



FORSYTH COUNTY BOARD OF ELECTIONS

Board Meeting

Agenda

April 19, 2022 – 5:00 p.m.

1. Meeting Called to Order
2. Pledge of Allegiance
3. Moment of Silence

Persons who wish to speak concerning items on this agenda, or who wish to speak about a matter relating to Forsyth County elections should complete a speaker card and hand it to the Clerk before the meeting is called to order.

4. Public Comments
5. Approval of Meeting Minutes
6. Approval of Absentee Ballots
7. Appointment of Precinct Officials
8. Approval of Voting Machine Testing for May 17, 2022 Primary Election
9. Other Business
10. Closed Session (if necessary)
11. Adjournment

Meeting Minutes
April 19, 2022 – 5:00 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 Tuesday, April 19, 2022 at **5:00** 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 was absent.

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

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. None.

Approval of Meeting Minutes

Member Doomy moved to approve the meeting minutes for April 12, 2022, as submitted; Member Harvey seconded; **Motion carried unanimously.**

Approval of Absentee Ballots

Louise Lash, Absentee Voting Manager, presented the Board with 46 total absentee ballots for review, one of which is pending upon review and three are disapproved. The voters that had their absentee ballots disapproved have been contacted and sent new ballots. The ballot pending review due to slight tear in corner of envelope is reviewed by the Board and Director Tsujii provides clarification of Numbered Memo 2021-03 regarding damaged envelopes. Member Doomy moved to spoil the one pending ballot; Member Harvey seconded; **Motion carried unanimously.**

Of the remaining 42 absentee ballots, 41 were civilian ballots and one was an overseas ballot. One civilian ballot was found to be missing a witness signature. Member Doomy moved to spoil the ballot missing a witness signature; Member Harvey seconded; **Motion carried unanimously.**

Two additional civilian ballots were found to be without a witness signature.

Director Tsujii requested the Board revisit the spoiling of the ballot with the slight tear based on guidelines set forth regarding damaged envelopes from Numbered Memo 2021-03 and 2020-19. Chairperson Durrah asked for a motion to rescind the previous approved motion regarding the spoiled ballot due to envelope tear. Secretary Jourdan moved to rescind the previous motion of spoiling the one ballot due to a slight envelope tear, Member Harvey seconded; **Motion carried 3-1, with Member Doomy voting Nay.**

Member Harvey moves to approve the 41 approved ballots which includes 1 overseas ballot and to disapprove a total of 5 ballots; Secretary Jourdan seconded. **Motion carried unanimously for 5 disapproved ballots and carried for 41 approved ballots with Member Doomy's noted disapproval of one of the approved ballots.**

Board Members signed the Zero Reports for the DS850 high-speed scanner.

Board Members signed absentee voter reports for approved and disapproved ballots.

Approval of Precinct Officials

Director Tsujii requested this agenda item be tabled until the next board meeting. Member Doomy made a motion to table the approval of precinct officials until the next board meeting; Secretary Jourdan seconded; **Motion carried unanimously.**

Approval of Voting Machine Testing for May 17, 2022 Primary

Director Tsujii presented the lists of all voting machine equipment testing results for both Election Day voting and One-Stop voting. All machines were tested by both the warehouse team and himself between the dates of March 28, 2022 and April 6, 2022. The machine testing includes one spare machine to be used as a back-up to be deployed, if needed, to an Election Day site or One-Stop voting site. Secretary Jourdan made a motion to approve the tested voting machines for use in the March 17, 2022 primary; Member Doomy seconded; **Motion carried unanimously.**

Board Members signed the voting machine testing checklists.

Other Business

None

Adjournment

Member Doomy moved to adjourn; Member Harvey second; **Motion carried unanimously.**

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Meeting adjourned at 6:05 p.m.

Approved:

S:/Robert Durrah, Jr.

Chairperson

s:/Catherine Jourdan

Secretary

s:/Chad Doomy

Member

s:/Alfred Harvey

Member

s:/Adam Draper

Member