

BOARD OF ELECTIONS

Ken Raymond
Chairman

Stuart Russell
Secretary

Fleming El-Amin
Member



FORSYTH COUNTY BOARD OF ELECTIONS BOARD MEETING MINUTES – March 18, 2014

Meeting Called to Order

A special meeting of the Forsyth County Board of Elections was called to order in the second floor meeting room on March 18, 2014. The meeting convened at 4:32 PM, Chairman Ken Raymond presiding.

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

Staff Members in attendance: Interim Director Lamar Joyner, Josh Chunn, Chris Duffey,
Jacob Wright
Other County Staff - Beatrice Hunter, Lonnie Albright

Pledge of Allegiance

Chairman Raymond led the pledge of allegiance.

Moment of Silence

Chairman Raymond led a moment of silence.

Approval of Minutes

Chairman Raymond requested that the Board members review the minutes of the February 28, 2014 meeting. Member El-Amin moved and Secretary Russell seconded a motion to accept the Board minutes of February 28, 2014 as presented. **Motion carried unanimously.**

Other Business

Member El-Amin asked if Ms. Speas' position, Sr. Office Assistant, had been posted and Ms. Hunter confirmed that the position had been posted this week. Mr. Joyner stated that the budget is in the final approval process, election worker training will begin in April, and that required Board Absentee meetings are on April 15, 22 and 27 at 5:00 p.m.

Closed Session

Chairman Raymond moved and Member El-Amin seconded a motion for closed session per NCGS 143-318.11(a)(6). Chairman Raymond stated: I move that the Board go into closed session to consider the qualifications, competence, performance, conditions of employment of a public officer or employee or prospective public officer or employee. **Motion carried unanimously.** Board members went into closed session at 4:40 PM.

Adjournment

The meeting was adjourned at 5:47 PM.

Approved:

Ken Raymond, Chair

Date

Stuart Russell, Secretary

Date

Fleming El-Amin, Member

Date