

BOARD OF ELECTIONS

Susan Campbell
Chairperson

Stuart Russell
Vice-Chair

Robert Durrah, Jr.
Secretary

John Loughridge, Jr.
Member



Tim Tsujii
Director

FORSYTH COUNTY BOARD OF ELECTIONS

Agenda

June 21, 2018 (5:00 pm)

1. Call to Order
2. Pledge of Allegiance
3. Moment of Silence
4. Public Comments
5. Approval of Minutes
6. Discussion of Board Meeting Schedule
7. Discussion of Remedies for Disapproved Absentee Ballots
8. Discussion of One-Stop Voting Plan for 2018 General Election
9. Other Business
10. Closed Session
11. Adjournment

FORSYTH COUNTY BOARD OF ELECTIONS
Meeting Minutes
June 21, 2018 (5:00 pm)

Meeting Called to Order

A regular meeting of the Forsyth County Board of Elections was called to order in the second floor meeting room on June 21, 2018 at 05:00 p.m., Chairperson Campbell presiding.

Board Members in attendance: Chairperson Campbell, Vice-Chairman Russell, Secretary Durrah, and Member Loughridge

Staff Members in attendance: Director Tim Tsujii, Monica Gary, and Kimberly Stuck

Other Staff: Assistant County Attorney – Lonnie Albright

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, two minutes provided for speaker.

Brian Miller – 4395 Sandalwood Ct, Winston Salem, NC 27106
Ann Wilson – 445 Marshall View Ct., Winston Salem, NC 27101
Jennifer Filipowski – 5260 Wilson Hill Ct, Winston Salem, NC 27104
Benjamin Spencer 2324 Vincent Rd., Winston Salem, NC 27105
Jim Norris – 943 Panole Rd., Winston Salem, NC 27106
Arnita Miles – 494 Smithdale St., Winston Salem, NC 27107
Bev Lung – 7004 Discovery Lane, Walkertown, NC 27051

Vice Chairman Russell moved to close Public Comments; Secretary Durrah seconded; **Motion carried unanimously.**

Director Tsujii provided speakers with an overview of the Same Day Registration process and verification protocols.

Approval of Minutes

Vice Chairman Russell moved to approve minutes for May 18, 2018 as presented; Secretary Durrah seconded; **Motion carried unanimously.** Chairperson Campbell moved to approve minutes for May 29, 2018 as presented; Secretary Durrah seconded; **Motion carried unanimously.**

Discussion of Board Meeting Schedule

The Board and staff discussed the Board meeting schedule and need for additional dates. The Board offered June 26, 2018, July 2, 2018, July 10, 2018, and July 17, 2018 at 5:00 p.m. each meeting. Secretary Durrah moved to approve the dates and to add them to the schedule; Vice Chairman Russell seconded; **Motion carried unanimously.**

Remedies for Disapproved Absentee Ballots

The Board reviewed two guidelines for possible change of language to allow for pre-processing the Board review of Absentee By-Mail Ballots. Director Tsujii discussed possible changes to the Absentee Ballot return envelope that would allow for larger type and a reorganized format. Secretary Durrah moved to table the discussion for a later date when the new envelopes are ready for review; Vice Chairman Russell seconded; **Motion carried unanimously.**

Discussion of One-Stop Voting Plan for 2018 General Election

The Board and Staff discussed possibility of sites and reviewed six potential plans. Due to pending legislation that would require additional voting hours, staffing with budgetary requirements; Secretary Durrah moved to table discussion; Vice Chairman Russell second; **Motion carried unanimously.**

Other Business

Director Tsujii mentioned S.B. 486 which would extend the decertification of DRE voting machines and allow the use of the iVotronics for Early Voting through 2019. The Board reviewed the different scenarios for equipment and cost points, preventive maintenance, as well as paper cost. Director Tsujii provided supporting facts for consideration of a combined plan of the use of iVotronics, AutoMarks, and paper ballots. The discussion was tabled for future consideration.

Secretary Durrah stated that he had requested emails for the scheduled closures of Business 40 from the Assistant City Manager and Transportation Director.

Chairperson Campbell thanked the public for attending and speaking.

Closed Session

No Closed Session

Adjournment

Secretary Durrah moved to adjourn; Vice Chairman Russell seconded; Motion carried unanimously. Meeting adjourned 6:48 p.m.

Approved:

Susan Campbell, Chair

Date

Stuart Russell, Vice Chair

Date

Robert Durrah, Secretary

Date

John Loughridge, Member

Date