

BOARD OF ELECTIONS

Linda J. Sutton
Chair

Michael Flatow
Secretary

Jonathan S. Dills
Member



Robert H. Coffman
Director of Elections

Lamar Joyner
Deputy Director

FORSYTH COUNTY BOARD OF ELECTIONS BOARD MEETING MINUTES – OCTOBER 30, 2012

Call to Order

An Absentee Ballot meeting of the Forsyth County Board of Elections was held in the Elections Storage Room on October 30, 2012. The meeting convened at 5:15 PM, Chairman Linda Sutton presiding.

Board Members in attendance: Chairman Linda Sutton, Secretary Michael Flatow, Member Jonathan Dills

Staff Members in attendance: Director Robert Coffman, Joshua Chunn, Chris Duffey, Judy Speas

Approval of Minutes

Chairman Sutton requested that the Board review the minutes of October 16, 2012. Member Dills moved to approve the minutes of October 16, 2012 with changes. **Motion carried.**

Chairman Sutton requested that the Board review the minutes of October 23, 2012. Member Dills moved to approve the minutes of October 23, 2012. **Motion carried.**

Chairman Sutton requested that the Board review the minutes of October 29, 2012. Member Dills moved to approve the minutes of October 29, 2012 with changes. **Motion carried.**

Absentee Ballot Report

Mr. Chunn recommended 3,280 absentee ballots for approval and 24 for disapproval in the General Election weekly report. Board members examined the disapproved absentee ballots. Secretary Flatow moved and Member Dills seconded the motion to approve the staff recommendation of 3,280 approved absentee ballots and 24 disapproved absentee ballots.

Motion carried. Board members reviewed three Federal Write-In Ballots held in pending status and referred to NCGS 163-182.1 (6) c. – The voter's choice can be clearly determined.

Board members supervised the tabulation procedure of the pre-processed absentee ballots on the 650 ballot counter.

Closed Session

Secretary Flatow recommended a motion for closed session by stating: I move that the Board go into closed session to consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee; or to hear or investigate a complaint, charge, or grievance by or against an individual public officer or employee pursuant to the provisions of G.S. 143-318.11(a)(6). Member Dills seconded the motion. The **motion carried** and the Board went into closed session at 5:49 PM.

Chairman Sutton moved and Secretary Flatow seconded the motion to leave closed session at 6:30 PM. **Motion carried.**

Adjournment

Chairman Sutton moved to adjourn the meeting. **Motion carried** and the meeting was adjourned at 8:10 PM. The next Board of Elections meeting was scheduled for Election Day, November 6th at 1:00 PM.

Approved:

Linda J. Sutton, Chair

Date

Michael Flatow, Secretary

Date

Jonathan S. Dills, Member

Date