

BOARD OF ELECTIONS

Ken Raymond
Chairman

Stuart Russell
Secretary

Fleming El-Amin
Member



Steve Hines
Director of Elections

FORSYTH COUNTY BOARD OF ELECTIONS BOARD MEETING MINUTES – November 20, 2014 ELECTION DAY PROTEST HEARING & RECOUNT

Meeting Called to Order

A special meeting of the Forsyth County Board of Elections was held in the fourth floor meeting room on November 20, 2014. The meeting convened at 9:30 AM, Chairman Ken Raymond presiding.

Board Members in attendance: Chairman Ken Raymond, Secretary Stuart Russell,
Member Fleming El-Amin

Staff Members in attendance: Director-Steve Hines, Lamar Joyner
Other County Staff - Assistant County Attorney-Lonnie Albright

Pledge of Allegiance

Chairman Raymond led the pledge of allegiance.

Moment of Silence

Chairman Raymond led a moment of silence.

Election Day Protest Hearing (see transcript)

The hearing was to decide if the protest of counting and tabulation of votes met the requirements per NCGS 163-182.10. The protest was issued by Ms. Katherine Fansler.

Call to Recess

At 10:28 AM, Secretary Russell moved and Member El-Amin seconded a motion to recess the meeting. **Motion carried unanimously.**

Call to Reconvene

The Board reconvened in the fourth floor meeting room at 10:54 AM.

Recount

At 11:00 AM, Member El-Amin moved and Secretary Russell seconded a motion to proceed with the NCSBE ordered recount of the NC Supreme Court Associate Justice race and the recount of the Forsyth County Board of Education race (At-Large) requested by Ms. Fansler per NCGS 163-182.7.

At 9:28 PM, Secretary Russell moved and Member El-Amin seconded a motion to recess the recount until 11:30 PM and reconvene the recount at 8:00 AM on Friday, November 21, 2014. **Motion carried unanimously.**

At 11:01 PM, Secretary Russell moved and Member El-Amin seconded a motion to stay an hour longer, 12:30 AM, and hold off on taking any Board actions, at the advice of Mr. Hines, and still reconvene the recount at 8:00 AM on Friday, November 21, 2014 (Member El-Amin was leaving at 11:15 PM). **Motion carried unanimously.**

Secretary Russell moved and Member El-Amin seconded a motion to give Ms. Fansler a copy of the partial audit that was emailed to NCSBE earlier. Chairman Raymond objected and motion passed 2 to 1.

Call to Recess

At 12:30 AM, Secretary Russell moved and Chairman Raymond seconded a motion to recess the meeting until 8:00 AM on Friday, November 21, 2014. **Motion carried unanimously.**

Call to Reconvene

The Board reconvened in the fourth floor meeting room at 8:05 AM on Friday, November 21, 2014 to continue the recount.

Call to Recess

At 5:20 PM, Secretary Russell moved and Member El-Amin seconded a motion to recess. **Motion carried unanimously.**

Call to Reconvene

The Board reconvened at 5:25 PM to move to the second floor meeting room to upload the recount totals.

Adjournment

Member El-Amin moved and Secretary Russell seconded a motion to adjourn the meeting. **Motion carried unanimously** and the meeting was adjourned at 12:23 AM.

Approved:

Ken Raymond, Chair

Date

Stuart Russell, Secretary

Date

Fleming El-Amin, Member

Date

Attachments on File: Transcript of Hearing and Recount Totals