

BOARD OF ELECTIONS

Stuart Russell
Chair

Susan Campbell
Vice-Chairperson

Robert Durrah, Jr.
Secretary

John Loughridge, Jr.
Member



Tim Tsujii
Director

FORSYTH COUNTY BOARD OF ELECTIONS
Agenda – Re-Canvass Meeting
November 21, 2018
1:00 p.m.

1. Re-Canvass Meeting Called to Order
2. Approval of Additional Provisional Ballots
3. Review of Re-Marked Ballots
4. Tabulation of Ballots
5. Certification of Election Results
6. Other Business
7. Closed Session (if needed)
8. Adjournment

FORSYTH COUNTY BOARD OF ELECTIONS

Meeting Minutes November 21, 2018

Meeting Called to Order

An emergency meeting of the Forsyth County Board of Elections was called to order in the second floor Board Room on November 21, 2018 at 1:00 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

Other Staff: Assistant County Attorney Lonnie Albright

Pledge of Allegiance

Chairman Russell led the pledge of allegiance.

Moment of Silence

Chairman Russell led a moment of silence.

Public Comment Session

Chairman Russell opened public comments:

Brian Miller 4395 Sandalwood Ct, Winston Salem, NC 27106

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

The Board and Director Tsujii addressed Mr. Miller's questions and concerns regarding election day incidents and electioneering.

Approval of Additional Provisional Ballots

Director Tsujii provide the Board with an overview of the seven retrieved provisional ballots stating that they were secured within the office in the provisional ballot bag for Precinct 501 – St. Andrews Methodist Church. Mr. Tsujii assured the Board that chain of custody and security of the ballots had been maintained. Director Tsujii presented one provisional for partial approval, six for full approval as they were precinct transfers, and two for disapproval due to voters not being registered. Secretary Durrah moved process the provisional ballots per Mr. Tsujii's recommendations; Vice-Chairperson Campbell seconded; **Motion carried unanimously.**

Director Tsujii presented to the Board two additional provisional ballots to be discounted due to voter failure to contact office as per letter sent due to citizenship boxes not being checked. Secretary Durrah moved to discount the provisional ballots per Mr. Tsujii's recommendation; Vice-Chairperson Campbell seconded; **Motion carried unanimously.**

Tabulation of Ballots

Mr. Tsujii presented a zero report for review prior to tabulation. After tabulation Mr. Tsujii presented the Board with the Absentee Abstract for review and signature.

Approval of Meeting Minutes

Vice-Chairperson Campbell moved to approve the meeting minutes for:

- October 23, 2018 with request to add statute N.C.G.S. § 143-318.11(a)(6) after *session* on Page 2, Line 2;
- October 30, 2018 as presented;
- November 05, 2018 with a replacement of the words *temporary employee* with *current employees* to Paragraph 2, Line 5 of Other Business;
- November 06, 2018 as presented

Secretary Durrah seconded; **Motion carried unanimously.**

Certification of Election Results

Secretary Durrah moved to certify the November 06, 2018 General Election; Member Loughridge seconded; **Motion carried unanimously.**

Mr. Tsujii presented the Board with the Resolution to certify the results of the Referendum to Levy a One-Quarter Percent County Sales Use Tax for approval. Chairman Russell moved to approve the referendum with corrections; Vice-Chairperson Campbell seconded; **Motion carried unanimously.**

Adjournment

Secretary Durrah moved to adjourn meeting; Chairman Russell seconded; Motion carried unanimously. Meeting adjourned at 2:20 p.m.

Approved March 05, 2019:

s/ Susan Campbell
Chair

s/ Robert Durrah
Secretary

s/ Stuart Russell
Member

s/ John Loughridge
Member

s/ Catherine Jourdan
Member