



FORSYTH COUNTY BOARD OF ELECTIONS

Canvass Meeting Agenda

March 13, 2020 – 9:00 a.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 Meeting Minutes
6. Report on Hand-to-Eye Sample Audit
7. Report on Election Audit and Reconciliation
8. Certification of Election Results
9. Other Business
10. Closed Session (if necessary)
11. Canvass Meeting Adjournment

FORSYTH COUNTY BOARD OF ELECTIONS

Meeting Minutes

March 13, 2020 – 9 a.m.

Canvas Meeting Called to Order

A meeting of the Forsyth County Board of Elections was called to order in second floor Board Meeting room on March 13, 2020 at 10:47 a.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 Tsujii, Deputy Director Michelle Bobadilla, 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 Comments

Chairperson Campbell called for comments; none provided.

Approval of Meeting Minutes

Member Loughridge moved to approve the March 2, 2020 and March 3, 2020 minutes as presented; Secretary Durrah seconded; **Motion carried unanimously.**

Report on Hand-to-Eye Sample Audit

Deputy Director Bobadilla presented the results for the Hand/Eye audit for Precinct 15 – Southeast Middle School and Precinct 033 – St. Andrews Presbyterian Church. Ms. Bobadilla noted that the participants of the audit were Deputy Director Bobadilla, Mr. Robert Phillips, and Ms. Annie Baylor; while being observed by Member Jourdan and Member Loughridge; and no discrepancies were found in the selected Presidential race.

Report on Election Audit and Reconciliation

Mr. Clark provided the report on the Election audit and Reconciliation noting that those that could not reconcile were due to unmarked ballots being inserted to the DS200, voter walking off with the ATV, or ballots failing to be scanned. Tsujii provided an overview of the discrepancies identified and reconciled with regards to provisional ballots that require the Board's review. Secretary Durrah moved to accept the manual edits made; Member Russell seconded; **Motion carried unanimously.**

Chairperson Campbell took the Board into recess at 11:50 a.m.

Chairperson Campbell brought the Board back from recess at 12:23 p.m.

Certification of Election Results

Mr. Clark presented the Board with the Abstracts and Recount Abstracts for review and signature. Member Jourdan moved to certify the March 3, 2020 results; Secretary Durrah seconded; **Motion carried unanimously.**

Chairperson Campbell inquired about possible run-off for the Clerk of Court seat. Director Tsujii stated that the race was a vote for one and that Ms. Hines had 24,696 votes and Ms. Linville-Thompkins had 23,930 votes; which did not meet the 30 percent threshold needed to have a run-off election.

Other Business

The Board and Mr. Tsujii discussed a letter received regarding HeavenView Pentecostal Church; addressing staffing needs and possible options for November.

Closed Session (if necessary)

None provided

Canvass Meeting Adjournment

Member Russell moved to adjourn the Canvass meeting; Secretary Durrah seconded; **Motion carried unanimously.** The Board meeting adjourned at 1:12 p.m.

Approved:

s/ Susan Campbell
Chair

s/ Robert Durrah
Secretary

s/ Stuart Russell
Member

s/ John Loughridge
Member

s/ Catherine Jourdan
Member