



FORSYTH COUNTY BOARD OF ELECTIONS

Supplemental Absentee Meeting Agenda

March 12, 2020 – 5:00 p.m.

1. Meeting Called to Order
2. Pledge of Allegiance
3. Moment of Silence
4. Public Comments

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. The Chairperson has the discretion to limit the number of speakers and the time allotted for all speakers.

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

March 12, 2020 – 5:00 p.m.

Meeting Called to Order

A meeting of the Forsyth County Board of Elections was called to order in the second floor Board Meeting room on March 12, 2020 at 5:01 p.m. Chairperson Campbell presiding.

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

Staff Members in attendance: Director Tsujii, Deputy Director Michelle Bobadilla, Carlton Morgan, Adam Clark, Malik Williams, and Kimberly Stuck

Pledge of Allegiance

Chairperson Campbell led the Pledge of Allegiance.

Moment of Silence

Chairperson Campbell led a moment of silence.

Public Comments

Chairperson Campbell called for comments; none provided.

Approval of Meeting Minutes

Member Jourdan moved to table the approval of meeting minutes; Member Russell seconded; **Motion carried unanimously.**

Approval of Absentee Ballots

Deputy Director Bobadilla recommended 397 Civilian absentee ballots; 26 Military/Overseas ballots for approval and 112 for disapproval and 4 absentee ballots for additional review. Member Russell moved to table absentee ballots missing postmark for further research; Member Russell rescinded motion. Member Russell moved to accept staff recommendations for the absentee ballots; Member Loughridge seconded; **Motion carried unanimously.** Member Russell moved to refer the duplicate vote to the District Attorney; Member Loughridge seconded; **Motion carried unanimously.**

Approval of Provisional Ballots

Director Tsujii presented 94 Provisional ballots for disapproval which included wrong party ballot, no registration, out of county voters, and removed voters; 226 Provisional ballots for approval which included those with ID required presented at office, incorrect precinct – correct ballot, geocode matters, and unreported moves; 173 Provisional ballots for partial approval which included those out of precinct and wrong party ballots.

Chairperson Campbell moved the Board to recess at 8:33 p.m. and brought meeting back from recess at 9:21 p.m.

Tabulation of Absentee Ballots and Provisional Ballots

Ms. Bobadilla presented the Board with the Zero report and Results report to the Board for review.

Certification of Absentee Ballot List and Abstracts

Deputy Director Bobadilla presented the Absentee report, Absentee Abstract report, Supplemental

Report and the Civilian and Military Certificates for review and signature.

Other Business

Chairperson Campbell called for other business; none provided.

Closed Session (if necessary)

None provided

Recess

Member Loughridge moved to recess the Board meeting; Member Russell seconded; Motion carried unanimously. The Board recessed at 9:33 p.m. remaining in recess until March 13, 2020 at 9:00 a.m.

Chairperson Campbell brought the Board meeting back from recess on March 13, 2020 at 9:05 a.m.

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 Tsujii, Deputy Director Michelle Bobadilla, Adam Clark, and Kimberly Stuck

Director Tsujii presented the Board with 107 additional Provisional ballots for disapproval; Mr. Tsujii stated that 56 voters who completed a Provisional ballot during Same-Day registration or were required to present ID on Election day did not submit the needed ID, and are being recommended for disapproval. Director Tsujii presented two Provisional ballots to the Board for review that were cast and had a second attempt to vote and recommended disapproval. Director Tsujii recommended 85 Provisional ballots for approval. Secretary Durrah called for a Point of Clarification on the two Provisional ballots which were a second attempt to vote. He moved to disapprove the two provisional ballots and forward both to the District Attorney, Member Russell seconded; **Motion carried 4-0 with Member Jourdan abstaining.** Director Tsujii and the Board discussed the Provisional process and Mr. Tsujii presented an example of the Provisional envelope for review. Director Tsujii presented 25 Provisional ballots for partial approval.

Director Tsujii presented the Zero report, Results report and Cumulative report.

Adjournment

Secretary Durrah moved to adjourn the Supplemental Absentee Board meeting; Member Loughridge seconded; **Motion carried unanimously.** Supplemental Absentee meeting adjourned at 10:47 a.m.

Approved:

s/ Susan Campbell
Chair

s/ Robert Durrah
Secretary

s/ Stuart Russell
Member

s/ John Loughridge
Member

s/ Catherine Jourdan
Member