

## **BOARD OF ELECTIONS**

**Ken Raymond**  
Chairman

**Stuart Russell**  
Secretary

**Susan Campbell**  
Member



**Tim Tsujii**  
Director

**Lamar Joyner**  
Deputy Director

## **FORSYTH COUNTY BOARD OF ELECTIONS Municipal Primary – Agenda October 10, 2017**

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

**FORSYTH COUNTY BOARD OF ELECTIONS**  
**Municipal Primary – Meeting Minutes**  
**October 10, 2017 – 7 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 October 10, 2017 at 7:00 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. Secretary Russell moved to close public comments, Member Campbell seconded; **Motion carried unanimously.**

**Other Business**

The Board certified the absentee by-mail report while awaiting the results for precinct 012 (temporarily transferred to 014- Beeson's Crossroads Fire Station).

The Board and Director Tsujii clarified the schedule for the upcoming meetings and discussed some of the newest technologies being discussed in elections.

Director Tsujii stated that the Forsyth County Manager Dudley Watts, Jr. had reached out to the North Carolina Association of County Commissioners (NCACC) regarding their meeting with North Carolina State Board of Elections Director Kim Strach on voting machine certifications and possible postponements on the legislative front. Director Tsujii noted that Automarks would need to be rented to fulfill the Americans with Disability Act (ADA) requirement in the interim. Mr. Tsujii also addressed concerns regarding training of poll workers as well as the voters on new machines.

Director Tsujii turned the floor to Ms. Gary who presented the Board with the absentee by-mail abstract for signature.

**Adjournment**

Chairman Raymond called to adjourn; Secretary Russell moved, Campbell seconded; **Motion carried unanimously.** Meeting adjourned at 8:03 p.m.

Board of Elections Meeting Minutes – October 10, 2017

Approved:

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

\_\_\_\_\_  
Date

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

\_\_\_\_\_  
Date

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

\_\_\_\_\_  
Date