



## **FORSYTH COUNTY BOARD OF ELECTIONS**

### **Agenda**

**July 18, 2019**

**5:00 p.m.**

1. Meeting Called to Order
2. Pledge of Allegiance
3. Moment of Silence
4. Public Comments
5. Approval of Minutes
6. October High Point Primary and November Municipal Elections
  - i. Approval of One-Stop Early Voting Schedules
  - ii. Approval of Pre-Processing of Absentee Ballots Guidelines
  - iii. Approval of Absentee Problems and Solutions Guidelines
  - iv. Approval of Remedies for Disapproved Absentee Ballots
  - v. Approval of Re-Marking Process
  - vi. Approval of Resolution to Count Absentee Ballots at 2pm on Election Day
  - vii. Approval of Resolution for 2019 Absentee Ballot Meeting Schedule
7. Discussion of Electioneering Guidelines for Campaigns
8. Discussion on Transfer of Voters for 2019 Municipal Elections
9. Other Business
10. Closed Session (if necessary)
11. Adjournment

**FORSYTH COUNTY BOARD OF ELECTIONS**  
**Meeting Minutes**  
**July 18, 2019 – 5 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 July 18, 2019 at 5:00 p.m. Chairperson Campbell presiding.

**Board Members in attendance:** Chairperson Susan Campbell, Secretary Robert Durrah, Member Stuart Russell, Member John Loughridge, and Member Catherine Jourdan

**Staff Members in attendance:** Director Tim Tsujii, Nate Gladding, Monica Gary, 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; noting two minutes would be allotted for each speaker:

Kayla Miller (Democracy North Carolina) – 258 Owen Dr, Winston Salem, NC 27106  
Nazia Brown (Democracy North Carolina) – 5631 Nita Dr, Winston Salem, NC 27105  
Tyler Walker (Democracy North Carolina) – 1808 Glenside Dr, Greensboro, NC 27405  
Fred Terry – 1224 Reynolds Forest Dr, Winston Salem, NC 27107  
Jeremy Holderfield (Precinct 606 – Chair) – 421 Beth Ave, Winston Salem, NC 27127  
Carolyn Highsmith – 3335 Anderson Dr, Winston Salem, NC 27127  
Angela Levine – 5484 Spindletop Ct, Winston Salem, NC 27106

Secretary Durrah moved to close public comments; Member Russell seconded; **Motion carried unanimously.**

Director Tsujii and the Board addressed the public comments.

**Approval of Meeting Minutes**

Secretary Durrah called for the approval of the May 30, 2019 meeting minutes as presented. Member Jourdan moved to approve the meeting minutes; Member Loughridge seconded; **Motion carried unanimously.**

**October High Point Primary and November Municipal Elections**

Director Tsujii presented the Board with the following for review and approval:

- Approval of One-Stop Early Voting Schedules – Member Russell moved to approve the One-Stop Early Voting Schedules, Secretary Durrah seconded; **Motion carried unanimously.**

- Approval of Pre-Processing of Absentee Ballots Guidelines – Secretary Durrah moved to approve the pre-processing of Absentee Ballot Guidelines; Member Loughridge seconded; **Motion carried unanimously.**
- Approval of Absentee Problems and Solutions Guidelines – Member Loughridge moved to approve the Absentee Problems and Solutions Guidelines; Secretary Durrah seconded; **Motion carried unanimously.**
- Approval of Remedies for Disapproved Absentee Ballots – Member Jourdan moved to approve the Remedies for Disapproved Absentee Ballots; Member Russell seconded; **Motion carried unanimously.**
- Approval of Re-Marking Process – Member Loughridge moved to approve the Re-Marking Process; Secretary Durrah seconded; **Motion carried unanimously.**
- Approval of Resolution to Count Absentee Ballots at 2pm on Election Day – Secretary Durrah moved to approve the Resolution to Count Absentee Ballots at 2 pm on Election Day; Member Jourdan seconded; **Motion carried unanimously.**
- Approval of Resolution for 2019 Absentee Ballot Meeting Schedule – Member Loughridge moved to approve the Resolution for the 2019 Absentee Ballot Meeting Schedule; Member Russell seconded; **Motion carried unanimously.**

#### **Discussion of Electioneering Guidelines for Campaigns**

Ms. Stuck provided an overview of the Electioneering Guidelines for Campaigns; she noted that the each candidate packet included a copy and that a copy would be provided to each of the parties for reference.

#### **Discussion on Transfer of Voters for 2019 Municipal Elections**

Director Tsujii requested for a consolidation of 35 precincts to 21 polling places, similar to the past two municipal election cycles, but that the discussion be tabled until the next meeting due to ongoing work by staff to identify new polling places. Secretary Durrah moved to table the discussion regarding the transfer of voters; Member Russell seconded; **Motion carried unanimously.**

#### **Other Business**

Ms. Stuck provided the Board an overview of the candidates for the municipal elections. Mr. Gladding provided an update on changes to the website that include more comprehensive information on voter registration. Director Tsujii announced the hiring of Michelle Bobadilla as Deputy Director and that she will begin work on August 05, 2019.

#### **Closed Session (if necessary)**

Closed session not required

#### **Adjournment**

Chairperson Campbell thanked the public for turning out to the meeting. Member Loughridge moved to adjourn; Secretary Durrah seconded; **Motion carried unanimously.** Meeting adjourned at 5:45 p.m.

Approved:

s/ Susan Campbell  
Chair

s/ Robert Durrah  
Secretary

s/ Stuart Russell  
Member

s/ John Loughridge  
Member

s/ Catherine Jourdan  
Member