

# FORSYTH COUNTY BOARD OF ELECTIONS Agenda October 7, 2019 4:00 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 One-Stop Early Voting Schedule for the March 3, 2020 Primary
- 7. Approval of Minutes
- 8. Other Business
- 9. Closed Session (if necessary)
- 10. Adjournment

# FORSYTH COUNTY BOARD OF ELECTIONS Meeting Minutes October 7, 2019 – 4 p.m.

## Meeting Called to Order

The absentee meeting of the Forsyth County Board of Elections was called to order in the fourth floor Multipurpose Room - A on October 4, 2019 at 4:02 p.m. Chairperson Campbell presiding.

**Board Members in attendance**: Chairperson Susan Campbell, Secretary Robert Durrah (via telephone), Member Stuart Russell, Member John Loughridge, and Member Catherine Jourdan

Staff Members in attendance: Director Tim Tsujii, Deputy Director Michelle Bobadilla, Monica Gary, Kimberly Stuck and Megan Sigler (Intern)

#### **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; noting two minutes would be provided for each speaker:

Larry Johnson – 587 Nickel Creek Ct. Kernersville, NC 27284 Diana Gray – 2310 Ardmore Terrace #A, Winston Salem, NC 27103 Heather McKenzie – 1819 Buena Vista Rd., Winston Salem, NC 27104 Brian Miller - 4395 Sandalwood Ct., Winston Salem, NC 27106 DD Adams – 3661 Marlowe Ave., Winston Salem, NC 27106 Angela Levine – 5484 Spindletop Ct., Winston Salem, NC 27106 Anne Wilson – 445 Marshall View Ct., Winston Salem, NC 27101 Robert McNeill – 1118 S. Hawthorne Rd., Winston Salem, NC 27103

Member Jourdan moved to close public comments; Member Loughridge seconded; Motion carried unanimously.

Chairperson Campbell deferred to Director Tsujii for questions raised during public comments.

Director Tsujii introduced Megan Sigler, Salem College student interning with the Forsyth County Board of Elections. Ms. Sigler provided an overview of the Elections Pocket Guide that she had created for the office. Director Tsujii stated that a PDF version would be on the website for the public to download.

#### Approval of Absentee Ballots for October 8, 2019 Primary

Ms. Gary recommended zero absentee ballots for approval, noting that none had been received.

#### Approval of One-Stop Early Voting Schedule for the March 3, 2020 Primary

Member Jourdan requested the floor to offer comment to her fellow Board members as well as the public regarding the selection of Early Voting sites.

Member Durrah joined meeting in person at 4:47 p.m.

The Board discussed the available sites and hours for Early Voting for the March 3, 2020 Primary.

Member Jourdan moved to approve the following sites: Forsyth County Government Center, Brown & Douglas Community Center, Clemmons Branch Library, Kernersville Library, Lewisville Branch Library, Mazie Woodruff Center, Miller Park Recreation Center, Old Town Recreation Center, Winston-Salem State University- Anderson Center, Rural Hall Branch Library, and Southside Branch Library; and to include all Saturdays and the last Sunday during the One-Stop voting period. Member Jourdan rescinded motion.

Member Russell moved to approve the following sites: Forsyth County Government Center, Brown & Douglas Community Center, Clemmons Branch Library, Kernersville Library, Lewisville Branch Library, Mazie Woodruff Center, Polo Park Recreation Center, Old Town Recreation Center, Winston-Salem State University- Anderson Center, Rural Hall Branch Library, and Southside Branch Library; and to include the last two Saturdays open 8 a.m. to 2 p.m., contingent on the passage of SB 683.

Member Jourdan seconded motion; Motion carried unanimously.

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

Member Russell moved to approve the meeting minutes for October 1, 2019 as presented; Member Loughridge seconded; **Motion carried unanimously**.

## **Other Business**

Director Tsujii verified time for Board Meeting on October 8, 2019. Ms. Stuck noted that 112 people signed in as attending the public demonstration of new voting systems held September 20, 2019.

# **Closed Session**

No closed session called.

#### **Adjournment**

Chairperson Campbell called for motion to adjourn meeting; Member Durrah moved; Member Loughridge seconded; **Motion carried unanimously**. Meeting adjourned at 5:23 p.m.

Approved:

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