



FORSYTH COUNTY BOARD OF ELECTIONS

Video Conference Absentee Board Meeting Agenda

October 15, 2020 – 5 p.m.

Members of the public may join the meeting by clicking on this link:

<https://meet.google.com/dim-vuhq-bne>.

1. Meeting Called to Order
2. Pledge of Allegiance
3. Moment of Silence
4. Public Comments

If you wish to speak, please click on this link <https://meet.google.com/dim-vuhq-bne> at 4:45 pm on the day of the meeting and inform the Board Clerk. You will be recognized to speak during the public comment period in the order you have joined the meeting. The Chairperson will also ask for any additional speakers before the meeting is called to order.

5. Approval of Meeting Minutes
6. Approval of Absentee Ballots
7. Pre-Processing of Absentee Ballots
8. Other Business
9. Adjourn

FORSYTH COUNTY BOARD OF ELECTIONS
Meeting Minutes
October 15, 2020 – 5:00 p.m.

Meeting Called to Order

A meeting of the Forsyth County Board of Elections was called to order on October 15, 2020 at 5:10 p.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 Gray, Jennifer Sparks (PrintElect), Danielle Malone, Shante' Blakes, Angela Jones, Molly Southern, Holly Mathis, Adrienne Bohlen and Carma Buchanan

Pledge of Allegiance

Chairperson Campbell led the Pledge of Allegiance.

Moment of Silence

Chairperson Campbell called for a moment of silence.

Public Comments

Chairperson Campbell called for public comments, providing two minutes for each speaker: No public comments.

Approval of Meeting Minutes

Secretary Durrah motioned to table the October 13, 2020 meeting minutes; Member Jourdan seconded; **Motion carried unanimously.**

Approval of Absentee Ballots

Pre-Processing of the ballots from the October 13, 2020 meeting began at 5:24 p.m.

Ms. Gary reported that there were 2,413 Civilian ballots, 15 Military ballots and 58 Overseas ballots equaling a total of 2,486 ballots.

Director asked the Board Members to sign the zero report for both high-speed scanners. All Board Members signed the report.

Ms. Gary reported updated numbers. There were 2,410 Civilians, 15 Military and 58 Overseas ballots, totaling 2,483 ballots. Chairman Campbell asked for a motion to approve the updated numbers. Secretary Durrah motioned to approve the 2,483 absentee ballots; Member Russell seconded. **Motion carried unanimously.**

Other Business

Director Tsujii presented the list of voting equipment to be used for both One-Stop Early Voting and on Election Day. He explained the Logic & Accuracy testing process and the results of the tests for the listed equipment. Member Russell moved to approve the list of voting equipment; Member Loughridge seconded; **Motion carried unanimously.**

Director Tsujii presented the Board Members a list of One-Stop Early Voting Republican observers for their review and approval. All the observers were vetted with the exception of two. These two observers will need to be researched before they can be included on the list. Member Russell moved to approve the list of Republican observers with the verification of the two pending names; Secretary Durrah seconded. **Motion carried unanimously.**

Adjournment

Secretary Durrah moved to recess the Board meeting; Member Russell seconded; **Motion carried unanimously.**

Meeting adjourned at 9:58 p.m.

Forsyth County Board of Elections – Meeting Minutes 10/15/2020

Approved:

s/ Susan Campbell
Chair

s/ Robert Durrah
Secretary

s/ Stuart Russell
Member

s/ John Loughridge
Member

s/ Catherine Jourdan
Member