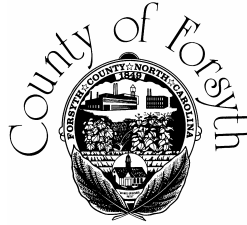


BOARD OF ELECTIONS

Mrs. Charles A. Cardwell, Jr.
CHAIR

J. Eric Elliott
SECRETARY

Jerry D. Jordan
MEMBER



FORSYTH COUNTY BOARD OF ELECTIONS BOARD MEETING- MAY 31, 2006

Present: Mrs. Charles A. Cardwell, Jr., Chair
Mr. J. Eric Elliott, Secretary
Mr. Jerry D. Jordan, Member

Staff: Mrs. Pamela R. Johnson, Administrative Assistant

Call To Order

The Chair called the meeting to order at 5:30 PM.

Approval of Minutes- May 9, May 23 and May 30, 2006

Mr. Elliott recommended some minor changes to the May 9, 2006 minutes. With the recommended changes, Mr. Elliott moved to approve the May 9, 2006 minutes. Mr. Jordan seconded the motion and it was passed unanimously.

Mr. Elliott moved to approve the May 23 and May 30, 2006 minutes. Mr. Jordan seconded the motion and it passed unanimously.

Discussion of Director of Elections Position- Closed Session

Mr. Elliott moved to go into closed session for discussion of the Director of Elections position. Mr. Jordan seconded the motion and the Board went into closed session at 5:40 PM.

The Board reconvened at 7:37 PM. Mr. Elliott moved to recess the meeting until 12:30 PM on June 1, 2006. Mr. Jordan seconded the motion and the meeting was recessed at 7:38 PM.

June 1, 2006

The Board reconvened at 12:57 PM. Mr. Elliott moved to go into closed session. Mr. Jordan seconded the motion and the Board went into closed session at 12:58 PM.

The Board reconvened at 1:53 PM.

Adjournment

Mr. Elliott moved to adjourn the meeting. Mr. Jordan seconded the motion and the meeting was adjourned at 1:54 PM.

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

s:/ Mr. J. Eric Elliott, Secretary

s:/ Mr. Jerry D. Jordan, Member