



**FORSYTH COUNTY BOARD OF ELECTIONS**

**Board Meeting**

**Agenda**

**April 26, 2022 – 5:00 p.m.**

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. Approval of Meeting Minutes
6. Approval of Absentee Ballots
7. Appointment of Precinct Officials
8. Approval of Resolution Regarding an Agreement for Electioneering Restrictions at Certain Polling Places
9. Other Business
10. Closed Session (if necessary)
11. Adjournment

## **FORSYTH COUNTY BOARD OF ELECTIONS**

### **Meeting Minutes**

**April 26, 2022 – 5:00 p.m.**

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

An absentee meeting of the Forsyth County Board of Elections was called to order on the third floor Professional Development Center room on Tuesday, April 26, 2022 at **5:00** p.m., Chairperson Robert Durrah, Jr. presiding.

**Board Members in attendance:** Chairperson Robert Durrah, Jr., Secretary Catherine Jourdan, Member Chad Doomy, Member Alfred Harvey, Member Adam Draper

**Staff Members in attendance:** Director Tim Tsujii, Deputy Director Michelle Bobadilla, Carma Buchanan, Danielle Malone, Louise Lash, Tricia Starkey

#### **Pledge of Allegiance**

Chairperson Robert Durrah led the Pledge of Allegiance.

#### **Moment of Silence**

Chairperson Robert Durrah led a moment of silence.

#### **Public Comments**

Chairperson Robert Durrah called for public comments, providing two minutes per speaker:

Arnold Booth: 9220 Helsabeck Rd., Rural Hall, NC 27045

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

Member Harvey moved to approve the meeting minutes for April 19, 2022, as submitted; Member Doomy seconded; **Motion carried unanimously.**

#### **Approval of Absentee Ballots**

Louise Lash, Absentee Voting Manager, presented the Board with 51 total absentee ballots for review; 4 of which are to be disapproved and of the 47 ballots to be approved 2 are overseas ballots.

Member Doomy discusses concern regarding one ballot with slight envelope corner tear.

Secretary Jourdan moved to approve the 47 approved ballots which included 2 overseas ballots and to disapprove 4 ballots; Member Harvey seconded. **Motion carried unanimously for 4 disapproved ballots and carried for 46 approved ballots with Member Doomy's noted concern of the approved ballots with the corner tear.**

Three ballots did not scan in the high speed central counter: all three were marked spoiled, ballots were remarked; the board members duplicated the three that were spoiled; and the three ballots were rescanned through the scanner.

Board Members signed absentee voter reports for the approved and disapproved ballots.

Board members signed the Zero Reports for the DS850 high-speed scanner.

### **Appointment of Precinct Officials**

Danielle Malone, Department Training Specialist, presented the Board with the list of precinct officials for appointment in the primary election. Secretary Jourdan noted that a person does not have to live in the same precinct as they are working if due diligence has been done to try to fill the position by someone living in the same precinct. Member Doomy moved to approve the appointment of precinct officials list as provided; Member Harvey seconded. **Motion carried unanimously.**

### **Approval of Resolution Regarding an Agreement for Electioneering Restrictions at Certain Polling Places**

Deputy Director Bobadilla presented the updated agreement for electioneering restrictions at certain polling places. There was a slight rewording to the last paragraph per the State's request, and three fire stations were removed as they are public locations and cannot impose restrictions. Member Draper moved for the approval of the resolution regarding the agreement for electioneering restrictions at certain polling places; Member Doomy seconded. **Motion carried unanimously.**

Board Members signed the resolution agreement for electioneering restrictions at certain polling places.

### **Other Business**

Director Tsujii presented the At-Large Observers list and site specific observer lists from the Democratic and Republican parties for the Board's review. Secretary Jourdan verified that observers cannot be related to candidates. Secretary Jourdan moved to approved the observer lists with a caveat of Director Tsujii verifying that Observer Matthew Barr is not related to Candidate Robert Barr, Member Doomy seconded. **Motion carried unanimously.**

### **Adjournment**

Member Doomy moved to adjourn; Member Harvey seconded. **Motion carried unanimously.** Meeting adjourned at 6:00 p.m.

Approved:

s:/Robert Durrah, Jr.

Chairperson

s:/Catherine Jourdan

Secretary

s:/Chad Doomy

Member

s:/Alfred Harvey

Member

s:/Adam Draper

Member