

## **BOARD OF ELECTIONS**

**Susan Campbell**  
Chairperson

**Stuart Russell**  
Vice-Chair

**Robert Durrah, Jr.**  
Secretary

**John Loughridge, Jr.**  
Member



**Tim Tsujii**  
Director

**Lamar Joyner**  
Deputy Director

## **FORSYTH COUNTY BOARD OF ELECTIONS**

### **Agenda May 1, 2018**

1. Meeting Called to Order
2. Pledge of Allegiance
3. Moment of Silence
4. Public Comments
5. Approval of Absentee Ballots
6. Approval of Minutes
7. Other Business
8. Closed Session
9. Adjournment

**FORSYTH COUNTY BOARD OF ELECTIONS**  
**Meeting Minutes**  
**May 01, 2018**

**Meeting Called to Order**

A meeting of the Forsyth County Board of Elections was called to order in the second floor meeting room on May 01, 2018 at 5:00 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, Deputy Director Lamar Joyner, 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 Absentee Ballots**

Mr. Tsujii requested Approval of Absentee Ballots be tabled to later in the meeting and that the Board consider the Approval of Minutes.

**Approval of Minutes**

Secretary Durrah moved to approve the minutes as submitted; Member Loughridge seconded; **Motion carried unanimously.**

Chairperson Campbell inquired about the outcome of the School Board meeting. Director Tsujii stated that he had listened to the meeting noting that Parkland High School and Paisley Middle School were the major concerns. Mr. Tsujii stated that he met with the chief judges and together arrived at an arrangement to address concerns at those locations. Director Tsujii also stated that certain School Board Members expressed their support of the elections process. School Board Member Singletary posed the idea of making all election days teacher work days in an effort to eliminate concerns. Mr. Tsujii noted that elections staff will continue to hold discussions with the school system to identify other solutions for arranging polling places at schools.

**Approval of Absentee Ballots**

Ms. Gary recommended 53 Absentee ballots for approval. Ms. Gary presented the Board with the absentee ballots received for review of the notary seals as well as witness signatures. Vice Chairman Russell addressed the absentee ballots where the voter signed for a Second Primary ballot or for disability instead of certificate of voter noting that approval procedures would be followed but that the Board may want to revisit the procedure at a later date. Ms. Gary presented the Board with two absentee ballots that were disapproved but reissued. Secretary Durrah moved to approve absentee ballots presented; Vice Chairman Russell seconded; **Motion carried**

**unanimously.** Ms. Gary presented the Board with ballots for remarking. Chairperson Campbell inquired of the total number of ballots cast to date; Ms. Gary stated as of the meeting they were 1,033 absentee and one-stop ballots cast.

### **Other Business**

Director Tsujii submitted to the Board a request to approve Brian Miller as an At-Large Observer for election day. Secretary Durrah requested that the observer wear identification. Mr. Tsujii stated that the chief judges will be informed of the observer and provided instructions. Vice Chairman Russell moved to approve Brian Miller as Observer At Large, Member Loughridge seconded; **Motion carried unanimously.**

Director Tsujii stated that May 07, 2018 would be the last Absentee Meeting and preprocessing of the absentee ballots would begin; noting that results would not be tabulated or made public.

Ms. Stuck provided the Board an approximate cost for the original redistricting mailing of \$27,393.80 noting that that the United States Postal Service (USPS) would verify the sum and the refund for the mail that was damaged or mis-mailed would be refunded from the verified sum.

### **Adjournment**

Secretary Durrah moved to adjourn the meeting; Vice Chairman Russell seconded; **Motion carried unanimously.** Meeting adjourned 5:32 p.m.

Approved:

\_\_\_\_\_  
Susan Campbell, Chair

\_\_\_\_\_  
Date

\_\_\_\_\_  
Stuart Russell, Vice Chair

\_\_\_\_\_  
Date

\_\_\_\_\_  
Robert Durrah, Secretary

\_\_\_\_\_  
Date

\_\_\_\_\_  
John Loughridge, Member

\_\_\_\_\_  
Date