

BOARD OF ELECTIONS

Mrs. Charles A. Cardwell, Jr.
CHAIR

J. Eric Elliott
SECRETARY

John A. Redding
MEMBER



FORSYTH COUNTY BOARD OF ELECTIONS BOARD MEETING- March 21, 2006

Present: Mrs. Charles A. Cardwell, Jr., Chair
Mr. J. Eric Elliott, Secretary
Mr. John A. Redding, Member

Staff: Mr. Terry J. Cox, Computer Elections Technician
Mrs. Pamela Johnson, Administrative Assistant
Ms. Lori Sykes, Assistant County Attorney

Call To Order

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

Approval Of Minutes- March 16, 2006

Mr. Elliott moved to approve the minutes for March 16, 2006. Mr. Redding seconded the motion and it passed unanimously.

Review of Office Schedule

The Board and Staff discussed the office schedule. Mr. Elliott asked Mr. Cox if the absentee ballots have been received. Mr. Cox stated the ballots had not arrived but he expected them to be delivered the 1st part of the next week.

Mr. Cox stated the State Board of Elections expected the PCM cards for the M100 voting machines to be delivered by April 7, 2006. The State Board of Elections has not yet indicated a delivery date for the iVotronic voting machines.

Mr. Elliott suggested the Staff have a post card ready to mail out to voters who requested absentee ballots should the ballots not come in when they are supposed to.

Discussion of Director of Elections Position

Mr. Elliott moved to go into closed session to discuss the Director of Elections position. Mr. Redding seconded the motion and the meeting when into closed session at 4:15 PM.

The Board reconvened at 5:02 PM.

The Board made a decision in the closed session but is awaiting consultation from the State Board of Elections before making a public announcement.

Adjournment

Mr. Elliott moved to adjourn the meeting. Mr. Redding seconded the motion and the meeting was adjourned at 5:03 PM.

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

s:/ Mr. J. Eric Elliott, Secretary

s:/ Mr. John A. Redding, Member