

# BOARD OF ELECTIONS

**Ken Raymond**  
Chairman

**Stuart Russell**  
Secretary

**Fleming El-Amin**  
Member



## FORSYTH COUNTY BOARD OF ELECTIONS BOARD MEETING MINUTES – July 28, 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 July 28, 2014. The meeting convened at 9:00 AM, Chairman Ken Raymond presiding.

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

Staff Members in attendance: Chris Duffey  
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.

### Closed Session

Chairman Raymond moved closed session per NCGS 143-318.11(a)(7). Chairman Raymond stated: I move that the Board go into closed session to plan, conduct, or hear reports concerning investigations of alleged criminal misconduct. **Motion carried unanimously.**

### Other Business

A Board discussion on whether to submit South Fork Rec. or its alternate Brown & Douglas Rec. as an Early Voting site to the NCSBE, resulted in an agreement to use South Fork Rec. Secretary Russell made a motion for the Board to accept and sign the 2014 General Election Early Voting Plan. **Motion carried unanimously.** Member El-Amin moved and Secretary Russell seconded a motion to recess the meeting to a time certain at 1:00 PM. **Motion carried unanimously.**

### Call to Reconvene

The meeting reconvened at 1:00 PM in the second floor meeting room.

**Closed Session**

Member El-Amin moved and Secretary Russell 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 1:00 PM.

**Announcement, New Director Appointment**

The Board reopen the meeting at 1:26 PM. Chairman Raymond announced that the Board members had selected Gary Hines, Jr. for the Director's position. Chairman Raymond moved and Member El-Amin seconded a motion to submit Gary Hines, Jr. name for approval to the NCSBE. **Motion carried unanimously.**

**Adjournment**

The meeting was adjourned.

Approved:

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Ken Raymond, Chair

\_\_\_\_\_  
Date

\_\_\_\_\_  
Stuart Russell, Secretary

\_\_\_\_\_  
Date

\_\_\_\_\_  
Fleming El-Amin, Member

\_\_\_\_\_  
Date