

BOARD OF ELECTIONS

Ken Raymond
Chairman

Stuart Russell
Secretary

Fleming El-Amin
Member



FORSYTH COUNTY BOARD OF ELECTIONS BOARD MEETING MINUTES – FEBRUARY 28, 2014

Meeting Called to Order

A special meeting of the Forsyth County Board of Elections was called to order in the second floor meeting room on February 28, 2014. The meeting convened at 4:37 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, Chris Duffey,
Judy Speas, Jacob Wright
Other County Staff - Beatrice Hunter

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 stated that the Board members had a lot of work to complete, including a closed session, and would rather that the Public Comment Session be removed from the agenda. Member El-Amin moved and Secretary Russell seconded a motion in favor of deleting the public comment session. **Motion carried unanimously.**

Approval of Minutes

Chairman Raymond requested that the Board members review the minutes of the February 17, 2014 meeting. Member El-Amin moved and Secretary Russell seconded a motion to accept the Board minutes of February 17, 2014 as presented. **Motion carried unanimously.**

Multipartisan Assistance Teams

Board members discussed the use of Multipartisan Assistance Teams by reviewing the rules required per 08 NCAC 13.0201. Discussion included the team member qualifications, training and certification. Effective January 1, 2014, it is required that each county board of elections assemble the teams to assist patients and residents in hospitals, clinics, nursing homes and rest homes in requesting and casting absentee ballots.

Mr. Joyner stated that the political parties would be used as a contact to secure MAT Team members. Mr. Chunn and Mr. Wright would be available to implement the training.

Chairman Raymond stated and Mr. Joyner agreed that an informational flyer about the Multipartisan Assistance Teams should be included with the absentee ballots.

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

336-703-2800 • Fax: 336-727-2893

www.fcvotes.com

Other Business

Member El-Amin presented Ms. Speas with a plaque for her dedicated service to the Forsyth County Board of Elections from 2003 to 2014. Mr. Joyner stated that the position would be posted soon.

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.** Board members went into closed session at 4:58 PM.

Adjournment

Secretary Russell moved and Member El-Amin seconded a motion to adjourn the meeting. **Motion carried unanimously** and the meeting was adjourned at 5:25 PM.

Approved:

Ken Raymond, Chair

Date

Stuart Russell, Secretary

Date

Fleming El-Amin, Member

Date

Attachments on File: Multipartisan Assistance Teams legislation