

FORSYTH COUNTY BOARD OF ELECTIONS

Telephonic Meeting Agenda

April 15, 2021 – 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 <u>click on this link</u> 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 you have joined the meeting. The Chairperson will also ask for any additional speakers before the meeting is called to order.

- 5. Approval of Meeting Minutes
- 6. Discussion of HAVA Grant Funds
- 7. Other Business
- 8. Closed Session (if necessary)
- 9. Adjournment

FORSYTH COUNTY BOARD OF ELECTIONS Meeting Minutes April 15, 2021 – 5:00 p.m.

Meeting Called to Order

A regular meeting of the Forsyth County Board of Elections was called to order in the second floor Board Meeting Room on Thursday, April 15, 2021 at 5:04 p.m., Chairperson Campbell presiding.

Board Members in attendance: Chairperson Susan Campbell, Secretary Robert Durrah, Member Stuart Russell (arrived at 5:08 p.m.), Member John Loughridge, and Member Catherine Jourdan (via telephone)

Staff Members in attendance: Director Tim Tsujii, Deputy Director Michelle Bobadilla, Adam Clark, and Kimberly Stuck

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 provided.

Approval of Meeting Minutes

Chairperson Campbell moved to approve the meeting minutes for March 18, 2021 as presented; Member Loughridge seconded; **Motion carried 4-0.**

Member Russell arrived at 5:08 p.m.

Discussion of HAVA Grant Funds

Deputy Director Bobadilla went over the purpose of the Help America Vote Act (HAVA) Grant Funds as it relates to election security needs and the tempered glass for the front counter of the Board of Elections office. Ms. Bobadilla provided insight to a survey conducted with county board of elections across the state regarding their security measures and practices.

Other Business

Chairperson Campbell called for other business; none noted.

Closed Session (if necessary)

None

Adjournment

Secretary Durrah moved to adjourn the Board meeting; Member Loughridge seconded; **Motion** carried unanimously. Meeting adjourned at 5:18 p.m.

Approved:

s:/ Susan Campbell Chairperson

s:/ Robert Durrah Secretary

s:/Catherine Jourdan Member

s:/John Loughridge Member