



FORSYTH COUNTY BOARD OF ELECTIONS

Agenda

October 08, 2019

5:00 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 October 8, 2019 Primary
6. Approval of Minutes
7. Other Business
8. Closed Session (if necessary)
9. Adjournment

FORSYTH COUNTY BOARD OF ELECTIONS

Meeting Minutes

October 8, 2019 – 5 p.m.

Meeting Called to Order

The absentee meeting of the Forsyth County Board of Elections was called to order in the second floor Board Meeting Room on October 8, 2019 at 05:02 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, 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. Member Loughridge moved to close the public comments; Secretary Durrah seconded; **Motion carried 4-0.**

Approval of Absentee Ballots for October 8, 2019 Primary

Ms. Gary did not have any absentee ballots to present for approval. The Board signed the Absentee Abstract for the October 8, 2019 City of High Point primary election.

Approval of Minutes

Secretary Durrah called for review of minutes; Chairperson Campbell moved to approve the minutes as presented; Member Loughridge seconded; **Motion carried 4-0.**

Other Business

Director Tsujii noted the State Board of Elections legal counsel informed him that only Board of Elections staff with the exception of One-Stop Early Voting workers are permitted to operate the Voter ID device. Mr. Tsujii provided an overview of the process of procuring a second Voter ID device and the possibility of a mobile Voter ID unit in the future. Director Tsujii addressed Member Jourdan's questions regarding Voter ID, the Same-Day registration process and the process for those that are in need of a Voter ID when they arrive at a One-Stop Early voting location.

Secretary Durrah inquired about Precinct – 402 Fourteenth Street Recreation Center; Deputy Director Bobadilla stated that the recreation center was very receptive to being a polling location but was very honest in stating the use of the facility would cause challenges for the events already scheduled.

Member Russell arrived at 5:23 p.m.

Director Tsujii presented the Election Results Summary Report for Absentee By-Mail and One-Stop Early Voting to the Board for review and signature.

Closed Session (if necessary)

None

Adjournment

Secretary Durrah moved to adjourn the Board meeting; Member Loughridge seconded; **Motion carried unanimously**. Board meeting adjourned at 5:47 p.m.

Approved:

s/ Susan Campbell
Chair

s/ Robert Durrah
Secretary

s/ Stuart Russell
Member

s/ John Loughridge
Member

s/ Catherine Jourdan
Member