

BOARD OF ELECTIONS

Ken Raymond
Chairman

Stuart Russell
Secretary

Fleming El-Amin
Member



FORSYTH COUNTY BOARD OF ELECTIONS BOARD MEETING MINUTES – April 22, 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 April 22, 2014. The meeting convened at 6:00 PM, Chairman Ken Raymond presiding. Secretary Russell was the only Board member in attendance at the posted start time of 5:00 PM.

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, Chris Duffey,
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.

Approval of Minutes

Chairman Raymond requested that the Board members review the minutes of the March 28, 2014 and the April 15, 2014 meetings. Secretary Russell moved and Chairman Raymond seconded a motion to accept the Board minutes of March 28, 2014 and April 15, 2014 as presented. **Motion carried unanimously.**

WSFCS Administration (Security/Safety concerns)

Darrell Walker, Assistant Superintendent of Operations, and Attorney Dionne Jenkins of Winston-Salem/Forsyth County Schools will present their concerns at the next meeting on April 29, 2014. Mr. Joyner stated that the Administration team had streamlined some of their concerns for voting on Election Day.

Approval of Absentee Ballots Returned

Mr. Chunn recommended 44 absentee ballots for approval and two 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. Secretary Russell moved and Chairman Raymond seconded a motion to accept the staff recommendation of 44 absentee ballots for approval and two absentee ballots for disapproval. **Motion carried unanimously.**

Other Business

The staff received information that the father of US Senate candidate, Mark Harris, has passed away. Mr. Everette Harris is a Forsyth County voter and voted absentee by mail for the 2014 Primary. The NCSBE informed staff that there may be a absentee protest.

Secretary Russell moved and Chairman Raymond seconded a motion requesting Attorney Lonnie Albright to draft a response letter to Ms. Lori Shore-Smith, stating that the Forsyth County Board of Elections is not responsible for the attorney fees that she incurred for the Tobaccoville Councilmen recount. **Motion carried unanimously.**

Adjournment

Secretary Russell moved and Chairman Raymond seconded a motion to adjourn the meeting. **Motion carried unanimously** and the meeting was adjourned at 6:14 PM.

Approved:

Ken Raymond, Chair

Date

Stuart Russell, Secretary

Date

Fleming El-Amin, Member

Date