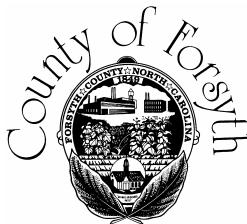


BOARD OF ELECTIONS

Mrs. Charles A. Cardwell, Jr.
CHAIR

J. Eric Elliott
SECRETARY

Jerry D. Jordan
MEMBER



Robert H. Coffman
Director of Elections

FORSYTH COUNTY BOARD OF ELECTIONS BOARD MEETING- JUNE 14, 2006

Present: Mrs. Charles A. Cardwell, Jr., Chair
Mr. J. Eric Elliott, Secretary
Mr. Jerry D. Jordan, Member

Staff: Mr. Terry J. Cox, Computer Elections Technician
Mrs. Pamela Johnson, Administrative Assistant

Guest: Ms. Lori Sykes, Assistant County Attorney
Ms. Carol Gearhart, Director of Human Resources
Mr. Robert Coffman

Call To Order

The Chair called the meeting to order at 1:00 PM.

Approval of Minutes- May 31, 2006

Mr. Elliott moved to approve the minutes for May 31, 2006. Mr. Jordan seconded the motion and it passed unanimously.

Official Announcement of Director of Elections

Mr. Elliott moved to officially recommend Mr. Robert Coffman, current Director of Elections in Genesee County, Michigan, as the new Director of Elections for Forsyth County. Mr. Jordan seconded the motion and it passed unanimously.

Mr. Elliott stated there were many applicants for the position of Director of Elections. Based on Mr. Coffman's experience with elections and with the voting equipment the Board voted to recommend Robert Coffman to the State Board of Elections as the new Director of Elections for Forsyth County.

The Board and staff welcomed Mr. Coffman. He will begin as Director of Elections on July 10, 2006.

Other Business

Mr. Elliott stated that 2 Board members, along with Mr. Coffman, will be attending a State Board of Elections training seminar in New Bern, N.C. on June 15 and 16, 2006.

Adjournment

Mr. Elliott moved to adjourn the meeting. Mr. Jordan seconded the motion and the meeting was adjourned at 1:05 PM.

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

s:/ Mr. J. Eric Elliott, Secretary

s:/ Mr. Jerry D. Jordan, Member