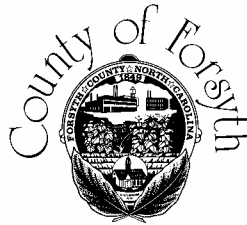


BOARD OF ELECTIONS

Mrs. Charles A. Cardwell, Jr.
CHAIRPERSON

Eric Elliott
SECRETARY

John Redding
MEMBER



Kathie Chastain Cooper
DIRECTOR OF ELECTIONS

FORSYTH COUNTY BOARD OF ELECTIONS BOARD MEETING- OCTOBER 19, 2004

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

Staff: Mrs. Kathie Chastain Cooper, Director of Elections
Mrs. Laura Gerardi-Dell, Deputy Director of Elections
Ms. Pamela Craver
Mrs. Judy Speas, Absentees/ Campaign Reporting

Call To Order

The Chair called the meeting to order at 4:15 PM.

Approval of Minutes- October 12, 2004

Mr. Elliott moved to approve the minutes for October 12, 2004. Mr. Redding seconded and the motion passed unanimously.

Approval of Absentees

There were 45 absentees recommended for disapproval, 3446 recommended for approval and 1 pending. Judy Speas explained to the Board that the voter signed the absentee envelope, had 2 witnesses sign the envelope and sealed it properly; however, the voter forgot to include the ballot in the envelope. The Board suggested Mrs. Speas reprint the absentee mailer and send it to the voter so it can be properly returned to the Board of Elections. If this is done, the ballot can be approved. Mrs. Speas will send another envelope to the voter.

Mrs. Speas explained to the Board that an absentee that had been approved at the October 12 Board Meeting should have been disapproved. The voter was incarcerated when he requested and voted the absentee ballot. He signed the return envelope, had the 2 required witnesses sign properly, but failed to get the signature of a

detention center custodian. This signature is required of anyone that is incarcerated to confirm that the inmate is not a felon. The Board reviewed the envelope, which was stamped on front as being sent from the Davie County Detention Center. Mr. Elliott moved to disapprove CIV 3112. Mr. Redding seconded the motion and it passed unanimously.

Other Business

The Board asked the staff to remind precinct workers to make sure the provisional envelopes are sealed. The staff agreed to do so.

Mrs. Dell asked the Board to approve 1 additional worker for precincts 031 and 061. Mr. Redding moved to approve the additional workers. Mr. Elliott seconded the motion and it passed unanimously.

Adjournment

Mr. Redding moved to adjourn the meeting. Mr. Elliott seconded and the meeting was adjourned at 5:00 PM.

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

s:/ Mr. Eric Elliott, Secretary

s:/ Mr. John A. Redding, Member