

BOARD OF ELECTIONS

Stuart Russell
Chair

Susan Campbell
Vice-Chairperson

Robert Durrah, Jr.
Secretary

John Loughridge, Jr.
Member



Tim Tsujii
Director

AGENDA **October 16, 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. Review of Re-Marked Ballots
8. Pre-Processing of Absentee Ballots
9. Approval of Early Voting At-Large Observers
10. Other Business
11. Closed Session (if needed)
12. Adjournment

FORSYTH COUNTY BOARD OF ELECTIONS
Meeting Minutes
October 16, 2018

Meeting Called to Order

An absentee ballot meeting of the Forsyth County Board of Elections was called to order in the third floor Professional Development Room on October 16, 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, Monica Gary, Albert Armstrong and Kimberly Stuck

Pledge of Allegiance

Chairman Russell led the pledge of allegiance.

Moment of Silence

Chairman Russell led a moment of silence.

Public Comment Session

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

Approval of Meeting Minutes

Vice-Chairperson Campbell moved to approve meeting minutes for October 09, 2018 as submitted; Member Loughridge seconded; **Motion carried unanimously.**

Approval of Absentee Ballots

Ms. Gary recommended 308 absentee ballots for approval. Ms. Gary presented the remarks of the 20 Military and Overseas ballots for review. Ms. Gary recommended 30 for disapproval. Chairman Russell moved to approve 308 absentee ballots and disapprove 30 absentee ballots, Vice-Chairperson Campbell seconded; **Motion carried unanimously.**

Approval of Election Day At-Large Observers

Director Tsujii presented the Board with 36 timely requests for At-Large Observers and 3 requests for At-Large observers considered untimely per N.C.G.S § 163A-821. Vice-Chairperson Campbell moved to approve the 10 Democratic At-Large observers timely requested, Member Loughridge seconded; **Motion carried unanimously.** Chairman Russell moved to approve the 26 Republican At-Large observers timely requested, Vice-Chairperson Campbell seconded; **Motion carried unanimously.** Chairman Russell moved to disapprove the 3 untimely requests, Secretary Durrah seconded; **Motion carried unanimously.**

Other Business

Mr. Tsujii informed the Board that a candidate recinded the offer for the Deputy Director position due to family matters. Director Tsujii stated that the position would be reposted after the election.

Closed Session

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

Adjournment

Chairman Russell moved to adjourn the meeting; Vice-Chairperson Campbell seconded; **Motion carried unanimously**. Meeting adjourned 7:04 p.m.

Approved:

Stuart Russell, Chair

Date

Susan Campbell Vice-Chair

Date

Robert Durrah, Secretary

Date

John Loughridge, Member
