

# FORSYTH COUNTY BOARD OF ELECTIONS

# Special Telephonic Board Meeting Agenda

# July 2, 2020 – 5 p.m.

- 1. Meeting Called to Order
- 2. Pledge of Allegiance
- 3. Moment of Silence
- 4. Public Comments

If you wish to speak, please call the number below at 4:45 pm on the day of the meeting and inform the Board Clerk. You will be recognized to speak during the public comment period in the order your call was received. The Chairperson will also ask for any additional speakers before the meeting is called to order. Members of the public may listen to proceedings by dialing: Phone number: (712) 770-4694 Access code: 814755

- 5. Approval of Meeting Minutes
- 6. Consideration of One-Stop Early Voting Plan for the November 3, 2020 General Election
- 7. Other Business
- 8. Closed Session (if necessary)
- 9. Adjournment

## FORSYTH COUNTY BOARD OF ELECTIONS Meeting Minutes July 2, 2020 – 5:00 p.m.

## Meeting Called to Order

A special meeting of the Forsyth County Board of Elections was called to order telephonically on July 2, 2020 at 5:00 p.m. Chairperson Campbell presiding.

Board Members in attendance:	Chairperson Susan Campbell, Member John Loughridge, Secretary Robert Durrah (via telephone), Member Stuart Russell (via telephone), and Member Catherine Jourdan (via telephone)
Staff Members in attendance:	Director Tim Tsujii, Deputy Director Michelle Bobadilla, and Kimberly Stuck

#### **Pledge of Allegiance**

Chairperson Campbell led the Pledge of Allegiance.

#### Moment of Silence

Chairperson Campbell called for a moment of silence.

#### **Public Comments**

Chairperson Campbell called for public comments, providing three minutes for each speaker:

Dorothy Hill – 4024 Clinard Rd., Winston Salem, NC 27012 Wanda Alexander – 4831 Saponi Village Trail, Winston Salem, NC 27127 Willard Bass – 603 Peters Creek Parkway, Winston Salem, NC 27103 Patricia Sadler – 2160 Meadowbrook Dr., Winston Salem, NC 27106 Hazel Watson – 3136 Anderson Dr., Winston Salem, NC 27127 Anne Wilson – 445 Marshall View Court, Winston Salem, NC 27101 Theresa Johnson – 6712 Skylark Rd., Pfafftown, NC 27040 Marty Edwards – 3651 Will Scarlet Rd, Winston Salem, NC 27104 Chris Flint – 6111 Seward Rd., Pfafftown, NC 27040

Member Jourdan moved to close public comments, Secretary Durrah seconded; Motion carried unanimously.

#### **Approval of Meeting Mintues**

Secretary Durrah moved to approve the meeting minutes for June 18, 2020 as presented; Member Loughridge seconded; **Motion carried unanimously**.

#### Consideration of One-Stop Early Voting Plan for the November 3, 2020 General Election

The Board discussed the possibility of opening on the last two Saturdays with the same hours as the March 3, 2020 Primary Election, directing the staff to secure Hanes Mall as a voting site, the use of First Assembly church as a mega-site, and consideration of Truist Stadium as an early voting site. Member Loughridge moved to table the Consideration of One-Stop Early Voting Plan for the November 3, 2020 General Election to gain further clarification of Early Voting locations; Member Jourdan seconded; **Motion carried unanimously**.

#### **Other Business**

Ms. Stuck presented the Board with Paula Joan McCoy's Certification of Petition to have the candidates name printed on the ballot as an Unaffiliated candidate for Winston-Salem City Council Northeast Ward in the General Election on November 3, 2020. Ms. Stuck provided the signature requirements and the total number of signatures received and verified.

Director Tsujii answered questions for the Board regarding the absentee ballot process; witness requirements, Military and Overseas ballot requirements that the Board members had received from the public.

# **Closed Session**

None

## **Adjournment**

Member Loughridge moved to adjourn the Board meeting, Secretary Durrah seconded; Motion carried unanimously. The Board meeting adjourned at 6:46 p.m.

Approved:

- s/ Susan Campbell Chair
- s/ Robert Durrah Secretary
- s/ Stuart Russell Member
- s/ John Loughridge Member
- s/ Catherine Jourdan Member