

BOARD OF ELECTIONS

Ken Raymond
Chairman

Stuart Russell
Secretary

Fleming El-Amin
Member



Tim Tsujii
Director

Lamar Joyner
Deputy Director

FORSYTH COUNTY BOARD OF ELECTIONS

Agenda

October 04, 2016 – 5 p.m.

1. Meeting Called to Order
2. Pledge of Allegiance
3. Moment of Silence
4. Public Comments
5. Approval of Absentee Ballots
6. Approval of Meeting Minutes
7. Other Business
8. Closed Session (If needed)
9. Adjournment

FORSYTH COUNTY BOARD OF ELECTIONS
Meeting Minutes
October 04, 2016 – 5 p.m.

Meeting Called to Order

A meeting of the Forsyth County Board of Elections was called to order in the third floor meeting room on October 04, 2016 at 5:00 p.m., Chairman Raymond presiding.

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

Staff Members in attendance: Director Tim Tsujii, Deputy Director Lamar Joyner, Chris Duffey, Monica Gary and Kimberly Stuck

Other Staff: Lonnie Albright – Assistant County Attorney

Pledge of Allegiance

Chairman Raymond led the pledge of allegiance.

Moment of Silence

Chairman Raymond led a moment of silence.

Public Comments

Chairman Raymond noted no public speakers present for comments. Chairman Raymond called to close public comments; Member El-Amin motioned; Secretary Russell seconded the motion; **Motion carried unanimously.**

Approval of Absentee Ballots

Ms. Gary recommended 313 Absentee ballots for approval and 2 for disapproval. Ms. Gary stated that to date 582 Absentee ballots have been approved. Chairman Raymond called for questions or comments from the Board members. Member El-Amin motioned to accept staff recommendations, Secretary Russell seconded; **Motion carried unanimously.**

Approval of Meeting Minutes

Secretary Russell reviewed and motioned to approve the meeting minutes for September 27, 2016, Member El-Amin seconded; **Motion carried unanimously.**

Other Business

Director Tsujii presented the list of precinct official names for replacement, vacancies, and resignations for review and approval. Chair inquired about coverage for the precincts. Mr. Tsujii stated that coverage was almost 100 percent; needs were being filled and public was showing interest.

Member El-Amin inquired about training; Director Tsujii stated that training would begin October 07, 2016. Mr. Tsujii offered to email Member El-Amin the training schedule.

Chairman Raymond motioned to approve the precinct official list; Secretary Russell seconded; **Motion carried unanimously.**

Chairman Raymond inquired about the status of equipment testing; Director Tsujii stated that it

was in progress and that results would be presented to the Board when they were complete.

Director Tsujii presented Mary Hargraves MAT team certification to the Board for review and approval.

Chairman Raymond stated that a MAT team member had spoken to him regarding a resident in a facility that had dementia; Chairman Raymond did not have their information at the time of the meeting. Director Tsujii stated that only near relatives, legal guardians, or MAT team members could assist with an absentee request. Mr. Tsujii also noted that there were several visits planned for nursing facilities.

Director Tsujii presented the Board with absentee ballots that had been remarked for review. The Board then reviewed the remarked ballots presented for accuracy.

Closed Session (If needed)

Chairman Raymond inquired of need for closed session; none given.

Adjournment

Chairman Raymond called to adjourn; Member El-Amin motioned, Secretary Russell seconded; **Motion carried unanimously**. Meeting adjourned at 5:40 p.m.

Board of Election Meeting Minutes – October 04, 2016

Approved:

Ken Raymond, Chair

Date

Stuart Russell, Secretary

Date

Fleming El-Amin, Member

Date