

## **BOARD OF ELECTIONS**

**Stuart Russell**  
Chair

**Susan Campbell**  
Vice-Chairperson

**Robert Durrah, Jr.**  
Secretary

**John Loughridge, Jr.**  
Member



**Tim Tsujii**  
Director

## **AGENDA** **October 09, 2018**

1. Meeting Called to Order
2. Pledge of Allegiance
3. Moment of Silence
4. Public Comments
5. Approval of Minutes
6. Approval of Absentee Ballots
7. Approval of Election Day At-Large Observers
8. Other Business
9. Closed Session (if needed)
10. Adjournment

**FORSYTH COUNTY BOARD OF ELECTIONS**  
**Meeting Minutes**  
**October 02, 2018**

**Meeting Called to Order**

An absentee ballot meeting of the Forsyth County Board of Elections was called to order in the second floor Board Meeting Room on October 09, 2018 at 5:00 p.m., Chairman Russell presiding.

**Board Members in attendance:** Chairman Russell, Vice-Chairperson Campbell, Secretary Durrah, and Member Loughridge

**Staff Members in attendance:** Director Tim Tsujii, Monica Gary and Kimberly Stuck

**Other Staff:** Assistant County Attorney – Lonnie Albright

**Pledge of Allegiance**

Chairman Russell led the pledge of allegiance.

**Moment of Silence**

Chairman Russell led a moment of silence.

**Public Comment Session**

Secretary Durrah moved to close public comments; Member Loughridge seconded; **Motion carried unanimously.**

**Approval of Meeting Minutes**

Secretary Durrah moved to approve meeting minutes for October 02, 2018 as submitted; Vice-Chairperson Campbell seconded; **Motion carried unanimously.**

**Approval of Absentee Ballots**

Ms. Gary recommended 75 Civilian, 3 Military, and 22 Overseas absentee ballots for approval. Ms. Gary presented the remarks of the 3 Military and 22 Overseas ballots for review. Ms. Gary recommended 4 for disapproval. Chairman Russell moved to disqualify 1 ballot due to missing voter certification and reissue absentee ballot to the voter, Vice Chairperson Campbell seconded; **Motion carried unanimously.** Chairman Russell moved to approve 74 absentee ballots and disapprove 5 absentee ballots, Vice-Chairperson Campbell seconded; **Motion carried unanimously.**

**Approval of Election Day At-Large Observers**

Director Tsujii presented the At-Large Observers for approval. Chairman Russell moved to approve the At-Larger Observers, Member Loughridge seconded; **Motion carried unanimously.**

**Other Business**

Mr. Tsujii informed the Board that all laptops will have a unique identifier and encryption protocols in place.

**Adjournment**

Chairman Russell moved to adjourn the meeting; Secretary Durrah seconded; Motion carried unanimously. Meeting adjourned 6:57 p.m.

Approved:

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

\_\_\_\_\_  
Date

\_\_\_\_\_  
Susan Campbell Vice-Chair

\_\_\_\_\_  
Date

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

\_\_\_\_\_  
Date

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

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