BOARD OF ELECTIONS

Stuart Russell Chair

Susan Campbell Vice-Chairperson

Robert Durrah, Jr. Secretary

John Loughridge, Jr. Member



Tim Tsujii Director

FORSYTH COUNTY BOARD OF ELECTIONS Agenda – Election Day November 06, 2018 2 p.m.

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

FORSYTH COUNTY BOARD OF ELECTIONS Election Day Meeting Minutes November 06, 2018

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 November 06, 2018 at 2:00 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, Albert Armstrong and Kimberly Stuck

Others: Assistant County Attorney Lonnie Albright

<u>Pledge of Allegiance</u>

Chairman Russell led the pledge of allegiance.

<u>Moment of Silence</u> Chairman Russell led a moment of silence.

Public Comment Session

Chairman Russell inquired of any public comments; none provided. Chairman Russell moved to close public comments; Secretary Durrah seconded; **Motion carried unanimously**.

Approval of Absentee Ballots

Ms. Gary recommended 550 absentee ballots for approval.

Other Business

Director Tsujii reported on issues with the tabulator due to moisture affecting the ballots; that procedure dictates placing the ballots in the emergency bin of the tabulator and that ESA's were to check the bins at their locations. Mr. Tsujii also reported an incident at Precinct 203 – Martin Luther King Recreation between a voter and a precinct official resulting in the precinct official being taken to the hospital, a replacement official was sent to replace the original official. Director Tsujii stated that the State Board was aware of the incident and would be investigating as there were no clear details.

Tabulation of Absentee Ballots

Director Tsujii directed the staff to begin the tabulation of the absentee ballots.

Chairman Russell called for recess at 4:02 p.m.; meeting brought back into session at 7:32 p.m.

Director Tsujii presented reports to the Board for review and signature.

Chairman Russell called for recess at 9:14 p.m.; meeting brought back into session at 11:51 pm.

Precinct 801 – Polo Park, manual entry due to media delay; Chief Judge did not return PCMCIA card. Director Tsujii recorded tape totals as called by Board Members.

Director Tsujii stated that the Hand Eye Audit was scheduled for Friday, November 09, 2018 at 10 a.m.

The Board reviewed and signed the precinct list as unofficial results.

Adjournment

Secretary Durrah moved to adjourn the meeting, Member Loughridge seconded. **Motion carried unanimously**. Meeting adjourned at 12:49 a.m. November 07, 2018.

Approved:

Stuart Russell, Chair

Susan Campbell Vice-Chair

Robert Durrah, Secretary

John Loughridge, Member

Date

Date

Date

Date