

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 17, 2018

1. Meeting Called to Order
2. Pledge of Allegiance
3. Moment of Silence
4. Public Comments
5. Approval of Minutes
6. Appointment of Officers
7. Approval of One-Stop Voting Plan for 2018 General Election
8. Other Business
9. Closed Session (if needed)
10. Adjournment

FORSYTH COUNTY BOARD OF ELECTIONS
Meeting Minutes
July 17, 2018

Meeting Called to Order

A special meeting of the Forsyth County Board of Elections was called to order in the fifth floor Commissioners' Meeting Room on July 17, 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: 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, two minutes provided for speakers:

Brian Miller – 4395 Sandalwood Court, Winston-Salem, NC 27106
Beverly Lung – 7004 Discovery Lane, Walkertown, NC 27051
Angela Levine – 5484 Spindletop Court, Winston-Salem, NC 27106
Larry Womble – 1294 Salem, Lake Road., Winston-Salem, NC 27107
Ana Tampana – 2670 Belwick Drive. Winston-Salem, NC 27106
Jim Norris – 943 Panola Road, Winston-Salem, NC 27106
Benjamin Spencer – 2329 Vincent Road, Winston-Salem, NC 27106
James Knox – 125 Buckhaven Court, Rural Hall, NC 27045
Jemma Johnson – 4609 Sun Valley Lane, Kernersville, NC 27284
Christel Blackwell – 3256 Winthrop Street, Walkertown, NC 27051

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

Approval of Minutes

Secretary Durrah reviewed the minutes for July 10, 2018; Member Loughridge moved to approve the minutes as presented; Vice Chairman Russell seconded; **Motion carried unanimously.**

Appointment of Officers

Chairperson Campbell moved to nominate Stuart Russell for Chairman, Member Loughridge seconded; **Motion carried unanimously.** Chairman Russell moved to nominate Susan Campbell for Vice – Chairperson; Member Loughridge seconded; **Motion carried unanimously;** Vice Chairperson

Campbell moved to retain Robert Durrah Jr. as Secretary; Member Loughridge seconded; **Motion carried unanimously.**

Approval of One-Stop Voting Plan for 2018 General Election

The Board brought back from the table the One Stop Early Voting plan for continued discussion. Secretary Durrah moved to approve a One-Stop plan with 12 sites, including Winston-Salem State University's Anderson Center, Vice-Chairperson Campbell seconded; the motion did not pass 2-2, with Vice-Chairperson Campbell and Secretary Durrah in the affirmative and Chairman Russell and Member Loughridge dissenting. Vice-Chairperson Campbell moved to approve a One-Stop plan with 11 sites, including Winston-Salem State University's Anderson Center, Secretary Durrah seconded; the motion did not pass 2-2, with Vice-Chairperson Campbell and Secretary Durrah in the affirmative and Chairman Russell and Member Loughridge dissenting. Chairman Russell moved to approve 11 sites – Board of Elections, Brown and Douglas, Clemmons Library, Kernersville VFW Post #5352, Lewisville Library, Mazie Woodruff, Miller Park Recreation, Old Town Library, Rural Hall Library, South Side Library, Reynolds Park Recreation (WR Anderson Jr. Center); opening 7 a.m. and closing 7 p.m. during the weekdays of October 17, 2018 through November 2, 2018 and 8 a.m. to 3 p.m. for Saturday, October 27, 2018 and Saturday, November 3, 2018; Member Loughridge seconded; **Motion carried unanimously.**

Other Business

No other business proposed.

Closed Session (if needed)

None

Adjournment

Chairman Russell moved to adjourn; Member Loughridge seconded; **Motion carried unanimously.**
Meeting adjourned 5:51 p.m

Approved:

Stuart Russell, Chair

Date

Susan Campbell, Vice Chair

Date

Robert Durrah, Secretary

Date

John Loughridge, Member

Date