

BOARD OF ELECTIONS

Linda J. Sutton
CHAIR

Frank M. Dickerson
SECRETARY

Jerry D. Jordan
MEMBER



Robert H. Coffman
Director of Elections

FORSYTH COUNTY BOARD OF ELECTIONS BOARD MEETING – OCTOBER 13, 2009

Present: Linda J. Sutton, Chair
Frank M. Dickerson, Secretary
Jerry D. Jordan, Member

Staff: Lamar Joyner, Deputy Director of Elections
Judy Speas, Office Assistant

Call to Order

Ms. Sutton called the meeting to order at 11:19 AM in the Cooper Cardwell Elections Room.

Hand/Eye Audit

The Board and staff conducted the hand/eye audit under the direction of Mr. Joyner. The audit was conducted for Precincts 042, 043 and One Stop. The results for each precinct matched with the ballots voted and the RTAL printer tape of the iVotronic One Stop machines except for one vote that was obscured when a jam occurred. Ms. Sutton requested a motion to approve the Hand/Eye Audit. Mr. Jordan moved to approve the Hand/Eye Audit results. The motion passed unanimously. The Board signed the three Reconciliation Sheets for Manual Audit for Precincts 042, 043 and One Stop.

Approval of Minutes

The Board reviewed the minutes for October 6, 2009 and suggested minor changes. Ms. Sutton asked that there be a motion to approve the minutes. Mr. Dickerson moved to approve the minutes. The motion passed unanimously.

Approval of Provisional Ballots

Of the 7 provisional ballots voted in the 2009 Winston-Salem Second Primary, 3 were recommended for disapproval and 4 were recommended for approval by election staff. Ms. Sutton requested a motion to approve the provisional ballots. Mr. Dickerson moved to approve the recommendation of staff for provisional ballots from the second primary. The motion passed unanimously.

Certification of 2nd Primary Results

The Board members summarized the Abstract of Votes document for the Second Primary Election which is sent to the Clerk of Court, State Board of Elections and retained by the county board of elections. The report contains the precinct breakdown of votes for candidates in the Southeast ward contest and certifies the

winning candidate. Ms. Sutton requested a motion to approve the Abstract of Votes document. Mr. Jordan moved to approve the document. The motion passed unanimously and the document was signed by the Board members.

Other Business

Mr. Dickerson moved to recess at 11:34 AM for a closed session meeting. The motion passed unanimously; the staff exited the room while the Board went into a closed session meeting. The staff reentered the Board meeting at 11:45 AM.

Adjournment

Mr. Dickerson moved to adjourn the meeting. The motion passed unanimously and the meeting adjourned at 11:45 AM. The next meeting of the Board of Elections is on October 20, 2009 at 4:00 PM.

Linda J. Sutton, Chair

Frank M. Dickerson, Secretary

Jerry D. Jordan, Member