



## **Telephonic Board Meeting Agenda**

**September 25, 2020 – 3 p.m.**

1. Meeting Called to Order
2. Adoption of Resolution for Absentee Board Meetings of November 3, 2020 General Election
3. Adoption of Resolution Regarding the Preparatory Steps to Staff for Absentee Ballots in the November 3, 2020 General Election
4. Approval of Absentee Disposition Guidance & Notification to Voter of Discrepancies
5. Adjournment

## FORSYTH COUNTY BOARD OF ELECTIONS

### Meeting Minutes

September 25, 2020 – 3:00 p.m.

#### Meeting Called to Order

A regular meeting of the Forsyth County Board of Elections was called to order telephonically on September 25, 2020 3:04 p.m. Chairperson Campbell presiding.

**Board Members in attendance:** Chairperson Susan Campbell (via telephone), Secretary Robert Durrah, Member Stuart Russell (via telephone), Member John Loughridge, and Member Catherine Jourdan (via telephone)

**Staff Members in attendance:** Director Tim Tsujii, Deputy Director Michelle Bobadilla, and Kimberly Stuck

#### Adoption of Resolution for Absentee Board Meetings of November 3, 2020 General Election

Director Tsujii provided the Board with the revised version of the Resolution for Absentee Board Meetings of November 3, 2020 General Election.. Secretary Durrah moved to adopt the resolution as presented; Member Loughridge seconded; **Motion carried unanimously.**

#### Adoption of Resolution Regarding the Preparatory Steps to Staff for Absentee Ballots in the November 3, 2020 General Election

Director Tsujii provided the Board with the Resolution Regarding the Preparatory Steps to Staff for Absentee Ballots in the November 3, 2020 General Election for review and adoption. Member Russell stated that he would not be opposed to approve the adoption of this resolution if it was based on the original State Board of Elections (SBOE) Numbered-Memo 2020-19 instead of the revised version due to the lawsuit settlement that had not yet been approved by the court and was subject to future litigation. Director Tsujii provided an overview of the SBOE Numbered-Memo 2020-25 and described the absentee ballot process in detail. The Board discussed the cure affidavit. Secretary Durrah moved to adopt the Resolution Regarding the Preparatory Steps to Staff for Absentee Ballots in the November 3, 2020 General Election, Member Jourdan seconded; **Motion adopted 3 to 2; Member Russell and Member Loughridge opposed.**

#### **Resolution to Count Absentee Ballots at 2 p.m.**

Mr. Tsuiii provided the Board with the revised version of the Resolution to Count Absentee Ballots at 2 p.m. for review and adoption. Member Jourdan moved to adopt the revised Resolution to Count Absentee Ballots at 2 p.m.; Secretary Durrah seconded; **Motion carried unanimously.**

#### Approval of Absentee Disposition Guidance & Notification to Voter of Discrepancies

Director Tsujii provided the Board with the Absentee Disposition Guidance & Notification to Voter of Discrepancies for review and approval. Member Russell restated not being comfortable with the revised Numbered-Memo 2020-19. Secretary Durrah moved to approve the Absentee Disposition Guidance & Notification to Voter of Discrepancies; **Member Jourdan seconded; Motion adopted 3 to 2; Member Russell and Member Loughridge opposed.**

#### Adjournment

Secretary Durrah moved to adjourn the Board meeting; Member Loughridge seconded; **Motion carried unanimously.** Meeting adjourned at 3:49 p.m.

Approved:

s/ Susan Campbell  
Chair

s/ Robert Durrah  
Secretary

s/ Stuart Russell  
Member

s/ John Loughridge  
Member

s/ Catherine Jourdan  
Member