

FORSYTH COUNTY BOARD OF ELECTIONS

Meeting Agenda November 1, 2021 – 4:00 p.m.

Forsyth County Government Center- Second Floor Cooper-Cardwell Board Room

In-person attendees will be required to wear a mask in accordance with the Forsyth County COVID-19 protocols.

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

Persons who wish to speak concerning items on this agenda, or who wish to speak about a matter relating to Forsyth County elections should complete a speaker card and hand it to the Clerk before the meeting is called to order.

- 4. Public Comments
- 5. Approval of Absentee Ballots
- 6. Approval of Certified Lists of Executed Civilian Absentee Ballots and Military-Overseas Absentee Ballots.
- 7. Other Business
- 8. Closed Session (if necessary)
- 9. Adjournment

FORSYTH COUNTY BOARD OF ELECTIONS Meeting Minutes November 1, 2021 - 4 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 room on Monday, November 1, 2021 at 4 p.m., Chairperson Durrah presiding.

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

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

Pledge of Allegiance

Chairperson Durrah led the Pledge of Allegiance.

Moment of Silence

Chairperson Durrah led a moment of silence.

Public Comments

Chairperson Durrah called for public comments; none provided.

Approval of Absentee Ballots

Director Tsujii presented to the Board the One-Stop Early Voting report for approval and signature for 104 voters; Member Doomy moved to approve the One-Stop Early Voting report; Member Draper seconded; **Motion carried unanimously**.

Director Tsujii presented the Board with one Overseas ballot and the UOCAVA Absentee Certification for approval and signature. Member Doomy moved to approve the UOCAVA Absentee Certification; Member Harvey seconded; **Motion carried unanimously**.

Director Tsujii presented to the Board 38 Civilian Absentee Ballots and the report for review and approval; Secretary Jourdan moved to approve the 38 Civilian Absentee ballots and report; Member Harvey seconded; **Motion carried unanimously**.

Approval of Certified Lists of Executed Civilian Absentee Ballots and Military-Overseas Absentee Ballots.

Director Tsujii presented the Certified Lists of Executed Civilian Absentee Ballots and Military-Overseas Absentee Ballots to the Board for review and approval. Member Doomy moved to approve the lists as presented; Member Harvey seconded; **Motion carried unanimously**.

Other Business

Ms. Malone presented the Board with last minute temporary appointments for the November 2, 2021 Municipal Election for Precinct 34 – Kingwood United Methodist Church; Precinct 51 – Clemmons First Baptist Church; Precinct 72 – Southwest Elementary School for approval. Member Harvey moved to approve temporary appointments; Member Doomy seconded; **Motion carried unanimously**.

Closed Session (if necessary)

None

Adjournment

Member Doomy moved to adjourn the board meeting; Member Harvey seconded; **Motion carried unanimously**. Meeting adjourned at 5:59 p.m.

Approved:

s:/Robert Durrah, Jr. Chairperson

s:/Catherine Jourdan Secretary

> s:/Chad Doomy Member

s:/Alfred Harvey Member

s:/Adam Draper Member