

BOARD OF ELECTIONS

Susan Campbell
Chairperson

Stuart Russell
Vice-Chair

Robert Durrah, Jr.
Secretary

John Loughridge, Jr.
Member



Tim Tsujii
Director

FORSYTH COUNTY BOARD OF ELECTIONS

Agenda

July 2, 2018 (5:00 pm)

1. Call to Order
2. Pledge of Allegiance
3. Moment of Silence
4. Public Comments
5. Approval of Minutes
6. Discussion of One-Stop Voting Plan for 2018 General Election
7. Approval of Duties of the Director of Elections
8. Approval of Evaluation Form for Director of Elections
9. Other Business
10. Closed Session (if needed)
11. Adjournment

FORSYTH COUNTY BOARD OF ELECTIONS

Meeting Minutes

July 2, 2018

Meeting Called to Order

A special meeting of the Forsyth County Board of Elections was called to order in room A of the fourth floor multi-purpose room on July 02, 2018 at 5 p.m., Chairperson Campbell presiding.

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

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

Other Staff: Lonnie Albright – Assistant County Attorney

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, two minutes provided for speaker.

Reverend Paul R. Ford (First Baptist Church) – 1745 Maid Marrison Lane, Winston Salem, NC 27106

Bobby Ray Wilson (H.U.M.A.N., Inc) – 2324 Slater Avenue, Winston Salem, NC 27101

Janet Gauss – 1249 W. 4th Street, Winston Salem, NC 27101

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

Approval of Meeting Minutes

Secretary Durrah requested June 26, 2018 minutes; Page 2, Paragraph 4 be amended from “Secretary Durrah left at 7:40 p.m” to “Secretary Durrah stepped out at 7:40 p.m”. Chairperson Campbell moved to approve the minutes with amendment; Vice Chairman Russell seconded; **Motion carried unanimously.**

Discussion of One-Stop Voting Plan for 2018 General Election

Director Tsujii provided an update on Senate Bill 325 being overridden by the North Carolina General Assembly, as well as the passage of HB 335, which would restore early voting to the last Saturday before Election Day. Mr. Tsujii also provided an overview of library and recreation center availability and cost comparisons for the Boards consideration. The Board reviewed the site references provided. The Board requested an alternative map be drawn up with the additional sites for consideration at next meeting. Secretary Durrah moved to table discussion; Member Loughridge seconded; **Motion carried unanimously.**

Approval of Duties of the Director of Elections

Secretary Durrah moved to approve the Directors Duties; Vice Chairman Russell seconded; **Motion carried unanimously.**

Approval of Evaluation Form for Director of Elections

Vice Chairman Russell moved to approve new evaluation form for the Director of Elections; Member

Loughridge seconded; **Motion carried unanimously.**

Other Business

Director Tsujii provided the Board with an update on the Absentee Ballot envelopes, noting that a larger envelope would require additional postage at approximately \$1.42. Mr. Tsujii stated that he will continue to work with vendor to find a solution.

Closed Session (if needed)

Chairperson Campbell inquired of need for closed session; none provided.

Adjournment

Secretary Durrah moved to adjourn meeting; Vice Chairman Russell seconded; **Motion carried unanimously.** Meeting adjourned at 6:15 p.m.

Approved:

Susan Campbell, Chair

Date

Stuart Russell, Vice Chair

Date

Robert Durrah, Secretary

Date

John Loughridge, Member

Date