

BOARD OF ELECTIONS

Stuart Russell
Chair

Susan Campbell
Vice-Chairperson

Robert Durrah, Jr.
Secretary

John Loughridge, Jr.
Member



Tim Tsujii
Director

AGENDA October 02, 2018

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

FORSYTH COUNTY BOARD OF ELECTIONS
Meeting Minutes
October 02, 2018

Meeting Called to Order

An absentee ballot meeting of the Forsyth County Board of Elections was called to order in the second floor Board Meeting Room on October 02, 2018 at 5:00 p.m., Chairman Russell presiding.

Board Members in attendance: Chairman Russell, Vice-Chairperson Campbell, Secretary Durrah, and Member Loughridge

Staff Members in attendance: Director Tim Tsujii, Albert Armstrong and Kimberly Stuck

Other Staff: Assistant County Attorney – Lonnie Albright

Pledge of Allegiance

Chairman Russell led the pledge of allegiance.

Moment of Silence

Chairman Russell led a moment of silence.

Public Comment Session

Chairman Russell moved to close public comments; Vice-Chairperson Campbell seconded; **Motion carried unanimously.**

Approval of Meeting Minutes

Vice-Chairperson Campbell moved to approve meeting minutes as submitted; Member Loughridge seconded; **Motion carried unanimously.**

Approval of Absentee Ballots

Ms. Gary recommended 17 overseas and 3 civilian absentee ballots for approval. Ms. Gary presented the remarks of the 17 Overseas ballots for review. Secretary Durrah moved to approve the Absentee ballots; Chairman Russell seconded; **Motion carried unanimously.**

Approval of Observers

Director Tsujii presented two observers to the Board for approval. Chairman Russell called for questions, none provided. Chairman Russell moved to approve observers, Member Loughridge seconded; **Motion carried unanimously.**

Other Business

Vice-Chairperson Campbell inquired about voter outreach for those that were displaced by Hurricane Florence. Mr. Tsujii stated that the State Board of Elections had plans in place to address those voters.

Closed Session

Chairman Russell inquired of need for closed session; none needed.

Adjournment

Vice-Chairperson Campbell moved to adjourn meeting, Chairman Russell seconded; **Motion carried unanimously.** Meeting adjourned at 5:35 p.m.

Approved:

Stuart Russell, Chair

Date

Susan Campbell Vice-Chair

Date

Robert Durrah, Secretary

Date

John Loughridge, Member
