Forsyth County Board of Elections – Board Meeting November 17, 2023



FORSYTH COUNTY BOARD OF ELECTIONS Board Meeting Supplemental Absentee Meeting November 17, 2023 – 10:00 a.m.

- 1. Meeting Called to Order
- 2. Pledge of Allegiance
- 3. Moment of Silence
- 4. Public Comments
- 5. Approval of Meeting Minutes
- 6. Approval of Absentee Ballots
- 7. Approval of Provisional Ballots
- 8. Tabulation of Absentee Ballots and Provisional Ballots
- 9. Certification of Absentee Ballot List and Abstracts
- 10. Other Business
- 11. Closed Session (if necessary)
- 12. Adjournment

FORSYTH COUNTY BOARD OF ELECTIONS Meeting Minutes November 17, 2023 – 10:00 a.m.

Meeting Called to Order

A meeting of the Forsyth County Board of Elections was called to order in the 2nd Floor Board Room on Tuesday, November 7, 2023, at **10** a.m., Chairperson Robert Durrah, Jr. presiding.

Board Members in attendance: Chairperson Robert Durrah, Jr., Vice Chair Catherine Jourdan, Secretary Chad Doomy, Member Alfred Harvey (arrival 10:33 a.m.), Member Adam Draper (arrival 10:02 a.m.)

Staff Members in attendance: Director Tim Tsujii, Tricia Starkey, Adam Clark, Jay Lerman, Louise Lash, Carma Buchanan, Isaac Westfall

Pledge of Allegiance

Chairperson Robert Durrah led the Pledge of Allegiance.

Moment of Silence

Chairperson Robert Durrah led a moment of silence.

Public Comments

Chairperson Robert Durrah called for public comments, providing two minutes per speaker:

None

Secretary Doomy moved to close public comments; Vice Chair Jourdan seconded. Motion carried unanimously.

Approval of Meeting Minutes

Vice Chair Jourdan moved to approve the meeting minutes for November 6, 2023, as written; Member Draper seconded. Motion carried unanimously.

Approval of Absentee Ballots

Louise Lash, Absentee Voting Manager, presented to the Board a total of 11 absentee ballots for review with 1 being an overseas ballot.

Secretary Doomy moved to approve 9 civilian absentee ballots and moved to disapprove one civilian absentee ballot; Member Draper seconded. **Motion carried unanimously.**

Secretary Doomy moved to accept one overseas ballot; Vice Chair Jourdan seconded. **Motion carried unanimously.**

Board Members signed absentee voter reports for the approved and disapproved ballots.

Board Members signed the cumulative Executed Absentee Ballots Report.

Approval of Provisional Ballots

Director Tsujii presented to the Board a total of 12 provisional ballots to be approved and 13 to be disapproved. Of the 12 for approval most were unreported moved and two had photo ID exceptions due to reasonable impairments. Of the 13 disapproved two did not provide photo ID and 11 were not eligible to vote. Secretary Doomy moved to approve the 12 provisional ballots and disapprove 13 provisional ballots; Member Draper seconded. **Motion carried unanimously.**

Tabulation of Absentee Ballots and Provisional Ballots

Absentee and Provisional Ballots tabulated. Jay Lerman presented the Zero Reports to the Board.

Certification of Absentee Ballot List and Abstracts

Certification of absentee ballot list and abstracts signed by the Board.

Adjournment

Secretary Doomy moved to adjourn; Member Draper seconded. Motion carried unanimously. Meeting adjourned at 11:03 a.m.

Approved:

s:/Robert Durrah, Jr.

Chairperson

s:/Catherine Jourdan

Vice Chair

s:/Chad Doomy

Secretary

s:/Alfred Harvey

Member

s:/Adam Draper

Member

FORSYTH COUNTY BOARD OF ELECTIONS Board Meeting Agenda: Canvass November 17, 2023 – 11:00 a.m.

- 1. Meeting Called to Order
- 2. Pledge of Allegiance
- 3. Moment of Silence
- 4. Public Comments
- 5. Report On Hand-to-Eye Audit
- 6. Repot on Audit and Reconciliation
- 7. Certification of the 2023 Municipal Election
- 8. Other Business
- 9. Closed Session (if necessary)
- 10. Adjournment

FORSYTH COUNTY BOARD OF ELECTIONS Meeting Minutes November 17, 2023 – 11:00 a.m.

Meeting Called to Order

A meeting of the Forsyth County Board of Elections was called to order in the 2nd Floor Board Room on Tuesday, November 7, 2023, at **11:10** a.m., Chairperson Robert Durrah, Jr. presiding.

Board Members in attendance: Chairperson Robert Durrah, Jr., Vice Chair Catherine Jourdan, Secretary Chad Doomy, Member Alfred Harvey, Member Adam Draper

Staff Members in attendance: Director Tim Tsujii, Michelle Bobadilla, Tricia Starkey, Adam Clark, Jay Lerman

Report on Hand-to-Eye Audit

Deputy Director Michelle Bobadilla presented to the Board that a multi-partisan team performed the hand-to-eye audit. The State Board of Elections randomly selected two precincts, 014 and 062, for the audit. Mrs. Bobadilla explained that the sample audit count is required by statute and helps ensure the reliability of election results tabulated by a machine. The audit is a comparison of the machine counts with hand-to-eye counts completed as a test to ensure voting equipment read the voter's choices accurately. Mrs. Bobadilla reported that no discrepancies were found. Member Draper moved to accept the hand-to-eye audit; Member Harvey seconded. **Motion carried unanimously.**

Report on Audit and Reconciliation

Adam Clark presented to the Board the Vote Audit and Reconciliation Report which shows a 0% discrepancy total. Vice Chair Jourdan moved to approve the Audit and Reconciliation Report; Member Harvey seconded. **Motion carried unanimously.**

Certification of the 2023 Municipal Election

Director Tsujii presented to the Board that there was no additional information to report regarding the certification of the 2023 municipal election results. Secretary Doomy moved to certify the November 7, 2023 Municipal Election; Member Harvey seconded. **Motion carried unanimously.**

Board Members signed the Abstract Cover Sheet.

Board Members signed the Results Report by Contest.

Board Members signed Results Report by Precinct.

Other Business

Mrs. Bobadilla informed the Board that due to the opening of the new courthouse next door that traffic has increased and that parking is limited. She strongly suggested that the One-Stop Early Voting site for the Government Center be moved to Calvary Moravian Church.

Adjournment

Secretary Doomy moved to adjourn; Member Draper seconded. Motion carried unanimously. Meeting adjourned at 12:09 p.m.

Approved:

s:/Robert Durrah, Jr.

Chairperson

s:/Catherine Jourdan

Vice Chair

s:/Chad Doomy

Secretary

s:/Alfred Harvey

Member

s:/Adam Draper

Member