



FORSYTH COUNTY BOARD OF ELECTIONS

Agenda

September 20, 2019

9:00 a.m.

1. Meeting Called to Order
2. Public Demonstration for New Voting Systems
3. Adjournment

FORSYTH COUNTY BOARD OF ELECTIONS
Meeting Minutes
September 20, 2019 – 9 a.m.

Meeting Called to Order

A special meeting of the Forsyth County Board of Elections was called to order in the fourth floor Multipurpose Room - A on September 20, 2019 at 9:19 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 Tim Tsujii, Deputy Director Michelle Bobadilla, Monica Gary, Tracy Teal, Carlton Morgan and Kimberly Stuck

Public Demonstration for New Voting Equipment

In accordance with the North Carolina State Board of Election's Election Systems Certification Program, section 3.3.2, the Board witnessed a public demonstration provided by the following vendors on their voting systems certified by the North Carolina State Board of Elections August 23, 2019:

- (1) Clear Ballot ClearVote 1.4
 - (a) ClearCast precinct tabulator
 - (b) ClearAccess ballot marking device
 - (c) ClearCount central tabulator
 - (d) ClearAudit election audit system

- (2) ES&S EVS 5.2.2.0
 - (a) DS200 precinct tabulator
 - (b) DS450 central tabulator
 - (c) DS850 central tabulator
 - (d) ExpressVote ballot marking device

- (3) Hart InterCivic Verity Voting 2.2
 - (a) Verity Scan precinct tabulator
 - (b) Verity Touch Write ballot marking device
 - (c) Verity Central Workstation central tabulator
 - (d) Verity Print ballot on demand

Adjournment

Chairperson Campbell moved to adjourn the Board meeting; Member Russell seconded; **Motion carried unanimously**. Meeting Adjourned 12:47 p.m.

Approved:

s/ Susan Campbell
Chair

s/ Robert Durrah
Secretary

s/ Stuart Russell
Member

s/ John Loughridge
Member

s/ Catherine Jourdan
Member