

BOARD OF ELECTIONS

Mrs. Charles A. Cardwell, Jr.
CHAIR

J. Eric Elliott
SECRETARY

John A. Redding
MEMBER



FORSYTH COUNTY BOARD OF ELECTIONS BOARD MEETING- MARCH 16, 2006

Present: Mrs. Charles A. Cardwell, Jr., Chair
Mr. J. Eric Elliott, Secretary
Mr. John A. Redding, Member

Staff: Mrs. Laura Gerardi-Dell, Deputy Director of Elections
Mrs. Pamela Johnson, Administrative Assistant
Ms. Lori Sykes, Assistant County Attorney

Call To Order

The Chair called the meeting to order at 4:00 PM.

Approval of Minutes- February 24, March 1, March 2, March 7 and March 10, 2006

Mr. Redding moved to approve all minutes. Mr. Elliott suggested some minor changes to the March 10 minutes. Mr. Elliott seconded the motion with those minor changes and it passed unanimously.

Discussion of State Board of Elections Meeting on March 14 and 15, 2006

The Board and Staff discussed the State Board of Elections meeting held on March 14 and 15, 2006, in Chapel Hill, N.C.

Discussion of Director of Elections Position

Mr. Elliott moved to go into closed session to discuss the Director of Elections position. Mr. Redding seconded and the closed session began at 4:10 PM.

The Board reconvened at 5:34 PM.

Adjournment

Mr. Elliott moved to adjourn the meeting. Mr. Redding seconded the motion and the meeting was adjourned at 5:35.

s:/ Mrs. Charles A. Cardwell, Jr., Chair

s:/ Mr. J. Eric Elliott

s:/ Mr. John A. Redding, Member