BOARD OF ELECTIONS

Susan Campbell Chairperson

Stuart Russell Vice-Chair

Robert Durrah, Jr. Secretary

John Loughridge, Jr. Member



Tim Tsujii Director

Lamar Joyner Deputy Director

FORSYTH COUNTY BOARD OF ELECTIONS Agenda – Election Day May 08, 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 Meeting Minutes May 08, 2018

Meeting Called to Order

A meeting of the Forsyth County Board of Elections was called to order in the second floor meeting room on May 07, 2018 at 4:00 p.m., Chairperson Campbell presiding.

Board Members in attendance: Chairperson Susan Campbell, Vice-Chairman Stuart Russell, Secretary Robert Durrah, and Member John Loughridge

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

Other Staff: Assistant County Attorney Lonnie Albright

Pledge of Allegiance

Chairperson Campbell led the pledge of allegiance.

Moment of Silence

Chairperson Campbell led a moment of silence.

Public Comment Session

Chairperson Campbell called for public comments, none offered.

Approval of Absentee Ballots

Ms. Gary recommended 13 Absentee ballots for approval and to be added to the total stated May07, 2018 of 290. Ms. Gary presented the Board with the absentee ballots received for review of the notary seals as well as witness signatures. Secretary Durrah moved to approve the 13 Absentee ballots presented for approval; Member Loughridge seconded; **Motion carried unanimously**.

Director Tsujii informed the Board of a 1-over vote due to two ballots being stuck together. Poll workers verified one ballot was blank.

Secretary Durrah inquired how many PCMCIA cards there were from Early Voting; Director Tsujii stated there were five, one for each one-stop voting location.

Director Tsujii informed the Board that Precinct 506 – Covenant Presbyterian the first 14 voters placed their ATV labels on the ballots; Chief Judge was instructed to make sure that those ballots were not comingled with the other ballots. Precinct 071 – Lewisville Elementary had experienced ballots jams; the Chief Judge was walked through the process and an hour later experienced another jam however it jammed two ballots; and was advised that the remainder of the ballots would be run through the high speed tabulator at the office.

Mr. Tsujii stated that campaigns have sent representatives out to observe, however they were not official observers. Secretary Durrah inquired about electioneers being asked to leave site; Director Tsujii stated they were not asked to leave. An ESA was asked to supervise precinct 081 (Crestwood Baptist Church) as the church staff stated they felt threatened. Mr. Tsujii noted that the polling locations with restrictions is posted on the website and noted that the party chairs are aware of the list.

Ms. Gary presented ballots to the Board to tabulate.

The Board and staff discussed Precinct 604 – Forsyth Tech and need for additional signage due to multiple moves to accommodate constructions and voters.

Deputy Director Joyner inquired if any of the Board member had been out to visit voting sites; both Chairperson Campbell and Secretary Durrah stated they had visited a number of sites.

Director Tsujii presented the Board with the zero report for verification.

Chairperson Campbell moved to meeting into recess at 2:35 p.m. Meeting reconvened at 7:11 p.m.

Director Tsujii presented the Board with the Abstract reports for signature. Mr. Tsujii also stated that Ms. Gary was able to contact the husband and wife of the disapproved Absentee ballots; the husband voted at his precinct; and asked they their feelings of disappointment be conveyed to the Board. Mr. Tsujii stated that the staff had tried to contact the owner of the wrong party ballot as well.

Chairperson Campbell took Board into recess at 7:15 p.m. and reconvened meeting at 8:00 p.m. for any needed business.

Director Tsujii stated that manual entry would have to be performed in the presence of the Board with their assistance and for verification:

Precinct 061 – Kernersville Library, the number of ballot styles confirmed; Director Tsujii stated manual entry possible; would prefer to hold to allow for due diligence of research.

Precinct 506 – Covenant Presbyterian Church, manual entry performed due to ATV labels being placed on ballots and being unable to tabulate with out manual entry. Ballots affected were 10 Democratic ballots and 4 Republican ballots; Secretary Durrah read with other members of the Board verifying and Mr. Tsujii tallied as Secretary Durrah called.

Precinct 808 - W-S First Seventh Day Adventist Church, manual entry due to media delay; Chief Judge did not return PCMCIA card and church was no longer accessible. Chief Judge did return results tape. Director Tsujii recorded tape totals as called by Board members.

Adjournment

Chairperson Campbell moved to adjourn the meeting; Member Loughridge seconded; **Motion** carried unanimously. Meeting adjourned 11:44 p.m.

Approved:

Susan Campbell, ChairDateStuart Russell, Vice ChairDateRobert Durrah, SecretaryDateJohn Loughridge, MemberDate