



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 2nd 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.**

Adoption of Resolution for the Temporary Transfer of Voters and Combining of Precincts 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



FORSYTH COUNTY BOARD OF ELECTIONS

**Board Meeting - Canvass
Agenda
March 15, 2024– 11:00 a.m.**

1. Meeting Called to Order
2. Pledge of Allegiance
3. Moment of Silence
4. Public Comments
5. Board Challenges of Absentee Voters
6. Report on Hand-to-Eye Audit
7. Report on Audit and Reconciliation
8. Certification of the 2024 Primary Election
9. Other Business
10. Adjournment

FORSYTH COUNTY BOARD OF ELECTIONS

Meeting Minutes

March 15, 2024 – 11:00 a.m.

Meeting Called to Order

A meeting of the Forsyth County Board of Elections was called to order in the 2nd Floor Board Room on Friday, March 15, 2024, at **11:16** a.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 (by phone per Numbered Memo 2022-0)

Staff Members in attendance: Director Tim Tsujii, Deputy Director Michelle Bobadilla, Tricia Starkey, Jay Lerman, Adam Clark, Assistant County Attorney Erica Glass (departed 11:30 a.m.), Kay Moore

Pledge of Allegiance

Chairperson Robert Durrah, Jr. led the Pledge of Allegiance.

Moment of Silence

Chairperson Robert Durrah, Jr. led a moment of silence.

Public Comments

None

Board Challenges of Absentee Voters

1. Director Tsujii presented to the Board that Emily Hrabovsky was a same-day registration voter who attempted to change party affiliated, however, the February 9, 2024 deadline to change a voter registration had already passed. Secretary Doomy moved to sustain the voter registration challenge; Member Draper seconded. **Motion carried unanimously.**
2. Director Tsujii informed the Board that Brandon Fitzgerald Brooks was a same-day registration voter but who is still on probation for a felony conviction and his rights have not been fully restored at this time. Secretary Doomy moved to sustain the challenge; Vice Chair Jourdan seconded. **Motion carried unanimously.**
3. Director Tsujii informed the Board that Anthony Brooks was a same-day registration voter but who is still on probation for a felony conviction and whose rights have not been fully restored at this time. Secretary Doomy moved to sustain the challenge; Member Draper seconded. **Motion carried unanimously.**

Report on Hand-to-Eye Audit

Deputy Director Michelle Bobadilla presented to the Board that a bipartisan team performed the hand-to-eye audit. The State Board of Elections randomly selected two precincts, 304 and 075, for the audit. Mrs. Bobadilla explained that the sample audit count is required by statute and helps ensure the reliability of election results tabulated by a machine. The audit is a comparison of the machine counts with hand-to-eye counts completed as a test to ensure voting equipment read the voter's choices accurately. Mrs. Bobadilla reported that no discrepancies were found. Member Draper moved to accept the hand-to-eye audit; Secretary Doomy seconded. **Motion carried unanimously.**

Report on Audit and Reconciliation

Adam Clark, Elections Systems Manager, presented to the Board the Vote History Audit and Reconciliation Report, which showed a 0.016 % discrepancy margin. Secretary Doomy moved to accept the report on audit and reconciliation as submitted; Vice Chair Jourdan seconded. **Motion carried unanimously.**

1. Director Tsujii presented that two same-day registration voters had their voter registration cards marked undeliverable and per Senate Bill 747 within the new law the registrations are to be denied. Secretary Doomy moved to deny the two voter registrations; Member Draper seconded. **Motion carried unanimously.**
2. Director Tsujii presented that a voter at the Rural Hall early voting site was issued the wrong voter ballot style and accidentally inserted the balloted in the tabulator before the new ballot was issued. Secretary Doomy moved to discount the inappropriate tabulated balloted; Vice Chair Jourdan seconded. **Motion carried unanimously.**
3. Director Tsujii presented to the Board a letter from County Commissioner David Plyler which stated his withdrawal from candidacy for the fall 2024 general election. Chairperson Durrah called for a motion of acknowledgement for receipt of the letter. Member Draper moved to accept the resignation withdrawal letter from Commissioner Plyler; Vice Chair Jourdan seconded. **Motion carried unanimously.**

Recess: Chairperson Durrah called for recess at 11:58 a.m.

Reconvene: Chairperson Durrah reconvened the meeting at 12:05 p.m.

Certification of the 2024 Primary Election

Director Tsujii presented to the Board that there was no additional information to report regarding the certification of the 2024 primary election results.

Recess: Chairperson Durrah called for recess at 1:05 p.m.

Reconvene: Chairperson Durrah reconvened the meeting at 1:08 p.m.

Secretary Doomy moved to certify the March 5, 2024 Primary Election; Vice Chair Jourdan seconded. **Motion carried unanimously.**

Board Members signed the Abstract Cover Sheet.

Board Members signed the Results Report by Contest.

Board Members signed Results Report by Precinct.

Other Business

Director Tsujii presented the draft of the plan for the combined polling places for the second primary election on May 14, 2024 and a draft of the recommendation of early voting dates and times. All combined polling places are contiguous and will avoid the use of schools.

Adjournment

Secretary Doomy moved to adjourn; Member Draper seconded. **Motion carried unanimously.**
Meeting adjourned at 1:27 p.m.

Approved:

s:/Robert Durrah, Jr.

Chairperson

s:/Catherine Jourdan

Vice Chair

s:/Chad Doomy

Secretary

s:/Alfred Harvey

Member

s:/Adam Draper

Member