

# FORSYTH COUNTY BOARD OF ELECTIONS

## Board Meeting Agenda November 30, 2021 – 5:00 p.m.

# Forsyth County Government Center- Second Floor Cooper-Cardwell Board Room

In-person attendees are strongly encouraged to wear a mask in accordance with the Forsyth County COVID-19 protocols.

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

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.

- 4. Public Comments
- 5. Discussion of One Stop Early Voting Plan
- 6. Approval of Meeting Minutes
- 7. Other Business
- 8. Closed Session (if necessary)
- 9. Adjourn

# FORSYTH COUNTY BOARD OF ELECTIONS Meeting Minutes November 30, 2021 – 5:00 p.m.

### Meeting Called to Order

A regular meeting of the Forsyth County Board of Elections was called to order in the second floor Board room on Tuesday, November 30, 2021 at 5:00 p.m., Chairperson Durrah presiding.

**Board Members in attendance**: Chairperson Robert Durrah, Secretary Catherine Jourdan, Member Chad Doomy, Member Alfred Harvey; Member Adam Draper- not present

Staff Members in attendance: Director Tim Tsujii, Deputy Director Michelle Bobadilla, Adam Clark, and Kimberly Stuck

#### **Pledge of Allegiance**

Chairperson Durrah led the Pledge of Allegiance.

#### **Moment of Silence**

Chairperson Durrah led a moment of silence.

#### **Public Comments**

Chairperson Durrah called for public comments.

Kevin Farmer - 3890 Lakeshore Dr. Winston Salem, NC 27012

Member Doomy moved to close public comments; Member Harvey seconded; Motion carried 4-0.

Member Doomy moved to table the Discussion of One Stop Early Voting Plan; amending his motion to adjust the agenda order to take up Approval of Meeting Minutes prior to Discussion of One Stop Early Voting Plan; Secretary Jourdan seconded; **Motion carried 4-0**.

#### **Approval of Meeting Minutes**

Secretary Jourdan called for approval of meeting minutes for November 9, 2021 and November 12, 2021; Member Doomy moved to approve minutes for November 9, 2021 as presented; Member Harvey seconded; **Motion carried 4-0**.

#### **Other Business**

Deputy Director Bobadilla presented Horizon Park as an election day polling place for Precinct 111; Director Tsujii stated that General Services is updating the space and code requirements. Secretary Jourdan moved to approve Horizon Park for use as polling location; Member Doomy seconded; **Motion carried 4-0**.

Director Tsujii shared details of candidate filing beginning December 6, 2021 at noon and ending December 17, 2021 at noon.

Member Harvey moved to approve the meeting minutes as presented for November 12, 2021; Member Doomy seconded; **Motion carried 4-0**.

### **Discussion of One Stop Early Voting Plan**

The Board began discussion for the One Stop Early Voting Plan; Secretary Jourdan proposed for consideration of six (6) sites, including either Mazie Woodruff or Brown Douglas Recreation Center with two Saturdays and one Sunday; Member Doomy proposed five (5) sites with two Saturdays and one Sunday. Chairperson Durrah requested additional statistical information for both proposals. Member Doomy moved to table the discussion; Member Harvey seconded; **Motion carried 4-0**.

### **Adjournment**

Member Doomy moved to adjourn Board meeting; Member Harvey seconded; **Motion carried 4-0**. Board meeting adjourned at 6:20 p.m.

Approved:

s:/Robert Durrah, Jr. Chairperson

s:/Cathrine Jourdan Secretary

> s:/Chad Doomy Member

s:/Alfred Harvey Member

s:/Adam Draper Member