

## **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 06, 2017**

1. Meeting Called to Order
2. Pledge of Allegiance
3. Moment of Silence
4. Public Comments
5. Resolution to Request Extension of DRE Decertification Deadline
6. Approval of Minutes
7. Other Business
8. Closed Session (if needed)
9. Adjournment

**FORSYTH COUNTY BOARD OF ELECTIONS**  
**Meeting Minutes**  
**November 06, 2017 – 4 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 06, 2017 at 4 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

Other Staff: None

**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.**

**Resolution to Request Extension of DRE Decertification Deadline**

Director Tsujii presented the Board with the Resolution to Request an Extension of DRE Decertification Deadline drafted by Forsyth County Assistant Attorney Lonnie Albright for consideration and signature. Chairman Raymond called for questions; Secretary Russell moved to approve the resolution; Member Campbell seconded; **Motion carried unanimous.**

**Approval of Meeting Minutes**

Secretary Russell reviewed the October 31, 2017 meeting minutes and moved to approve the minutes as presented; Member Campbell seconded; **Motion carried unanimously.**

**Other Business**

Director Tsujii addressed the resolution to meet at 2 p.m. November 07, 2017 stating that due to volume it would not be necessary to meet at 2 p.m. The Board agreed to postpone meeting until 5 p.m.. Additionally per direction of the State Board of Elections the Board was not required to remain for the entire evening; they could recess until canvass.

**Approval of Absentee Ballots**

Ms. Gary recommended 106 Absentee ballots (By-Mail = 16, One-Stop Early Voting = 90) for approval. Ms. Gary noted to date 219 absentee ballots had been received. Secretary Russell

motioned to accept staff recommendations, Member Campbell seconded; **Motion carried unanimously.**

**Closed Session (if needed)**

Chairman Raymond inquired of need for closed session; none offered.

**Adjournment**

Secretary Russell moved to adjourn meeting, Member Campbell seconded; **Motion carried unanimously.** Meeting adjourned at 4:27 p.m.

Board of Elections Meeting Minutes – November 06, 2017

Approved:

\_\_\_\_\_  
Ken Raymond, Chair

\_\_\_\_\_  
Date

\_\_\_\_\_  
Stuart Russell, Secretary

\_\_\_\_\_  
Date

\_\_\_\_\_  
Susan Campbell, Member

\_\_\_\_\_  
Date