



FORSYTH COUNTY BOARD OF ELECTIONS

Supplemental Absentee & Canvass Meeting Agenda - November 09, 2021 – 10:00 a.m.

Forsyth County Government Center- Second Floor Cooper-Cardwell Board Room

In-person attendees will be required to wear a mask in accordance with the Forsyth County COVID-19 protocols.

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 Absentee By-Mail Ballots
6. Approval of Provisional Ballots
7. Tabulation of Approved Absentee By-Mail and Provisional Ballots
8. Tallying of Write-In Votes
9. Signing of Supplemental Executed Certified List of Absentee Voters and Supplemental Absentee Abstract
10. Adjournment
11. Canvass Meeting Called to Order
12. Report on Hand-To-Eye Audit
13. Report on Vote Audit & Reconciliation
13. Approval of Certification of the November 2, 2021 Municipal Election
14. Discussion of One-Stop Early Voting Plan for the March 8, 2022 Primary
15. Approval of Meeting Minutes
16. Other Business
17. Adjourn

FORSYTH COUNTY BOARD OF ELECTIONS
Supplemental Absentee & Canvass Supplemental Absentee & Canvass Meeting Minutes
November 09, 2021 – 10:02 a.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, November 9, 2021 at 10:02 a.m., Chairperson Durrah presiding.

Board Members in attendance: Chairperson Robert Durrah, Secretary Catherine Jourdan, Member Chad Doomy, Member Alfred Harvey

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

Pledge of Allegiance

Chairperson Durrah led the Pledge of Allegiance.

Moment of Silence

Chairperson Durrah led a moment of silence.

Public Comments

Chairperson Durrah called for public comments.

Toni Settle– 1808 Kilrush Rd., Clemmons, NC 27012

Nick Jongebloed – 1605 Conrad Sawmill Rd., Lewisville, NC 27023

Member Harvey moved to close the public comments; Secretary Jourdan seconded; Chairperson Durrah, Secretary Jourdan, Member Harvey – Yea, Member Doomy and Member Draper – Nay; **Motion carried.**

Approval of Absentee By-Mail Ballots

Director Tsujii presented to the Board 6 Absentee By-Mail ballots for disapproval stating that they did not fall within the guidelines for the cure process as per State Board of Election Numbered Memo 2020-19.

Director Tsujii presented 15 Absentee ballots to the Board for approval; following Board review one required disapproval. Member Doomy moved to approve staff recommendations for a total of 7 Disapproved Absentee By-Mail ballots and 14 Approved Absentee By-Mail ballots; Member Harvey seconded; Motion carried unanimously

Approval of Provisional Ballots

Director Tsujii recommended 29 Provisional ballots for approval and 23 Provisional ballots for disapproval. Mr. Tsujii provided an overview of the List Maintenance process and offered G.S. § 163-82.14(a)(3) and State Board Numbered Member Memo 2018-05 for clarification. Member Doomy moved to approve staff recommendations for approval and disapproval of Provisional ballots; Member Harvey seconded; **Motion carried unanimously.**

Tallying of Write-In Votes

For expediency Tallying of Write-In Votes was moved up in the order of the agenda; Secretary Jourdan and Member Doomy tallied the Write-In votes for the Provisional ballots.

Tabulation of Approved Absentee By-Mail and Provisional Ballots

Director Tsujii presented to the Board the results report for the approved Absentee By-Mail ballots, One-Stop Early voting ballots and Provisional ballots for review and signature.

Signing of Supplemental Executed Certified List of Absentee Voters and Supplemental Absentee Abstract

Director Tsujii presented the Supplemental Executed Certified List of Absentee Voters and Supplemental Absentee Abstracts to the Board for signature.

Adjournment

Member Draper moved to adjourn the Supplemental Absentee meeting; Member Harvey seconded; **Motion carried unanimously**. Meeting adjourned at 11:19 a.m.

Canvass Meeting Called to Order

Chairperson Durrah called the Canvass Meeting to Order at 11:23 a.m.

Report on Hand-To-Eye Audit

Deputy Director Bobadilla presented the results of the Hand-to-Eye Audit to the Board for Precinct 101-Bethania Moravian Church reporting no discrepancies between the hand-to-eye count and the DS200 tabulator count used on Election Day. The Absentee By-Mail ballots hand-to-eye audit also accurately matched the DS450 high-speed tabulator count, with no discrepancies. Secretary Jourdan moved to approve the Hand-to-Eye audit results; Member Doomy seconded; **Motion carried unanimously**.

Report on Vote Audit & Reconciliation

Mr. Clark presented the Vote Audit and Reconciliation Report to the Board for review and approval, stating that there were 5,916 ballots cast and 5,915 ballots reconciled. Mr. Clark explained that all ballots had been accounted for and reported that one blank ballot was tabulated on Election Day. Member Draper moved to approve the Vote Audit & Reconciliation Report, Member Harvey seconded; **Motion carried unanimously**.

Approval of Certification of the November 2, 2021 Municipal Election

Director Tsujii presented the Board with the reports for the Certification of the November 2, 2021 Municipal Election for review and approval. Member Draper moved to Certify the November 2, 2021 Municipal Election; Member Doomy seconded; **Motion carried unanimously**.

Discussion of One-Stop Early Voting Plan for the March 8, 2022 Primary

Director Tsujii presented the Board with data for the discussion of the One-Stop Early Voting plan. Mr. Tsujii provided an overview of requirements for the Early Voting sites hours and locations per G.S. § 163-227.2 for reference. Member Doomy moved to table the discussion pending additional information; Member Harvey seconded; **Motion carried unanimously**.

Approval of Meeting Minutes

Member Harvey moved to approve the meeting minutes as presented for October 26, 2021; Member Doomy seconded; **Motion carried unanimously**. Member Doomy moved to approve the meeting minutes as presented for November 01, 2021; Member Harvey seconded; **Motion carried unanimously**. Member Draper moved to approve the meeting minutes as presented for November 02, 2021; Member Harvey seconded; **Motion carried unanimously**.

Other Business

Director Tsujii presented the Alteration of Precinct Boundaries with amended precinct numberings; stating there were no additional alterations to approved action by the Board for the precinct boundaries. Member Jourdan moved to approve the Alterations of the Precinct Boundaries; Member Draper seconded; **Motion carried unanimously**.

Adjourn

Member Doomy moved to adjourn; Member Draper seconded; **Motion carried unanimously**. Meeting adjourned at 12:56 p.m.

Approved:

s:/Robert Durrah, Jr.
Chairperson

s:/Cathrine Jourdan
Secretary

s:/Chad Doomy
Member

s:/Alfred Harvey
Member

s:/Adam Draper
Member