

## BOARD OF ELECTIONS

**Ken Raymond**  
Chairman

**Stuart Russell**  
Secretary

**Fleming El-Amin**  
Member



## FORSYTH COUNTY BOARD OF ELECTIONS BOARD MEETING MINUTES – July 8, 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 July 8, 2014. The meeting convened at 5:03 PM, Chairman Ken Raymond presiding.

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

Staff Members in attendance: Interim Director Lamar Joyner, Josh Chunn, Jacob Wright, Chris Duffey  
Other County Staff - Beatrice Hunter, 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

Member El-Amin moved and Secretary Russell seconded a motion to close the public comment session. **Motion carried unanimously.** In response to public comment, Chairman Raymond stated that the Early Voting locations and hours would be considered at the 2:00 PM, July 15, 2014 meeting.

### Approval of Minutes

Chairman Raymond requested that the Board members review the minutes of the July 1, 2014 meeting. Member El-Amin moved and Secretary Russell seconded a motion to accept the Board minutes of July 1, 2014 as presented. **Motion carried unanimously.**

**Approval of Absentee Ballots Returned**

Mr. Chunn recommended 13 absentee ballots for approval and zero absentee ballots for disapproval because of missing information. Chairman Raymond moved and Member El-Amin seconded a motion to accept the staff recommendation of 13 absentee ballots for approval and zero absentee ballots for disapproval. **Motion carried unanimously.**

**Other Business**

Chairman Raymond stated that he visited with WS/FCS representatives on Thursday, July 3, 2014 for school site visits concerning the adjustment of polling locations. Member El-Amin has scheduled a meeting with WS/FCS representatives on July 10, 2014.

**Closed Session**

Chairman Raymond moved and Member El-Amin seconded a motion for closed session per NCGS 143-318.11(a)(6). Chairman Raymond stated: I move that the Board go into closed session to consider the qualifications, competence, performance, conditions of employment of a public officer or employee or prospective public officer or employee. **Motion carried unanimously**

**Adjournment**

Meeting was adjourned at 6:38 PM.

Approved:

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Ken Raymond, Chair

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Date

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Stuart Russell, Secretary

\_\_\_\_\_

Date

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Fleming El-Amin, Member

\_\_\_\_\_

Date