

# FORSYTH COUNTY BOARD OF ELECTIONS

## Board Meeting Agenda October 8, 2024– 5:00 p.m.

- 1. Meeting Called to Order
- 2. Pledge of Allegiance
- 3. Moment of Silence
- 4. Public Comments
- 5. Approval of Meeting Minutes
- 6. Approval of Absentee Ballots

7. Resolution Regarding an Agreement for Electioneering Restrictions at Certain Polling Places

- 8. Appointment of Early Voting Workers
- 9. Other Business
- 10. Closed Session (if necessary)
- 11. Adjournment

#### FORSYTH COUNTY BOARD OF ELECTIONS Meeting Minutes October 8, 2024 – 5:00 p.m.

### Meeting Called to Order

A meeting of the Forsyth County Board of Elections was called to order in the 2<sup>nd</sup> Floor Board Room on Tuesday, October 8, 2024, at **5:02** p.m., Chairperson Robert Durrah, Jr. presiding.

**Board Members in attendance:** Chairperson Robert Durrah, Jr., Vice Chair Catherine Jourdan, Secretary Chad Doomy, Member Alfred Harvey, Member Adam Draper

**Staff Members in attendance:** Director Tim Tsujii, Deputy Director Michelle Bobadilla, Tricia Starkey, Macy Payne, Adam Clark, Jay Lerman, Carma Buchanan

### **Pledge of Allegiance**

Chairperson Robert L. Durrah, Jr. led the Pledge of Allegiance.

#### **Moment of Silence**

Chair Robert L. Durrah, Jr. led a moment of silence.

#### **Public Comments**

None

### **Approval of Meeting Minutes**

Secretary Doomy presented the meeting minutes for the October 1, 2024 meeting. Member Draper moved to approve the minutes as presented; Vice Chair Jourdan seconded. **Motion carried unanimously.** 

### **Approval of Absentee Ballots**

Macy Payne, Absentee Ballots Manager, presented to the Board 410 civilian, 1 military, and 25 overseas absentee ballots for approval and 16 absentee ballots for disapproval. Secretary Doomy moved to approve the ballots consisting of 410 civilian, 1 military, and 25 overseas and to disapprove 16 ballots; Vice Chair Jourdan seconded. **Motion carried unanimously.** 

Ballots that did not scan in the high-speed central counter due to tears, folds, or water damage were marked spoiled. The board members duplicated the ballots that were spoiled, and the ballots were properly scanned through the high-speed central counter.

Board Members signed the Zero Reports for the DS450 high-speed scanner.

Board Members signed the absentee voter report for the approved and disapproved ballots.

## <u>Resolution Regarding an Agreement for Electioneering Restrictions at Certain Polling</u> <u>Places</u>

Carma Buchanan, Polling Place Coordinator, presented the updated election day electioneering restrictions. The only change was for Holly Family Catholic Church, precinct 055, which will not allow literature or signs at their location. Secretary Doomy moved to approve the resolution as presented; Vice Chair Jourdan seconded. **Motion carried unanimously.** 

### **Appointment of Early Voting Workers**

Tim Tsujii, Director, asked the Board to table this item until the meeting on October 15, 2024. Secretary Doomy moved to table said item; Member Draper seconded. **Motion carried unanimously.** 

### **Other Business**

Mr. Tsujii presented an updated approved absentee voter report for the October 3, 2024 meeting for the board members to sign.

Mr. Tsujii presented the updated version of the voter challenge cover page sheet with a revised header.

Director Tsujii provided an update and explanation of the State Board of Elections' recent adoption of a resolution for 13 counties affected by Tropical Storm Helene.

**Board Recess** Chairperson Durrah called a recess at 6:39 p.m.

**Board Reconvene** Chairperson Durrah called for the Board to reconvene at 7:22 p.m.

#### **Adjournment**

Secretary Doomy moved to adjourn; Member Draper seconded. **Motion carried unanimously.** Meeting adjourned at 8:04 p.m.

Approved:

s:/Robert L. Durrah, Jr.

Chairperson

s:/Catherine Jourdan

Vice Chair

s:/Chad Doomy

Secretary

s:/Alfred Harvey

Member

s:/Adam Draper

Member