

FORSYTH COUNTY BOARD OF ELECTIONS

Board Meeting Agenda October 29, 2024– 5:00 p.m.

- 1. Meeting Called to Order
- 2. Pledge of Allegiance
- 3. Moment of Silence
- 4. Public Comments
- 5. Closed Session
- 6. Approval of Absentee Ballots
- 7. Approval of Meeting Minutes
- 8. Appointment of Early Voting Workers
- 9. Appointment of Observers
- 10. Appointment of Election Day Precinct Officials
- 11. Other Business
- 12. Adjournment

FORSYTH COUNTY BOARD OF ELECTIONS Meeting Minutes October 29, 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 29, 2024, at **5:03** 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

Closed Session at 5:05 p.m.

Chairperson Durrah requested a motion to go into closed session pursuant to G.S. 143-318.11(a)(6). Member Draper motioned to go into closed session; Secretary Doomy seconded. **Motion carried unanimously.**

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

Readjournment: Chairperson Durrah called for readjournment at 5:35 p.m.

Approval of Absentee Ballots

Macy Payne, Absentee Ballots Manger, presented 91 overseas and 20 military ballots to the Board for their review and approval. Member Draper moved to approve the 91 overseas and 20 military ballots as presented; Secretary Doomy seconded. **Motion carried unanimously.**

Mrs. Payne presented 4 spoiled, 21 pending cure, 29 whiteness issues, and two early voting spoiled ballots for review and disapproval by the Board. Secretary Doomy moved to disapprove the ballots as presented; Member Draper 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.

Write-In Votes tallied.

Approval of Meeting Minutes

Secretary Doomy presented the meeting minutes for the October 17, 2024 and October 22, 2024 meetings. Member Draper moved to approve both sets minutes as presented; Member Harvey seconded. **Motion carried unanimously.**

Appointment of Early Voting Workers

Director Tim Tsujii presented a replacement early voting lead to the Board for the Little Creek early voting site. Vice Chair Jourdan moved to approve the replacement worker; Member Harvey seconded. **Motion carried unanimously.**

Appointment of Observers

Mr. Tsujii presented to the Board the observers' lists. Secretary Doomy moved to approve the lists as presented; Member Draper seconded. **Motion carried unanimously.**

Appointment of Election Day Precinct Officials

Mr. Tsujii presented to the Board the list of election day precinct officials for review and approval. Vice Chair Jourdan moved to approve the appointment of the precinct officials for the general elections for all 108 precincts; Member Harvey seconded. **Motion carried unanimously.**

Other Business

Mr. Tsujii presented to the Board voter challenges. A voter returned their ballot on October 28, 2024 and then was reported on the death list afterwards. Secretary Doomy moved to sustain the challenge; Member Draper seconded. **Motion carried unanimously.**

A voter returned their ballot on October 23, 2024, however they were removed on October 15, 2024 for moving out of the county and are no longer eligible to vote in this county. Member Draper moved to proceed with a challenge; Member Harvey seconded. **Motion carried unanimously.**

A voter returned their ballot on October 25, 2024, however they were removed on October 10, 2024 due to moving to another county and are no longer eligible to voter in this county. Secretary Doomy moved to proceed with the voter challenge; Member Draper seconded. **Motion carried unanimously.**

A voter returned their ballot on October 24, 2024, however they were removed on October 10, 2024 due to moving to another county and are no longer eligible to voter in this county. Secretary Doomy moved to proceed with the voter challenge; Member Draper seconded. **Motion carried unanimously.**

Recess: Chairperson Durrah called for recess at 6:53 p.m.

Reconvene: Chairperson Durrah reconvened the meeting at 6:54 p.m.

Write-In Votes tallied.

<u>Recess:</u> Chairperson Durrah called for recess at 7:14 p.m. until Monday, November 4, 2024 at 12:00 p.m.

Forsyth County Board of Elections – Board Meeting October 29, 2024

Reconvene: Chairperson Durrah reconvened the meeting from Tuesday, October 29, 2024 at 12:04 p.m. on November 4, 2024

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, Tricia Starkey, Macy Payne

Approval of Absentee Ballots

Mrs. Payne presented 2,784 civilian, 4 VIP (visually imparted person), 32 military, 126 overseas, 32 accepted cure, and 527 affidavit pending absentee ballots for the Board to begin the review process.

Adjournment

Secretary Doomy moved to adjourn; Member Draper seconded. **Motion carried unanimously.** Meeting adjourned at 1:50 p.m.

Approved:

s:/Robert L. Durrah, Jr. Chairperson

> s:/Catherine Jourdan Vice Chair

> > s:/Alfred Harvey Member

s:/Adam Draper Member