

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 – NOVEMBER 6, 2012 GENERAL ELECTION DAY

Call to Order

An Election Day meeting of the Forsyth County Board of Elections was held in the Elections Storage Room on November 6, 2012. The meeting convened at 1:20 PM, Chairman Linda Sutton presiding.

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

Staff Members in attendance: Director Robert Coffman, Joshua Chunn, Judy Speas

Approval of Minutes

Chairman Sutton requested that the board members review the minutes of October 30, 2012. Secretary Flatow moved to approve the minutes of October 30, 2012. **Motion carried.**

Absentee Ballot Report

Mr. Chunn recommended 4,435 absentee ballots for approval and 34 absentee ballots for disapproval in the General Election weekly report. One absentee ballot was explained to be in pending status for a questionable voter signature. Board members examined the disapproved and pending absentee ballots. Secretary Flatow moved and Chairman Sutton seconded the motion to approve the pending absentee ballot. **Motion carried.** Secretary Flatow moved and Chairman Sutton seconded the motion to approve the staff recommendation of 4,435 approved absentee ballots and 34 disapproved absentee ballots. **Motion carried.**

Board members checked for discrepancies on copies of the electronically transmitted absentee ballots. Afterwards, board members supervised the tabulation procedure of the pre-processed absentee ballots on the M650 ballot counter in order to tally the results for Election night. Chairman Sutton moved and Member Dills seconded to recess the meeting to a time certain at 7:00 PM that night in the Elections Storage room. The **motion carried** and the board recessed at 3:18 PM.

Call to Reconvene

The meeting reconvened at 7:00 PM in the Elections Storage room on Election night, Chairman Linda Sutton presiding. Board members viewed the process as precinct election results were returned and uploaded to the website.

Adjournment

Chairman Sutton moved to adjourn the meeting. **Motion carried** and the meeting was adjourned at 11:15 PM. The next Board of Elections meeting was scheduled for the General Election Canvass Day, November 16, 2012, at 11:00 AM.

Approved:

Linda J. Sutton, Chair

Date

Michael Flatow, Secretary

Date

Jonathan S. Dills, Member

Date