

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

June 26, 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. Discussion of Voting Systems for 2018 General Election
8. Other Business
9. Closed Session
10. Adjournment

FORSYTH COUNTY BOARD OF ELECTIONS
Meeting Minutes
June 26, 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 June 26, 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, Monica Gary, and Kimberly Stuck

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.

Beverly Lung – 7004 Discovery Lane, Walkertown, NC 27051

Anne Wilson – 445 Marshall View Court, Winston Salem, NC 27101

Secretary Durrah moved to close public comments, Vice Chairman Russell seconded; **Motion carried unanimously.**

Approval of Meeting Minutes

Secretary Durrah requested a modification for clarification on Page 2, Other Business, Paragraph 2, Line 2 from “from the City Manager” to “from the Assistant City Manager and Transportation Director”; Member Loughridge moved to approve the minutes with changes; Chairperson Campbell seconded; **Motion carried unanimously.**

Discussion of One-Stop Voting Plan for 2018 General Election

Director Tsujii provided the Board with multiple site plans and hours for review and consideration; the Board requested to table discussion to enable Mr. Tsujii to have meeting with the City of Winston Salem regarding the use of the recreation centers as well as prepare a plan inclusive of all potential sites for the next meeting. Secretary Durrah moved to table the discussion of the One-Stop Voting plan for 2018; Vice Chairman Russell seconded; **Motion carried unanimously.**

Discussion of Voting Systems for 2018 General Election

Director Tsujii brought back from the table the discussion of the voting systems plan for the upcoming general election. The Board reviewed the plans. Vice-Chairman Russell moved to approve the use of the iVotronic touch-screen voting machines for early voting and continue the

use of paper ballots, M100 tabulator and AutoMark accessibility machine on Election Day; Member Loughridge seconded; **Motion carried unanimously.**

Other Business

Director Tsujii provided the Board with an updated meeting schedule and making note that July 17, 2018 will also be the Board reorganization to transition the Chair and Vice Chair.

Closed Session

Secretary Russell moved to close session citing N.C.G.S. § 143.318.11(a)(6) to “Consider the qualifications, competence, performance, or condition of appointment of a public officer or employee or prospective public officer or employee.” Secretary Durrah seconded; **Motion carried unanimously.**

Secretary Durrah stepped out at 7:40 p.m.

Adjournment

Vice Chairman Russell moved to adjourn; Member Loughridge seconded; **Motion adopted 3-0.** Meeting adjourned at 7:47 p.m.

Approved:

Susan Campbell, Chair

Date

Stuart Russell, Vice Chair

Date

Robert Durrah, Secretary

Date

John Loughridge, Member

Date