

#### FORSYTH COUNTY BOARD OF ELECTIONS

# Special Board Meeting Agenda March 15, 2024– Starting after Canvass Meeting

- 1. Meeting Called to Order
- 2. Approval of Early Voting Plan for the May 14, 2024 Second Primary
- 3. Adoption of Resolution for the Temporary Transfer of Voters and Combining of Precincts in the May 14, 2024 Second Primary
- 4. Approval of Absentee Meeting Schedule for the May 14, 2024 Second Primary
- 5. Other Business
- 6. Adjournment

## FORSYTH COUNTY BOARD OF ELECTIONS Meeting Minutes March 15, 2024 – Special Meeting after Canvass

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

A meeting of the Forsyth County Board of Elections was called to order in the 2<sup>nd</sup> Floor Board Room on Friday, March 15, 2024, at **1:28 p.m.**, Chairperson Robert Durrah, Jr. presiding.

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

**Staff Members in attendance:** Director Tim Tsujii, Deputy Director Michelle Bobadilla, Tricia Starkey Adam Clark

#### Approval of Early Voting Plan for the May 14, 2024 Second Primary

Director Tsujii presented the Early Voting plan to the Board for review regarding the May 14, 2024 Second Primary. The Forsyth County Government Center at 201 N. Chestnut Street, Winston-Salem is the recommended early voting site. Specific dates and times proposed are as follows: Thursday, April 25, 2024 through Friday, April 26, 2024 from 8:00 AM to 5:00 PM; Monday, April 29, 2024 through Friday, May 3, 2024 from 8:00 AM to 5:00 PM; Monday, May 6, 2024 through Friday, May 10, 2024 from 8:00 AM to 5:00 PM; and Saturday, May 11, 2024 from 8:00 AM to 3:00 PM. Member Draper moved to approve the drafted plan of early voting sites as submitted; Secretary Doomy seconded. **Motion carried unanimously.** 

### <u>Adoption of Resolution for the Temporary Transfer of Voters and Combining of Precincts</u> in the May 14, 2024 Second Primary

Director Tsujii presented the resolution for the temporary assignment of voters to alternate polling places and the list of combined precincts for the May 14, 2024 second primary. The contingency plan for back up precincts was also reviewed. Member Draper moved to approve the resolution and combining of precincts as presented; Secretary Doomy seconded. **Motion carried unanimously.** 

#### Approval of Absentee Meeting Schedule for the May 14, 2024 Second Primary

Tricia Starkey, Board Clerk, presented the absentee meeting schedule for the May 14, 2024 second primary. Vice Chair Jourdan moved to approve the absentee meeting schedule; Secretary Doomy seconded. **Motion carried unanimously.** 

#### **Adjournment**

Secretary Doomy moved to adjourn; Member Draper seconded. **Motion carried unanimously.** Meeting adjourned at 1:32 p.m.

Approved:

s:/Robert Durrah, Jr.

Chairperson

s:/Catherine Jourdan

Vice Chair

s:/Alfred Harvey

Member

s:/Adam Draper

Member