BOARD OF ELECTIONS

Ken Raymond Chairman

Stuart Russell Secretary

Susan Campbell Member



Tim Tsujii Director

Lamar Joyner Deputy Director

FORSYTH COUNTY BOARD OF ELECTIONS Agenda November 07, 2017

- 1. Meeting Called to Order
- 2. Pledge of Allegiance
- 3. Moment of Silence
- 4. Public Comments
- 5. Approval of Minutes
- 6. Other Business
- 7. Closed Session (if needed)
- 8. Adjournment

FORSYTH COUNTY BOARD OF ELECTIONS Meeting Minutes November 07, 2017 – 5 p.m.

Meeting Called to Order

A meeting of the Forsyth County Board of Elections was called to order in the second floor meeting room on November 07, 2017 at 5 p.m., Chairman Raymond presiding.

Board Members in attendance: Chairman Ken Raymond, Secretary Stuart Russell, and Member Susan Campbell

Staff Members in attendance: Director Tim Tsujii, Deputy Director Lamar Joyner, Chris Duffey, Monica Gary, and Kimberly Stuck

Pledge of Allegiance

Chairman Raymond led the pledge of allegiance.

Moment of Silence

Chairman Raymond led a moment of silence.

Public Comment Session

Chairman Raymond called for public comments, none offered. Member Campbell moved to close public comments, Secretary Russell seconded; **Motion carried unanimously**.

Approval of Meeting Minutes

Secretary Russell reviewed the November 06, 2017 meeting minutes and moved to approve them as presented; Member Campbell seconded; **Motion carried unanimously**.

Approval of Absentee Ballots

Ms. Gary stated that there were no new Absentee (By-Mail or One-Stop Early Voting) ballots to approve; the Board was provided the By-Mail Absentee and One-Stop Early Voting reports as well as abstracts for review and signature. Member Campbell moved to approve the reports; Secretary Russell seconded; **Motion carried unanimously**.

Secretary Russell departed meeting at 5:25 p.m.; Brian Miller, Forsyth County Republican Party Chairman, sat for Secretary Russell to oversee the review and remark process of Absentee ballots.

Director Tsujii provided an overview of the remarking and write in process.

Adjournment

Member Campbell moved to adjourn meeting, Chairman Raymond seconded; **Motion carried unanimously**. Meeting adjourned at 5:46 p.m.

Approved:

Ken Raymond, Chair

Stuart Russell, Secretary

Susan Campbell, Member

Date

Date

Date