

BOARD OF ELECTIONS

Ken Raymond
Chairman

Stuart Russell
Secretary

Fleming El-Amin
Member



FORSYTH COUNTY BOARD OF ELECTIONS **Meeting Minutes – Election Day** **November 03, 2015**

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FORSYTH COUNTY BOARD OF ELECTIONS
Meeting Minutes – Election Day
November 03, 2015

Meeting Called to Order

A statutory meeting of the Forsyth County Board of Elections was called to order in the second floor meeting room on November 03, 2015. The meeting called to order at 5:00 p.m., Chairman Ken Raymond presiding.

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

Staff Members in attendance: Interim Director Lamar Joyner, Chris Duffey, Kimberly Stuck, and Monica Gary

Other County Staff: Shontell Robinson - Human Resources Director

Pledge of Allegiance

Chairman Raymond led the pledge of allegiance.

Moment of Silence

Chairman Raymond led a moment of silence.

Public Comment Session

Chairman Raymond opened the public comment session with instructions. Speakers were asked to complete a public comment card and would have three minutes or less to speak. The speaker's name and address should be stated for the record. Questions should be included during the allotted time and answers would be given at the close of the session. A speaker's time could not be given to another individual. At the close of the public comment session, no additional statements or questions would be heard from the public. The public comment session included the following speakers:

JoAnne Allen (Action Now) – PO Box 284, Winston Salem, NC 27107

Chair addressed Ms. Allen's concerns regarding Winston Salem State University's campus mail system. Noting the State Board of Elections will handle going forward, they have been in contact with Winston Salem State University, and a plan is being worked out between the entities. State is now in charge of matter and will handle going forward. Chairman motioned, Member El-Amin seconded to close public comments; **Motion carried unanimously.**

Approval of Absentee Ballots

Monica Gary recommended 93 absentee ballots for approval. Five were not valid and were re-issued; Member El-Amin inquired about period to answer for those receiving reissued ballots, Ms. Gary noted it was a week after the election. Chairman Raymond motioned, Member El-Amin seconded to accept the staff's recommendation to approve 93 ballots. **Motion carried unanimously.**

Chairman Raymond requested that agenda be reordered putting closed session ahead of Other

Business for scheduling purposes.

Closed Session

Chairman Raymond moved to go into closed session citing N.C.G.S § 143-318.11(a)(6) to consider the qualifications, competence, performance, or condition of appointment of a public officer or prospective public officer or employee. Member El-Amin seconded; **Motion carried unanimously**. Board moved into closed session at 5:09 P.M.

Board reconvened at 5:47; announcing Board had voted to hire Tracy Teal for Training Specialist; offering a welcome and noting that her previous experience was in law enforcement.

Other Business

Interim Director Joyner requested a breakdown of the absentee totals for clarification. Ms. Gary provided information as requested.

Mr. Joyner opened discussion regarding Hanes-Lowrance; he had spoken with Ms. Johnson who was happy to collaborate with Board and community to get information out to the community regarding site; Chairman Raymond inquired if any concerns were noted by Ms. Johnson, no concerns were offered. Member El-Amin requested information from Theo Helms regarding site conditions. Safety of the site was discussed; Chair noting if the community is comfortable with the site it would be great to continue using the facility.

Mr. Joyner spoke with Pastor Jenkins of St. Paul United Methodist Church at 2400 Delabrook Rd. Winston Salem, NC 27105; Pastor Jenkins was provided information addressing requirements for use of their facility. Other facilities are also tentatively being considered as early voting sites.

An Early Voting Memo from the State addressing due date for Early Voting site selections was discussed by Board and staff. Petitions for reduction of hours will be due by December 31, 2015.

The Board and Mr. Joyner discussed Canvass, Hand-Eye Audit; agreeing on time for meeting. As agreed to by Board, meeting to be held at 9 A.M. Mr. Joyner noted results will require certification.

Chair requested an agreement for early voting sites; Board discussed at length a tentative number of sites; Member El-Amin felt 12 sites would work well. Secretary Russell stated that 12 could be a tentative number, but would like the number to remain flexible to address needs after additional information was reviewed. Chair concurred with tentative 12 sites, leaving room for flexibility. Board reviewed hours as provided by staff. In addition, Board reviewed library hours and requirements. Interim Director Joyner provided that State has set the last Saturday's hours, sites may open earlier but not close later than 1:00 P.M.; and noted for the Board that the hours for 2016 could set precedent for 2020.

Chair motioned to recess; Secretary Russell seconded; **Motion carried unanimously**. Recess began at 6:20 P.M. Board reconvened to open session at 10:12 P.M.

Adjournment

Chair moved to close, Member El-Amin motioned, Secretary Russell seconded; **Motion carried unanimously**. Meeting adjourned at 10:13 P.M.

Approved:

Ken Raymond, Chair

Date

Stuart Russell, Secretary

Date

Fleming El-Amin, Member

Date

Attachments on file: 2012 Primary Election – Voter Turn Out by Precinct
Tentative Early Voting Schedule Spreadsheets (426.50 hours and 546.50
hours)

2012 PRIMARY ELECTION

Voter Turnout by Precinct

May 8, 2012

Precinct	Registered Voters	Ballots Cast	Voter Turnout
011_GLENN HIGH SCHOOL	4207	1493	35.49 %
012_UNION CROSS ELEMENTARY SCHOOL	2609	909	34.84 %
013_SEDGE GARDEN ELEMENTARY	3677	1328	36.12 %
014_BEESONS CROSSROADS FIRE	2128	745	35.01 %
015_SOUTHEAST MIDDLE SCHOOL	1670	666	39.88 %
021_BELEWS CREEK FIRE	3344	1215	36.33 %
031_RURAL HALL ELEMENTARY	1836	717	39.05 %
032_NORTHWEST MIDDLE SCHOOL	2303	911	39.56 %
033_ST ANDREWS PRESBYTERIAN	2214	768	34.69 %
034_KINGSWOOD UNITED METHODIST CHURCH	1992	756	37.95 %
042_FELLOWSHIP BAPTIST	2647	888	33.55 %
043_FRIEDLAND MORAVIAN	2650	765	28.87 %
051_CLEMMONS ELEMENTARY	2765	1014	36.67 %
052_CLEMMONS PRESBYTERIAN	1204	592	49.17 %
053_VFW POST 9010	1918	741	38.63 %
054_CLEMMONS CIVIC CENTER	2558	1176	45.97 %
055_HOLY FAMILY CATHOLIC CHURCH	3008	1268	42.15 %
061_KERNERSVILLE LIBRARY	2201	699	31.76 %
062_PINEY GROVE FIRE STATION	1882	806	42.83 %
063_CASH ELEMENTARY SCHOOL	3786	1359	35.90 %
064_KERNERSVILLE ELEMENTARY	1261	439	34.81 %
065_KERNERSVILLE 7TH DAY ADVENTIST CHURCH	3436	1492	43.42 %
066_PINEY GROVE ELEMENTARY	2311	746	32.28 %
067_KERNERSVILLE FIRE STATION 2	2037	582	28.57 %
068_GOOD SHEPHERD MORAVIAN	2446	1006	41.13 %
071_LEWISVILLE ELEMENTARY SCHOOL	3467	1386	39.98 %
072_SOUTHWEST ELEMENTARY	5199	1949	37.49 %
073_UNITY MORAVIAN CHURCH	2818	1327	47.09 %
074_MEADOWLARK MIDDLE SCHOOL	2932	1122	38.27 %
075_NEW HOPE AME ZION CHURCH	659	282	42.79 %
081_OAK SUMMIT UNITED METHODIST CHURCH	3064	990	32.31 %
082_EAST FORSYTH HIGH SCHOOL	3820	1391	36.41 %
083_IBRAHAM ELEMENTARY	2352	640	27.21 %
091_TOBACCOVILLE COMMUNITY CENTER	2052	721	35.14 %
092_MACEDONIA BAPTIST CHURCH	1669	725	43.44 %
101_BETHANIA MORAVIAN CHURCH	2211	889	40.21 %
111_PROVIDENCE MORAVIAN CHURCH	1779	712	40.02 %
112_WALKERTOWN LIBRARY	2823	934	33.09 %
122_GRIFFITH FIRE STATION	4435	1501	33.84 %
123_FORSYTH FRIENDS MEETING	2777	913	32.88 %
131_VIENNA ELEMENTARY SCHOOL	2907	1202	41.35 %
132_PFAFFTOWN CHRISTIAN CHURCH	3248	1357	41.78 %
133_SHILOH LUTHERAN CHURCH	4784	2034	42.52 %
201_BROWN-DOUGLAS REC CTR	3968	829	20.89 %
203_MARTIN LUTHER KING REC	1699	302	17.78 %
204_HOME AND GARDEN BUILDING (FAIRGROUNDS)	1584	348	21.97 %
205_PAISLEY MIDDLE SCHOOL	828	171	20.65 %
206_NORTH HILLS ELEMENTARY SCHOOL	1717	443	25.80 %
207_NEW HOPE UNITED METHODIST CHURCH	2178	480	22.04 %
301_ASHLEY ELEMENTARY SCHOOL	1150	189	16.43 %
302_HANES-LOWRANCE MIDDLE SCHOOL	1253	234	18.68 %
303_JOHN WESLEY AME ZION CHURCH	961	144	14.98 %
304_FORSYTH TECH CC MAZIE WOODRUFF CTR	2197	668	30.41 %
305_CARVER HIGH SCHOOL	1471	435	29.57 %
306_MINERAL SPRINGS ELEM SCHOOL	1624	340	20.94 %

401_WINSTON LAKE FAMILY YMCA	1795	402	22.40 %
402_FOURTEENTH STREET REC	1531	318	20.77 %
403_LEAP ACADEMY AT KENNEDY	2116	305	14.41 %
404_EAST WINSTON HERITAGE CENTER	2302	439	19.07 %
405_SIMS RECREATION CENTER	3413	176	5.16 %
501_ST ANDREWS METHODIST	2027	596	29.40 %
502_FOREST PARK ELEMENTARY	1502	365	24.30 %
503_TRINITY MORAVIAN CHURCH	1906	418	21.93 %
504_HILL MIDDLE SCHOOL	1454	241	16.57 %
505_EASTON ELEMENTARY SCHOOL	1929	435	22.55 %
506_COVENANT PRESBYTERIAN	1551	503	32.43 %
507_SEDGE GARDEN REC CTR	4470	1304	29.17 %
601_PIEDMONT BAPTIST COLLEGE	1711	603	35.24 %
602_FIRST ALLIANCE CHURCH	4022	1355	33.69 %
603_LATHAM ELEMENTARY	1987	732	36.84 %
604_FORSYTH TECH MAIN CAMPUS	1426	422	29.59 %
605_PARKLAND HIGH SCHOOL	3486	956	27.42 %
606_PHILO MIDDLE SCHOOL	1835	519	28.28 %
607_SHEPHERDS CENTER	2257	909	40.27 %
701_FIRST CHRISTIAN CHURCH	1381	642	46.49 %
702_MILLER PARK RECREATION	1642	707	43.06 %
703_ARDMORE BAPTIST CHURCH	1308	617	47.17 %
704_PARKWAY UNITED CHURCH OF CHRIST	1872	723	38.62 %
705_FORSYTH TECH WEST CAMPUS	2119	666	31.43 %
706_SOUTH FORK ELEMENTARY	1294	466	36.01 %
707_GREEK ORTHODOX CHURCH	1353	505	37.32 %
708_LITTLE CREEK RECREATION	3627	1215	33.50 %
709_WARD ELEMENTARY SCHOOL	2408	832	34.55 %
801_POLO PARK RECREATION CTR	1226	596	48.61 %
802_SUMMIT SCHOOL	1543	821	53.21 %
803_WHITAKER ELEMENTARY	1700	910	53.53 %
804_SHERWOOD FOREST ELEM SCHOOL	1264	702	55.54 %
805_MESSIAH MORAVIAN CHURCH	2327	1213	52.13 %
806_TRINITY UNITED METHODIST CHURCH	1921	799	41.59 %
807_CALVARY BAPTIST CHURCH - BOY SCOUT HUT	1876	911	48.56 %
808_W-S FIRST SEVENTH DAY ADVENTIST CHURCH	3163	933	29.50 %
809_JEFFERSON MIDDLE	2612	1295	49.58 %
901_REYNOLDS HIGH GIRLS GYM	1785	902	50.53 %
902_BRUNSON ELEMENTARY	1779	580	32.60 %
903_ARTS COUNCIL THEATER	3204	970	30.27 %
904_MISSION HISPANA	2206	663	30.05 %
905_BETHABARA MORAVIAN CH	2401	641	26.70 %
906_MT TABOR HIGH SCHOOL	3130	1231	39.33 %
907_ST ANNES EPISCOPAL	1918	806	42.02 %
908_OLD TOWN BAPTIST CHURCH	2749	1302	47.36 %
909_OLD TOWN RECREATION CTR	1295	531	41.00 %
Total:	233539	80916	34.65 %

	03/03/2016	03/04/2016	03/05/2016	03/06/2016	03/07/2016	03/08/2016	03/09/2016	03/10/2016	03/11/2016	03/12/2016	Total Hours
BOE	8.5	8.5		4	8.5	8.5	8.5	8.5	8.5	3	66.5
Satellite Site 1						9	7	7	7		30
Satellite Site 2						9	7	7	7		30
Satellite Site 3						9	7	7	7		30
Satellite Site 4						9	7	7	7		30
Satellite Site 5						9	7	7	7		30
Satellite Site 6						9	7	7	7		30
Satellite Site 7						9	7	7	7		30
Satellite Site 8						9	7	7	7		30
Satellite Site 9						9	7	7	7		30
Satellite Site 10						9	7	7	7		30
Satellite Site 11						9	7	7	7		30
Satellite Site 12						9	7	7	7		30
						Satellites 10 am - 7 pm		Satellites 10 am - 5 pm			426.5

This plan gets the hours back close to the 423 hours in the 2012 Primary

	03/03/2016	03/04/2016	03/05/2016	03/06/2016	03/07/2016	03/08/2016	03/09/2016	03/10/2016	03/11/2016	03/12/2016	Total Hours
BOE	8.5	8.5		4	8.5	8.5	8.5	8.5	8.5	3	66.5
Satellite Site 1					8	8	7	7	7	3	40
Satellite Site 2					8	8	7	7	7	3	40
Satellite Site 3					8	8	7	7	7	3	40
Satellite Site 4					8	8	7	7	7	3	40
Satellite Site 5					8	8	7	7	7	3	40
Satellite Site 6					8	8	7	7	7	3	40
Satellite Site 7					8	8	7	7	7	3	40
Satellite Site 8					8	8	7	7	7	3	40
Satellite Site 9					8	8	7	7	7	3	40
Satellite Site 10					8	8	7	7	7	3	40
Satellite Site 11					8	8	7	7	7	3	40
Satellite Site 12					8	8	7	7	7	3	40
					Satellites 10 am - 6 pm			Satellites 10 am - 5 pm			546.5