



FORSYTH COUNTY BOARD OF ELECTIONS

Agenda
May 30, 2019
5:00 p.m.

1. Meeting Called to Order
2. Pledge of Allegiance
3. Moment of Silence
4. Public Comments
5. Approval of Polling Place Changes
6. Adoption of Board Remote Participation Policy
7. Approval of Meeting Minutes
8. Other Business
9. Closed Session (if necessary)
10. Adjournment

FORSYTH COUNTY BOARD OF ELECTIONS
Meeting Minutes
May 30, 2019 – 5 p.m.

Meeting Called to Order

A regular meeting of the Forsyth County Board of Elections was called to order in the second floor Board Room on May 30, 2019 at 5:00 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, Nate Gladding, Monica Gary, and Kimberly Stuck

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, none offered.

Approval of Polling Place Changes

Director Tsujii brought two polling locations before the Board for approval; United House of Prayer for Precinct 302 – formerly Hanes-Lowrance Middle School and Konnoak Hills Methodist for Precinct 606 – formerly Philo Magnet School. Mr. Tsujii noted that both the United House of Prayer and Konnoak Hills Methodist have adequate parking and voting space for the voters. Director Tsujii addressed a previous inquiry into the air quality at the United House of Prayer noting that there were no concerns. Secretary Durrah moved to approve the move to United House of Prayer for Precinct 302 and Konnoak Hills Methodist Church for Precinct 606, Member Loughridge seconded; **Motion carried unanimously.**

Adoption of Board Remote Participation Policy

Mr. Tsujii presented the Board with the Board Remote Participation Policy which included changes requested by the Board prior to signing. Member Russell moved to approve the changes to the previously adopted Board Remote Participation Policy; Secretary Durrah seconded; **Motion carried unanimously.**

Approval of Meeting Minutes

Secretary Durrah inquired if the Board had reviewed the minutes; Member Russell moved to approve an amendment to the March 05, 2019 correcting the date of the municipal election from 2018 to 2019 and the April 04, 2019 minutes as presented; Member Loughridge seconded; **Motion carried unanimously.**

Other Business

Director Tsujii provided the Board with the dates for the Voter ID seminars that will be offered by the State Board of Elections; July 31, 2019 and August 1, 2019. Mr. Tsujii noted that prior to the August

1st Voter ID seminar there will be the Forsyth County Board of Elections' second annual Open House and that notices will be posted informing the public. Director Tsujii stated that he would be meeting with the Chief of Kernersville's Fire Station #2's regarding their new facility and the new voting space that will be available for use. Mr. Tsujii addressed changes that will be made with the help of Forsyth Counties MIS Department to remove any barriers that would hinder those with disabilities from utilizing our website. Director Tsujii stated that there were no concerns raised in adding personnel to the department during the Forsyth County Commissioner's budget workshop. Mr. Tsujii made the Board aware of the review of the Election Day emergency contingency plan noting that the city/county Emergency Management department approved of the plan.

Member Jourdan inquired of the process for selecting Chief Judges and Judges for the precincts; Director Tsujii provided insight to the process and the requirements to fill the positions and the Board discussed the process at length. Mr. Tsujii stated that detailed information would be provided to the Board enabling them to make an informed decision in the appointment process. Chairman Campbell inquired if the Voter ID equipment was in working order; Director Tsujii confirmed one voter presented on the first day to obtain the Voter ID.

Closed Session

Closed session was not required.

Adjournment

Secretary Durrah moved to close the Board meeting, Member Russell seconded; **Motion carried unanimously**. Meeting adjourned at 5:47 p.m.

Approved:

s/ Susan Campbell
Chair

s/ Robert Durrah
Secretary

s/ Stuart Russell
Member

s/ John Loughridge
Member

s/ Catherine Jourdan
Member