

FORSYTH COUNTY BOARD OF ELECTIONS Canvass - Agenda October 14, 2019 11:00 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. Report on the Mandatory Hand-to-Eye Audit
- 6. Certification of Results for the October 8, 2019 Primary Election
- 7. Approval of Minutes
- 8. Other Business
- 9. Closed Session (if necessary)
- 10. Adjournment

FORSYTH COUNTY BOARD OF ELECTIONS Meeting Minutes October 8, 2019 – 5 p.m.

Meeting Called to Order

A meeting of the Forsyth County Board of Elections was called to order in the second floor Board Meeting Room on October 14, 2019 at 11:01 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: Deputy Director Michelle Bobadilla, Monica Gary, Adam Clark, Carlton Morgan, Tracy Teal 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.

Report on the Mandatory Hand-to-Eye Audit

Chairperson Campbell called for the report of the Hand-to-Eye Audit. Deputy Director Bobadilla reported no votes had been cast.

Ms. Bobadilla stated that Mr. Morgan and Mr. Clark were preparing the Certification of Results for the October 8, 2019 Primary Election for the Boards review, signature and approval.

Chairperson Campbell inquired about status of judges for the March Primary; Ms. Teal noted that she had a significant need for March. Chairperson Campbell also inquired about number of assistants needed for March; Ms. Teal stated that she anticipated need for three or four, possibly five for the larger precincts. Member Jourdan inquired about the email regarding student assistants and training for the students; Ms. Teal stated that she had been in contact, noting that she would reach out to school advisors for the March Primary. Member Jourdan inquired about the status of the notification of the formerly appointed precinct official; Ms. Teal stated a message was left for them to contact Ms. Teal.

Secretary Durrah moved to adjust agenda to allow for the review and approval of the minutes; Member Loughridge seconded; **Motion carried unanimously**.

Approval of Minutes

Member Jourdan moved to approve the minutes for the October 8, 2019 Board Meeting as presented; Member Loughridge seconded; **Motion carried unanimously**.

Certification of Results for the October 8, 2019 Primary Election

Deputy Director Bobadilla presented the Board with the results for the October 8, 2019 Primary Election for review and certification. Secretary Durrah moved to certify the election results, Member

Russell seconded; **Motion carried unanimously**. Secretary Durrah rescinded motion to certify the election results to include additional business; Member Loughridge seconded motion; **Motion carried unanimously**. Ms. Gary presented the Board with the Supplemental Absentee Report for signature. Secretary Durrah moved to certify the election results; Member Loughridge seconded; **Motion carried unanimously**.

Other Business

None

<u>Closed Session (if necessary)</u> None

Adjournment

Secretary Durrah moved to adjourn the Board meeting; Member Loughridge seconded; **Motion** carried unanimously. Meeting adjourned at 11:33 a.m.

Approved:

- s/ Susan Campbell Chair
- s/ Robert Durrah Secretary
- s/ Stuart Russell Member
- s/ John Loughridge Member
- s/ Catherine Jourdan Member