

BOARD OF ELECTIONS

Mrs. Charles A. Cardwell, Jr.
CHAIR

J. Eric Elliott
SECRETARY

John A. Redding
MEMBER



Kathie Chastain Cooper
DIRECTOR OF ELECTIONS

FORSYTH COUNTY BOARD OF ELECTIONS BOARD MEETING- SEPTEMBER 13, 2005

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

Staff: Mrs. Kathie Chastain Cooper, Director of Elections
Mrs. Laura Gerardi-Dell, Deputy Director of Elections
Mr. Terry Cox, Computer Elections Technician

Call To Order

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

Approval of Minutes- September 6, 2005

Mr. Elliott moved to approve the minutes. Mr. Redding seconded the motion and it passed unanimously.

Approval of Absentees

There were 14 absentees to be approved. Mr. Redding moved to approve the absentees. Mr. Elliott seconded the motion and it passed unanimously.

November General Election Equipment Testing

Mrs. Cooper stated that there are two certified voting equipment models that can be tested in the November General Election. They are the M100 manufactured by ES&S and the Accutouch manufactured by Diebold.

Discussion followed.

Resolution: Mr. Elliott moved to test voting equipment in two precincts. 603-Latham Elementary and 064-Kernersville Elementary School. Mr. Redding seconded the motion and it passed unanimously.

Discussion of Primary day/night

Mrs. Cooper suggested that the election night results be shown in the Board of Equalization room in the Tax Department if the Tax Assessor will allow the room to be used. The second choice is outside of the Board of Elections lobby.

Unaffiliated candidate/s

Two candidates were affected by the Libertarian party being removed as a party in the State of North Carolina. One candidate, Mr. Richard Norman, has obtained the required number of signatures to be placed on the General Election ballot as an unaffiliated candidate. Mr. Elliott made the motion that Mr. Norman be placed on the ballot in the North Ward. Mr. Redding seconded. The motion carried unanimously. The second Libertarian candidate has been contacted but has not come by to get the paperwork.

Ballot revisions for General Election

Mr. Elliott made the motion to approve the revised General Election ballot, Mr. Redding seconded the motion and it passed unanimously.

Other Business

Mrs. Cooper reviewed the SEIMS process to remove voters convicted of a felony. This procedure may involve the board conducting a challenge hearing in the future.

Adjournment

Mr. Redding moved to adjourn at 4:55 p.m., Mr. Elliott seconded the motion and it passed unanimously.

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

s:/ Mr. J. Eric Elliott, Secretary

s:/ Mr. John A. Redding, Member