



FORSYTH COUNTY BOARD OF ELECTIONS

Board Meeting

Agenda

February 16, 2023 – 3:00 p.m.

1. Meeting Called to Order
2. Pledge of Allegiance
3. Moment of Silence
4. Public Comments
5. Approval of Meeting Minutes
6. Approval of FY2023-2024 Budget
7. Other Business
8. Closed Session
9. Adjournment

FORSYTH COUNTY BOARD OF ELECTIONS
Meeting Minutes
February 16, 2023 – 3:00 p.m.

Meeting Called to Order

A meeting of the Forsyth County Board of Elections was called to order in the 2nd Floor Board Room on Thursday, February 16, 2023 at **3:00** p.m., Chairperson Robert Durrah, Jr. presiding.

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

Staff Members in Attendance: Director Tim Tsujii, Tricia Starkey, Adam Clark, Jason Lerman

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:

Margaret Sturgis: 1106 Wetherburn Court, Winston-Salem, NC 27104

Member Doomy moved to close public comments; Secretary Jourdan seconded. **Motion carried unanimously.**

Approval of Meeting Minutes

Member Doomy moved to approve the meeting minutes for January 19, 2023 as submitted; Member Harvey seconded. **Motion carried unanimously.**

Approval of FY2023-2024 Budget

Director Tsujii provided a detailed overview of the FY 2023-2024 budget to be recommended to the Board of County Commissioners providing insight on office and operations funding for the October 10, 2023 City of High Point Primary election, the November 7, 2023 Municipal elections, the March 5, 2024 Primary election, and intended earmark of contingency funds. Secretary Jourdan moved to approve the FY 2023-2024 budget recommendation as presented; Member Harvey seconded. **Motion carried unanimously.**

Other Business

None

Closed Session

Upon Chairperson Durrah’s request, Member Doomy moved to go into closed session to consider the qualifications, competence, performance, character, fitness, conditions of appointment or conditions of initial employment of an individual public officer or employee, pursuant to G.S. 143-318.11(a)(6); Member Draper seconded the motion. **Motion carried unanimously.**

Adjournment

Member Doomy moved to adjourn; Member Harvey seconded. **Motion carried unanimously.** Meeting adjourned at 5:11 p.m.

Forsyth County Board of Elections – Board Meeting February 16, 2023

Approved:

s:/Robert Durrah, Jr.

Chairperson

s:/Catherine Jourdan

Secretary

s:/Alfred Harvey

Member