

BOARD OF ELECTIONS

Mrs. Charles A. Cardwell, Jr.
CHAIR

J. Eric Elliott
SECRETARY

John A. Redding
MEMBER



FORSYTH COUNTY BOARD OF ELECTIONS BOARD MEETING- FEBRUARY 24, 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. Carol Gearhart, Director of Human Resources
Ms. Lori Sykes, Assistant County Attorney

Call To Order

The Chair called the meeting to order at 1:05 PM.

Approval of Minutes- February 1, 2006

Mr. Elliott suggested a minor change to the minutes. Mr. Elliott moved to approve the minutes for February 1, 2006 with the minor change. Mr. Redding seconded the motion and it passed unanimously.

Other Business

The Board and Staff discussed the new voting equipment and the estimated time it would be delivered. The State Board of Elections sent a memo stating the first shipment of voting equipment will going out in about 2 weeks.

The Board reviewed a letter sent in by a citizen regarding his voting status of removed as felon. The citizen stated in his letter that he should be able to vote since he pays taxes. The Staff reviewed the citizen's voter registration and found that he is currently a felon and is properly removed from active voter status. Mr. Elliott suggested the Staff send a letter to this citizen stating it is unclear from the letter the legal basis for his objection to his voter status since. Mr. Elliott also suggested the letter should state there is no statutory basis in which to hold a hearing since he is not challenging his felony status. The Staff will prepare the letter and send it via certified mail to the citizen.

Discussion of Applications for Director Position

Mr. Elliott moved to go into closed session to discuss the applications for the vacant Director position. Mr. Redding seconded the motion and it passed unanimously.

The Board returned to open session at 4:40 PM.

Adjournment

Mr. Elliott moved to adjourn the meeting. Mr. Redding seconded and the meeting was adjourned at 4:45 PM.

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

s:/ Mr. J. Eric Elliott, Secretary

s:/ Mr. John A. Redding, Member