

BOARD OF ELECTIONS

Stuart Russell
Chairman

Susan Campbell
Vice-Chairperson

Robert Durrah, Jr.
Secretary

John Loughridge, Jr.
Member



Tim Tsujii
Director

Agenda August 8, 2018

1. Meeting Called to Order
2. Closed Session [pursuant to N.C.G.S. 143-318.11(a)(6)]
3. Adjournment

FORSYTH COUNTY BOARD OF ELECTIONS
Meeting Minutes
August 08, 2018

Meeting Called to Order

A special meeting of the Forsyth County Board of Elections was called to order in the second floor Board Meeting Room on August 8, 2018 at 2:00 p.m., Chairman Russell presiding.

Board Members in attendance: Chairman Russell, Vice-Chairperson Campbell, Secretary Durrah, and Member Loughridge

Staff Members in attendance: Director Tim Tsujii and Kimberly Stuck

Other Staff: Assistant County Attorney – Lonnie Albright

Pledge of Allegiance

Chairman Russell led the pledge of allegiance.

Moment of Silence

Chairman Russell led a moment of silence.

Public Comments

Member Loughridge moved to close public comments, Vice-Chairperson Campbell seconded; **Motion carried unanimously.**

Closed Session

Chairman Russell moved to go to closed session citing N.C.G.S. § 143-318.11(a)(6) to, “Consider the qualifications, competence, performance, or condition of appointment of a public officer or employee or prospective public officer or employee.”; Vice-Chairman Campell seconded; **Motion carried unanimously.** Meeting closed at 2:02 p.m. Chairman Russell reopened meeting at 2:45 p.m.

Adjournment

Chairman Russell moved to adjourn; Secretary Durrah seconded; **Motion carried unanimously.** Meeting adjourned 2:46 p.m

Approved:

Stuart Russell, Chair

Date

Susan Campbell, Vice Chair

Date

Robert Durrah, Secretary

Date

John Loughridge, Member

Date