



FORSYTH COUNTY BOARD OF ELECTIONS

BOARD MEETING

Agenda

March 18, 2021 – 05:00 p.m.

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/qco-yeed-kxq> 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 Minutes
6. Report on HAVA Grant Plan
7. Other Business
8. Closed Session
9. Adjournment

FORSYTH COUNTY BOARD OF ELECTIONS

Meeting Minutes

March 18, 2021 – 5:00 p.m.

Meeting Called to Order

A regular meeting of the Forsyth County Board of Elections was called to order on March 18, 2021 at 5:06 p.m. with Chairperson Campbell presiding.

Board Members in attendance: Chairperson Susan Campbell, Secretary Robert Durrah, Member Stuart Russell (arrived at 5:11 p.m.), Member John Loughridge, and Member Catherine Jourdan

Staff Members in attendance: Director Tim Tsujii, Deputy Director Michelle Bobadilla, Adam Clark, and Kimberly Stuck

Guest in Attendance: Shannon Hutchins – Human Resources Director (via video conference)

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. There were no public comments.

Approval of Meeting Minutes

Secretary Durrah moved to approve the meeting minutes as presented; Member Loughridge seconded; **Motion carried 4-0.**

Report on HAVA Grant Plan

Deputy Director Bobadilla presented the HAVA Grant plan to the board members providing insight to funds allocated and the potential expenditures. The Board and staff discussed the plan as presented. Member Russell moved to approve the HAVA Grant plan less the tempered glass screens for the front counter and Member Loughridge seconded. Chairperson Campbell called for discussion; Member Jourdan requested further consideration and investigation of the use of the screens. Member Russell moved to amend the motion to approve the HAVA Grant plan less the screens, and to table discussion of the glass screen for further consideration Member Jourdan seconded; **Motion carried 4-1** with Secretary Durrah opposing.

Other Business

Chairperson called for other business; none stated.

Closed Session

Deputy Director Bobadilla requested the Board to go into closed session referencing G.S. 143-318.11(a)(6) and to immediately adjourn following the closed session of the meeting; Secretary Durrah moved; Member Russell seconded; **Motion carried unanimously.** The Board entered closed session at 5:53 p.m.

Adjournment

Meeting adjourned at 6:31p.m.

Approved:

s/Susan Campbell
Chairperson

s/Robert Durrah
Secretary

s/Stuart Russell
Member

s/John Loughridge
Member

s/Catherine Jourdan
Member