



FORSYTH COUNTY BOARD OF ELECTIONS

Board Meeting Agenda October 22, 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. Appointment of Early Voting Workers
8. Appointment of Observers
9. Other Business
10. Closed Session (if necessary)
11. Adjournment

FORSYTH COUNTY BOARD OF ELECTIONS

Meeting Minutes

October 22, 2024 – 5:00 p.m.

Meeting Called to Order

A meeting of the Forsyth County Board of Elections was called to order in the 2nd Floor Board Room on Tuesday, October 22, 2024, at **5:04** 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, Jay Lerman

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 meeting on October 10, 2024 and October 15, 2024. Member Draper moved to approve the minutes as presented; Member Harvey seconded. **Motion carried unanimously.**

Approval of Absentee Ballots

Macy Payne, Absentee Ballots Manager, had previously presented 971 civilian absentee ballots for review and approval. Member Draper moved to approve the 971 civilian absentee ballots with photo ID's; Member Harvey seconded. **Motion carried unanimously.**

Director Tsujii presented to the Board for signature the Zero Reports for 1 ballot that was scanned as part of the October 17, 2024 meeting.

The Zero Reports for the ballot recount for Sprague Street Community Center which were scanned as part of the October 17, 2024 meeting were presented to the Board for signature.

Mrs. Payne presented 35 affidavit pending, 5 approved pending, and 8 accepted cure civilian absentee ballots for the Boards review and approval. Member Draper moved to approve the 35 affidavit pending, 5 pending, and 8 accepted cure absentee ballots; Member Harvey seconded. **Motion carried unanimously.**

Mrs. Payne presented 14 military and 29 overseas absentee ballots for review and approval by the Board. Secretary Doomy moved to approve the 29 overseas and 14 military ballots; Member Draper seconded. **Motion carried unanimously.**

Mrs. Payne presented 28 disapproved absentee ballots for review. Member Draper moved to disapprove 28 absentee ballots; Member Harvey 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 absentee voter reports for the approved and disapproved ballots.

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

Mr. Tsujii presented three ballots from three different early voting sites which had mismarks on the ballots and could not go through the tabular. The board members duplicated the ballots, and they were properly scanned through the high-speed center counter.

Appointment of Early Voting Workers

Mr. Tsujii presented the updated appointment list for the early voting workers. Secretary Doomy moved to approve the updated list as presented; Member Draper seconded. **Motion carried unanimously.**

Appointment of Observers

Mr. Tsujii presented the updated observer lists for both the Republican and Democratic parties. Member Draper moved to approve the lists as presented; Secretary Doomy seconded. **Motion carried unanimously.**

Motion for Closed Session at 6:39 PM

Chairperson Durrah requested a motion to go into closed session to consider the qualification, competence, performance, or condition of appointment of a public officer or prospective public officer or employee, pursuant to G.S. 143-318.11(a)(6). Secretary Doomy moved to approve the motion; Member Draper seconded. **Motion carried unanimously.**

Board Reconvene Chairperson Durrah reconvened the meeting at 7:06 p.m.

Write In Votes tallied by the Board.

Other Business

Board Clerk, Tricia Starkey, reviewed the upcoming meeting schedule with the Board.

Adjournment

Secretary Doomy moved to adjourn; Member Draper seconded. **Motion carried unanimously.** Meeting adjourned at 7:41 p.m.

Forsyth County Board of Elections – Board Meeting October 22, 2024

Approved:

s:/Robert L. Durrah, Jr.

Chairperson

s:/Catherine Jourdan

Vice Chair

s:/Chad Doomy

Secretary

s:/Alfred Harvey

Member

s:/Adam Draper

Member