

BOARD OF ELECTIONS

Linda J. Sutton
Chair

Michael Flatow
Secretary

Jonathan S. Dills
Member



Robert H. Coffman
Director of Elections

Lamar Joyner
Deputy Director

FORSYTH COUNTY BOARD OF ELECTIONS BOARD MEETING MINUTES – April 13, 2012

Call to Order

A regular meeting of the Forsyth County Board of Elections was held in the Board of Elections Conference Room on April 13, 2012. The meeting convened at 10:18 AM, Chairman Linda Sutton presiding.

Board Members in attendance: Chairman Linda Sutton, Secretary Michael Flatow

Board Members not in attendance: Member Jonathan Dills

Staff Members in attendance: Director Robert Coffman, Judy Speas

Others in attendance: none

Approval of Minutes

Chairman Sutton requested that the Board review the minutes of March 27, 2012. Secretary Flatow moved and Chairman Sutton seconded the motion to approve the minutes of March 27, 2012. Motion carried.

Closed Session

Chairman Sutton recommended a motion for closed session by stating: I move that the Board go into closed session to consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee; or to hear or investigate a complaint, charge, or grievance by or against an individual public officer or employee pursuant to the provisions of G.S. 143-318.11(a)(6). Secretary Flatow seconded the motion. The motion carried and the Board went into closed session at 10:19 AM.

Chairman Sutton moved to reconvene the meeting at 10:45 AM. Secretary Flatow seconded the motion. Motion carried.

Other Business

Board members had no discussion.

Adjournment

Secretary Flatow moved and Chairman Sutton seconded the motion to adjourn the meeting. Motion carried. The meeting was adjourned at 10:50 AM. The first Absentee meeting of the Forsyth County Board of Elections will be held in the Board of Elections Conference Room on April 17, 2012 at 4:30 PM.

Approved:

Linda J. Sutton, Chair

Date

Michael Flatow, Secretary

Date

Jonathan S. Dills, Member

Date

Attachments on File: none