

BOARD OF ELECTIONS

Susan Campbell
Chairperson

Stuart Russell
Vice-Chair

Robert Durrah, Jr.
Secretary

John Loughridge, Jr.
Member



Tim Tsujii
Director

Lamar Joyner
Deputy Director

FORSYTH COUNTY BOARD OF ELECTIONS Agenda- Supplemental Absentee Meeting & Canvass May 18, 2018 (10:00 am)

1. Supplemental Absentee Meeting Called to Order
2. Pledge of Allegiance
3. Moment of Silence
4. Public Comments
5. Approval of Absentee Ballots
6. Approval of Provisional Ballots
7. Adjournment

8. Canvass Meeting Called to Order
9. Report on Hand-to-Eye Recount Audit
10. Voter Challenge
11. Report on Election Audit & Reconciliation
12. Certification of Results
13. Other Business
14. Closed Session (if needed)
15. Adjournment

FORSYTH COUNTY BOARD OF ELECTIONS
Meeting Minutes - Supplemental Absentee Meeting & Canvass
May 18, 2018 (10:00 am)

Meeting Called to Order

A meeting of the Forsyth County Board of Elections was called to order in the second floor meeting room on May 18, 2018 at 10:00 a.m., Chairperson Campbell presiding.

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

Staff Members in attendance: Director Tim Tsujii, Deputy Director Lamar Joyner, Monica Gary, and Kimberly Stuck

Other Staff: Assistant County Attorney Lonnie Albright

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, provided two minutes for speaker.

James Knox – 125 Buckhaven Ct, Rural Hall, NC 27045

Mr. Knox requested clarification on timeline of election results and ballot styles. The Board addressed Mr. Knox's questions and concerns.

Chairperson Campbell closed public comments.

Approval of Absentee Ballots

Ms. Gary recommended 69 Absentee ballots for approval. Ms. Gary presented 12 Absentee ballots to the Board for review of the notary seals as well as witness signatures. Vice Chairman Russell moved to approve 66 and disapprove 14 Absentee ballots; Chairperson Campbell seconded; **Motion carried unanimously.**

Vice Chairman Russell moved to disapprove 2 absentee ballots missing witnesses' information; Secretary Durrah seconded; **Motion carried unanimously.**

The Board reviewed re-marked ballots.

Approval of Provisional Ballots

Director Tsujii presented 127 Provisional ballots to the Board for review:

63 – Approved

26 – Disapproved due to no registration

5 – Voter Registrations with removed status

14 – Incorrect Party

1 – Early Voter to present Hava ID per Federal Guidelines failed to present required document by deadline

Secretary Durrah moved to disapprove 46 Provisional ballots, Member Loughridge seconded; **Motion carried unanimously.**

Secretary Durrah moved to approve 63 Provisional ballots; Vice Chairman Russell seconded; **Motion carried unanimously.**

Director Tsujii presented 18 Provisional ballots to the Board for partial count; the Board reviewed the Provisional ballots; Secretary Durrah moved to approve the partial count of 18 Provisional ballots; Chairperson Campbell seconded; **Motion carried unanimously.**

Chairperson Campbell called to recess at 11:50 a.m. and reconvened at 12:07 p.m.

Director Tsujii presented the abstracts and absentee results reports for review and signature.

Secretary Durrah moved to adjourn the meeting; Vice Chairman Russell seconded; **Motion carried unanimously.** Meeting adjourned at 12:15 p.m.

Chairperson Campbell called to order the Canvass at 12:15 p.m.

Report on Hand-to-Eye Recount Audit

Deputy Director Joyner provided the report on the Hand-to-Eye audit. Mr. Joyner stated that there were no discrepancies for Precinct 304 – Forsyth Technical Community College – Mazie Woodruff Center or Precinct 602 – First Alliance Church. Deputy Director Joyner stated that the precincts were randomly selected by the North Carolina State Board of Elections and Ethics.

Voter Challenge

Director Tsujii provided an overview for a voter challenge of which a one-stop voter cast a ballot for a party primary different than the voter's party affiliation; noting the Chief Judge filed the challenge and the voter had been noticed to enable them to appear. Vice Chairman Russell called for the voter; the voter was not present. Member Loughridge moved to disapprove the ballot; Vice Chairman Russell seconded; **Motion carried unanimously.**

Chairman Campbell called for recess for 1 hour at 12:26 p.m.

Chairman Campbell called meeting to order at 1:30 p.m.

Report on Election Audit & Reconciliation

Director Tsujii provided an overview of reports and manual entries for Precinct 808 - W-S First Seventh Day Adventist Church and Precinct 506 – Covenant Presbyterian. Mr. Tsujii stated that the PCMCIA cards corroborated the results. Director Tsujii presented 14 remarked ballots for review; the votes reconciled and matched.

Director Tsujii provided an overview to the Board of the Reconciliation Report. Vice Chairman Russell moved to tabulate blank ballots submitted by voters as provided by statute to process blank or marked; Member Loughridge seconded; **Motion carried unanimously.**

Vice Chairman Russell moved to approve manual entries for Precinct 66 – Piney Grove Elementary and Precinct 501 – St. Andrews Methodist Church; Member Loughridge seconded; **Motion carried unanimously.**

The Board and staff entered the Unity Room to proceed with reconciliation process.

Chairperson Campbell called to recess at 2:16 p.m. and reconvened the Board at 2:25 p.m.

Chairperson Campbell called to recess at 3:05 p.m. and reconvened the Board at 3:10 p.m.

Director Tsujii finalized the Election results and provided the reports to the Board for signature.

Other Business

Secretary Durrah moved to approve Meeting Minutes from May 07, 2018 and May 08, 2018 with changes; Vice Chairman Russell seconded; **Motion carried unanimously.**

Director Tsujii thanked the Board, Lonnie Albright, and staff for hard work and dedication.

Chairperson Campbell thank Deputy Director Joyner for many years of service and dedication. Mr. Joyner reciprocated the sentiment.

Closed Session

None

Adjournment

Secretary Durrah moved to adjourn meeting; Vice Chairman Russell seconded; **Motion carried unanimously.** Meeting adjourned at 3:38 p.m.

Approved:

Susan Campbell, Chair

Date

Stuart Russell, Vice Chair

Date

Robert Durrah, Secretary

Date

John Loughridge, Member

Date