

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 20, 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
Mrs. Pamela Johnson, Administrative Assistant

Call To Order

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

Approval of Minutes- September 13, 2005

Mr. Elliott moved to approve the minutes for September 13, 2005. Mr. Redding seconded the motion and it passed unanimously.

Approval of Absentees

There were 15 recommended for approval and 1 recommended for disapproval. Mr. Redding moved to approve 15 absentees and disapprove 1 absentee. Mr. Elliott seconded the motion and it passed unanimously.

Withdrawal of Lewisville Candidate

Mrs. Cooper stated she received a letter from Steve Bradford, a Lewisville Candidate, asking to withdraw from the November Municipal Election. Mrs. Cooper recommended that the Board allow him to withdraw. She stated if he is allowed to withdraw his name will not appear on the ballot and she has given the board a revised ballot for Lewisville. Mr. Elliott moved to approve the withdrawal of Steve Bradford and the revised ballot. Mr. Redding seconded the motion and it passed unanimously.

Certification of Voting Equipment Testing

Mrs. Cooper presented the Board with the Certification of Voting Equipment Testing. Mr. Elliott moved to approve the certification. Mr. Redding seconded the motion and it passed unanimously. A copy is attached to the minutes.

Other Business

Mrs. Cooper stated the Tax Assessor has agreed to let the Board of Elections use the Board of Equalization room on the 1st floor for election returns on Election night.

Mrs. Cooper stated the staff has worked out a staggered schedule for Election Day. She stated the Board Members need to be at the Board of Elections office at 2:00 PM for the approval of absentees.

Mrs. Cooper stated she has sent the ballot to Diebold for the Kernersville precinct for the November Municipal Election. She stated she can not send the South Ward ballot to ES&S until after the primary.

Adjournment

Mr. Elliott moved to adjourn the meeting. Mr. Redding seconded the motion and the meeting was adjourned at 4:15 PM.

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

s:/ Mr. J. Eric Elliott, Secretary

s:/ Mr. John A. Redding, Member