



FORSYTH COUNTY BOARD OF ELECTIONS

Agenda

September 17, 2019

5:00 p.m.

1. Meeting Called to Order
2. Pledge of Allegiance
3. Moment of Silence
4. Public Comments
5. Approval of Absentee Ballots for October 8, 2019 Primary
6. Approval of Election Notice for 2019 Municipal Elections
7. Appointment of Precinct Officials
8. Approval of One-Stop Early Voting Schedule for the March 3, 2020 Primary
9. Approval of Minutes
10. Other Business
11. Closed Session (if necessary)
12. Adjournment

FORSYTH COUNTY BOARD OF ELECTIONS
Meeting Minutes
September 17, 2019 – 5 p.m.

Meeting Called to Order

The absentee meeting of the Forsyth County Board of Elections was called to order in the fourth floor Multipurpose Room - A on September 17, 2019 at 5:07 p.m. Chairperson Campbell presiding.

Board Members in attendance: Chairperson Susan Campbell, Secretary Robert Durrah, Member Stuart Russell, Member John Loughridge, and Member Catherine Jourdan

Staff Members in attendance: Director Tim Tsujii, Deputy Director Michelle Bobadilla, Monica Gary, Tracy Teal and Kimberly Stuck

Pledge of Allegiance

Chairperson Campbell led the Pledge of Allegiance.

Moment of Silence

Chairperson Campbell led a moment of silence.

Public Comment Session

Chairperson Campbell called for public comments; noting three minutes would be allotted for each speaker:

Larry Johnson – 587 Nichol Creek Ct. Kernersville, NC 27284
Phillip Carter – 955 Mount Zion, Winston Salem, NC 27101

Secretary Durrah moved to close public comments; Member Russell seconded; **Motion carried unanimously.**

Approval of Absentee Ballots for October 8, 2019 Primary

Ms. Gary noted that there were no absentee ballots for approval.

Approval of Election Notice for 2019 Municipal Elections

The Election Notice for the 2019 Municipal Election was presented to the Board for review and approval. Member Russell moved to approve the 2019 Municipal Election Notice; Member Loughridge seconded; **Motion carried unanimously.**

Appointment of Precinct Officials

Ms. Teal presented corrections for the Appointment of Precinct Officials for review and approval. Secretary Durrah moved to approve the corrections; Member Loughridge seconded; **Motion carried unanimously.**

Ms. Teal recommended a replacement of a Precinct Judge due to a request made by the Judge for personal security while serving at the polling place; Ms. Teal provided details of her conversation with the Judge. The Board requested that Ms. Teal explain to the Judge that the Board of Elections is

prohibited by law to provide security that she requested and therefore cannot appoint her as Precinct Judge and sustain her appointment. Member Russell moved to accept the recommendation to find a replacement for the Pollworker, Member Loughridge seconded; **Motion carried 3-1, with 1 abstention.**

Ms. Teal recommended Nancy Bullard for Precinct 021 – Belews Creek Fire Station and Luann Winfrey for Precinct 083 – Ibraham Elementary. Member Loughridge moved to approve recommendations; Member Russell seconded; **Motion carried unanimously.**

Ms. Teal presented a proposal for the implementation of a Help Desk Officials pilot program in the November 5, 2019 municipal election.. Member Jourdan moved to approve the pilot program, Member Loughridge seconded; **Motion carried unanimously.**

Approval of One-Stop Early Voting Schedule for the March 3, 2020 Primary

Director Tsujii provided the Board with comparative information between current One-Stop Early Voting statute and pending legislation that may change the requirements for Early Voting. He also provided the Board with cost analysis and historical One-Stop data from past elections. Secretary Durrah moved to table the discussion of the Early Voting Schedule; Member Russell seconded; **Motion carried unanimously.**

Approval of Minutes

Secretary Durrah called for the approval of the minutes; Member Russell moved to approve with changes; Member Loughridge seconded; **Motion carried unanimously.**

Other Business

Deputy Director Bobadilla presented the Board with a Confidentiality Agreement from the State Board of Elections for review and signature. Director Tsujii announced the hiring of Adam Clark, Department IT Support Technician, as the newest member of the office staff.

Mr. Tsujii presented the Board with the test results for the voting equipment to be used in the October 08, 2019 High Point Primary Election. Secretary Durrah moved to approve the equipment for use; Member Russell seconded; **Motion carried unanimously.**

Director Tsujii and the Board discussed the new voting equipment and the public demonstration to be held on September 20, 2019.

Closed Session

None

Adjournment

Chairperson Campbell called for a motion to adjourn the Board meeting; Member Russell moved to adjourn the Board meeting; Member Jourdan seconded; **Motion carried unanimously.** Meeting adjourned 7:16 p.m.

Approved:

Susan Campbell Chair

Date

Robert Durrah, Secretary

Date

Stuart Russell, Member

Date

John Loughridge, Member

Date

Catherine Jourdan, Member

Date