledge of Allegiance
3. Moment of Silence
4. Public Comments
5. Approval of Minutes
6. Registration Update
7. 201 Update and Options
8. Update and Approval of Absentee Ballots
9. Other Business
10. Adjournment

### **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 October 21, 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

### **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 October 14, 2014. Secretary Russell moved and Member El-Amin seconded a motion to approve the Board minutes of October 14, 2014. **Motion carried unanimously**

### **Registration Update**

Registered voters - 245,364

Voter registrations (new and changes) - 2,000 to be reviewed

### **Pct 201 Update and Options**

Brown and Douglas Recreation Center (Pct 201) has structural issues within the building. Mr. Hines was notified by the City of Winston-Salem that an engineer is scheduled to survey the building and after completion, Mr. Hines would be contacted with an update. Several options were presented to the Board if there was a conclusion that the recreation center was deemed unsafe to use as an election day precinct. Secretary Russell moved and Member El-Amin seconded a motion to approve using Option #A2, B1, B2, B3 and B4 (in that order) if there was no contact from the city by 1:00 pm, October 22, 2014. **Motion carried unanimously.**

### **Approval of Absentee Ballots Returned**

Mr. Duffey recommended 581 absentee ballots for approval and 50 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 581 absentee ballots for approval and 50 absentee ballots for disapproval. **Motion carried unanimously.**

### **Other Business**

The Board wanted to extend their gratitude to Piney Grove Baptist Church for allowing the potential use of their facilities, fee waived, if Pct 201 is not available.

### **Adjournment**

Member El-Amin moved and Secretary Russell seconded a motion to adjourn the meeting. **Motion carried unanimously** and the meeting was adjourned at 5:35 PM.

Approved:

\_\_\_\_\_  
Ken Raymond, Chair

\_\_\_\_\_  
Date

\_\_\_\_\_  
Stuart Russell, Secretary

\_\_\_\_\_  
Date

\_\_\_\_\_  
Fleming El-Amin, Member

\_\_\_\_\_  
Date

**Attachments on File:** Options for Precinct 201 (Brown and Douglas Rec Center)