

### FORSYTH COUNTY BOARD OF ELECTIONS

Election Day Agenda November 5, 2019 2:00 p.m.

- 1. Meeting Called to Order
- 2. Pledge of Allegiance
- 3. Moment of Silence
- 4. Public Comments

Persons who wish to speak concerning items on this agenda, or who wish to speak about a matter relating to Forsyth County elections should complete a speaker card and hand it to the Clerk before the meeting is called to order. The Chairperson has the discretion to limit the number of speakers and the time allotted for all speakers.

- 5. Approval of Absentee Ballots for November 5, 2019 General Election
- 6. Approval of Minutes
- 7. Other Business
- 8. Closed Session (if necessary)
- 9. Adjournment

#### FORSYTH COUNTY BOARD OF ELECTIONS

Election Day Meeting Minutes November 5, 2019 – 2 p.m.

#### **Meeting Called to Order**

A meeting of the Forsyth County Board of Elections was called to order in the second floor Board Meeting Room on November 5, 2019 at 2:00 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, Adam Clark, Carlton Morgan, 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; none provided.

#### **Approval of Absentee Ballots for November 5, 2019 General Election**

Ms. Gary presented zero Absentee ballots for approval.

Director Tsujii and staff began processing Absentee and One-Stop Early Voting curbside ballots.

Deputy Director Bobadilla presented the Board with the zero report for review. Ms. Gary presented the Board with the One-Stop Early Voting results report. Deputy Director Bobadilla presented the Curbside ballot results report for 10 Curbside ballots and Absentee Ballot results report for 18 Absentee ballots to the Board for review. Ms. Gary presented the Absentee Precinct and Contest results reports to the Board for review and signature.

#### **Approval of Minutes**

None for approval

## **Other Business**

Director Tsujii stated that there was no other business. Mr. Tsujii stated that voting was steady at Precinct 067 – Kernersville Fire Station #2, and addressed the curbside bells that were implemented. Chairperson Campbell stated the new Authorizations To Vote (ATV) had been well received.

Secretary Durrah moved to recess, Member Loughridge seconded; **Motion carried unanimously**. Secretary Durrah withdrew the motion to allow for the approval of the Absentee votes. Secretary Durrah moved to approve the Absentee ballots; Member Loughridge seconded; **Motion carried unanimously**.

Member Loughridge moved to recess until 7:30 p.m.; Member Russell seconded; Motion carried unanimously. Meeting recessed at 2:32 p.m.

Chairperson Campbell called the meeting back to order at 7:44 p.m.

Director Tsujii presented two ballots from Precinct 112 – Walkertown Library for remarking.

Director Tsujii presented the unofficial Election results to the Board for review and signature.

## **Closed Session (if necessary)**

None necessary

### Adjournment

Secretary Durrah moved to adjourn the Board meeting; Member Russell seconded; Motion carried unanimously. Meeting adjourned at 10:40 p.m.

# Approved:

- s/ Susan Campbell Chair
- s/ Robert Durrah Secretary
- s/ Stuart Russell Member
- s/ John Loughridge Member
- s/ Catherine Jourdan Member