

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 25, 2011

Call to Order

An Absentee Ballot meeting of the Forsyth County Board of Elections was held in the Cooper Cardwell Elections Room on October 25, 2011. The meeting convened at 5:34 PM, Chairman Linda Sutton presiding.

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

Board Members not in attendance: none

Staff Members in attendance: Deputy Director Lamar Joyner; Joshua Chunn, Judy Speas

Approval of Minutes

Chairman Sutton asked the Board to review the minutes of October 18, 2011. Member Dills suggested that the minutes be prepared to include a small addition. Motion was made by Secretary Flatow and seconded by Chairman Sutton to approve the minutes of the October 18, 2011 meeting with the additions. Motion carried.

Absentee Ballot Report

Mr. Chunn recommended 11 returned absentee ballots for approval and zero for disapproval in the weekly report. Secretary Flatow moved to approve the recommendation of absentee ballots. Member Dills seconded the motion and the motion carried.

Other Business

The Board discussed that resolution documents were mailed to the State Board of Elections and the County Attorney's office. The Forsyth County Board of Elections had been served with the Forsyth County Superior Court File Number 11 CVS 7133 claim. Mr. McGuckin would be joining the meeting next week for advisement. The County Attorney and/or a State Board member may be arranged to further inform the Board on open session laws and administrative procedures. Chairman Sutton agreed to schedule an advisor to attend the meeting next Tuesday.

Mr. Joyner acknowledged that the Early One Stop Voting began on Thursday, October 20, 2011 and that 27 voters had voted since that time. Member Dills questioned whether there was data available related to cost amount per vote. Mr. Joyner said that statistics were available for a report and that the usual cost per one stop location was \$5000 per election. The municipalities do not request other one stop sites in addition to the required office location.

Chairman Sutton reminded the Board to review the Duties of Director document. Mr. Joyner agreed to email the document and to place it on the next meeting agenda.

Adjournment

The next Absentee Ballot meeting of the Forsyth County Board of Elections will be held in the Cooper Cardwell Elections Room on November 1, 2011 at 5:30 PM. Chairman Sutton moved to adjourn the meeting. Member Dills seconded the motion and the meeting adjourned at 6:08 PM. Motion carried.

Approved:

Linda J. Sutton, Chair

Date

Michael Flatow, Secretary

Date

Jonathan S. Dills, Member

Date

Attachments on File: none