

FORSYTH COUNTY BOARD OF ELECTIONS

Board Meeting Agenda September 15, 2022 – 5:00 p.m.

- 1. Meeting Called to Order
- 2. Pledge of Allegiance
- 3. Moment of Silence
- 4. Public Comments
- 5. Approval of Minutes
- 6. Adoption of Resolution for Contract of Printing and Mailing Services
- 7. Appointment of Precinct Officials
- 8. Appointment of Multi-Partisan Assistance Team
- 9. Approval of Election Notice
- 10. Other Business
- 11. Closed Session
- 12. Adjournment

FORSYTH COUNTY BOARD OF ELECTIONS Meeting Minutes September 15, 2022 – 5:00 p.m.

Meeting Called to Order

A meeting of the Forsyth County Board of Elections was called to order on the 3rd floor Professional Development Center on Thursday, September 15, 2022 at **5:00** p.m., Chairperson Robert Durrah, Jr. presiding.

Board Members in attendance: Chairperson Robert Durrah, Jr., Secretary Catherine Jourdan, Member Alfred Harvey, Member Adam Draper; absent - Member Chad Doomy

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

Pledge of Allegiance

Chairperson Robert Durrah led the Pledge of Allegiance.

Moment of Silence

Chairperson Robert Durrah led a moment of silence.

Public Comments

Chairperson Robert Durrah called for public comments, providing two minutes per speaker:

Diana Gray: 2310 Ardmore Terrace, Apt. A, Winston-Salem, NC 27103

Member Draper moved to close public comments; Member Harvey seconded. **Motion carried unanimously.**

Approval of Meeting Minutes

Member Draper moved to approve the meeting minutes for August 16, 2022, as submitted; Member Harvey seconded; **Motion carried unanimously.**

Adoption of Resolution for Contract of Printing and Mailing Services

Director Tsujii presented the resolution to authorize the execution of a joint contract with Forsyth County Tax Administration to provide services for print, processing, and mailing services with The Master's Touch, LLC. This will be a three-year contact to be reviewed

yearly. Member Draper moved to approve the resolution for contract of printing and mailing services with The Master's Touch, LLC; Secretary Jourdan seconded. **Motion carried unanimously.**

Appointment of Precinct Officials

Deputy Director Bobadilla presented the Board with the current list of precinct officials for appointment in the general election. We are currently waiting to hear from the political parties in the county regarding any recommendations for precinct officials. Member Draper moved to approve the appointment of precinct officials list as presented recognizing future changes may be made; Member Harvey seconded. **Motion carried unanimously.**

Appointment of Multi-Partisan Assistance Team

Louise Lash, Absentee Ballot Manager, presented 4 MAT Team member names to be approved. These individuals were trained and eligible to serve as MAT Team members for 2 years through September 14, 2024: Terry Cox, Sakoiya Funderburk, Nikita Green, and Robin Swaim. Secretary Jourdan moved to approve the 4 Forsyth County Board of Elections MAT Team members; Member Draper seconded. **Motion carried unanimously.**

Approval of Election Notice

Tricia Starkey, Campaign Finance Manager, presented the Notice of November 8, 2022 General Election for Forsyth County, NC to the Board for review. Member Draper moved to approve the Notice Of General Election for November 8, 2022; Member Harvey seconded. **Motion carried unanimously.**

Other Business

Mrs. Lash presented an absentee ballot request update: As of today we have received 3,815 requests and have mailed out 2,999 absentee ballots.

Nate Gladding, Voter Registration Manger, has taken another job with the county.

Monica Gary, former Absentee Ballot Manger, passed away last night.

Adjournment

Secretary Jourdan moved to adjourn; Member Draper seconded. **Motion carried unanimously.** Meeting adjourned at 5:43 p.m.

Approved: s:/Robert Durrah, Jr. Chairperson s:/Catherine Jourdan Secretary s:/Chad Doomy Member s:/Alfred Harvey Member s:/Adam Draper Member