

BOARD OF ELECTIONS

Mrs. Charles A. Cardwell, Jr.
CHAIRPERSON

Eric Elliott
SECRETARY

John Redding
MEMBER



Kathie Chastain Cooper
DIRECTOR OF ELECTIONS

FORSYTH COUNTY BOARD OF ELECTIONS MEETING- JULY 26, 2004

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

Staff: Mrs. Kathie Chastain Cooper, Director of Elections
Mrs. Laura Gerardi-Dell, Deputy Director of Elections
Ms. Pamela Craver, Administrative Assistant
Lily Shelton, Voter Registration

Call To Order

The Chair called the meeting to order at 9:00 AM.

Approval of Provisional Ballots and Other Business

The Board opened the ballot boxes for precincts 074, 201 and 502 to search for provisional ballots. Precinct 502 did not have provisional ballots inside the ballot box. Precinct 074 contained 2 provisionals. Precinct 201 contained no provisionals. There are 3 provisionals missing. Mr. Redding suggested contacting the chief judges of precincts 502 and 201 regarding the missing items.

Mrs. Cooper explained the process of approving and disapproving the provisionals. She explained the report being done with the PIN numbers as required by the State Board of Elections.

Mrs. Cooper explained 3 provisionals voted on the Sequoia machines during the One-Stop voting period. Two of the provisionals were to be recommended for approval and 1 for disapproval. The provisionals were not pulled on Election night and therefore, all provisional votes were counted.

Mrs. Cooper and the Board discussed the Diebold and Sequoia machines that were used for One-Stop voting.

Mr. Elliott stated the Board of Elections needs a checklist for poll workers/ precincts to determine problem areas. This would allow the

Board of Elections to keep track of the problems and to help find solutions.

Mr. Redding stated he feels the humidity at the unairconditioned precincts caused problems with some of the counters on Election Day. Mr. Redding discussed the locations that were not air conditioned. He stated the Board of Elections should have the schools give an alternative area for the August 17 second primary to avoid these same problems. Mrs. Cooper suggested sending a letter to the superintendent regarding having the schools give alternative areas for voting that are air conditioned.

The Board and Staff carefully reviewed the provisional ballots and determined 126 met the requirements for approval. There were 94 determined for disapproval and 9 for partial approval. Mr. Elliott moved to approve 126 of the provisional ballots, disapprove 94 and approve 9 for partial approval. Mr. Redding seconded the motion and it passed unanimously.

Mr. Redding stressed the importance of having the unairconditioned precinct locations moved to air conditioned areas for the August 17, 2004 second primary.

Adjourn

Mr. Elliott moved to adjourn the meeting. Mr. Redding seconded the motion and the meeting was adjourned at 3:45 PM.

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

s/ Mr. Eric Elliott, Secretary

s/ Mr. John A. Redding, Member