



FORSYTH COUNTY BOARD OF ELECTIONS

Special Telephonic Board Meeting Agenda

July 9, 2020 – 5 p.m.

1. Meeting Called to Order
2. Pledge of Allegiance
3. Moment of Silence
4. Public Comments

If you wish to speak, please call the number below at 4:45 pm on the day of the meeting and inform the Board Clerk. You will be recognized to speak during the public comment period in the order your call was received. The Chairperson will also ask for any additional speakers before the meeting is called to order. Members of the public may listen to proceedings by dialing: Phone number: (712) 770-4694 Access code: 814755

5. Approval of Meeting Minutes
6. Consideration of One-Stop Early Voting Plan for the November 3, 2020 General Election
7. Other Business
8. Closed Session (if necessary)
9. Adjournment

FORSYTH COUNTY BOARD OF ELECTIONS
Meeting Minutes
July 2, 2020 – 5:00 p.m.

Meeting Called to Order

A special meeting of the Forsyth County Board of Elections was called to order telephonically on July 9, 2020 at 5:02 p.m. Chairperson Campbell presiding.

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

Staff Members in attendance: Director Tim Tsujii (via telephone), Deputy Director Michelle Bobadilla (via telephone), and Kimberly Stuck

Pledge of Allegiance

Chairperson Campbell led the Pledge of Allegiance.

Moment of Silence

Chairperson Campbell called for a moment of silence.

Public Comments

Chairperson Campbell called for public comments, providing two minutes for each speaker:

Ernestine Griffin – 4131 Morningside Dr. Winston Salem, NC 27106
Patricia Sadler – 2160 Nettlebrook Dr. Winston Salem, NC 27106
Anne Wilson – 445 Marshall View Ct. Winston Salem, NC 27101
Hazel Watson – 3136 Anderson Dr. Winston Salem, NC 27127
Peter Schlatchte – 245 Oakwook Ct Winston Salem, NC 27103
Rudolph Kuser – 4144 Tolley Ridge Ln. Winston Salem, NC 27106
Leanna Lee – 1022 Cedar Place Ct. Winston Salem, NC 27107
Brian Miller – 4395 Sandlewood Ct. Winston Salem, NC 27106
Ben Raiford – WFU Davis Residence Hall, Winston Salem, NC 27109
Irma Jackson – 846 Granville Pl. Winston Salem, NC 27101
London Pickett – 2805 Wesleyan Ln. Winston Salem, NC 27106
Carol Dykers – 201 Tanners Mill Ct. Winston Salem, NC 27101
Alecia Madison – 245 Corona St. Winston Salem, NC 27103
Marlene Kuser – 4144 Tolley Ridge Ln. Winston Salem, NC 27106
Marty Edwards – 3651 Will Scarlet Rd. Winston Salem, NC 27104
Elizabeth Carlson – 3303 Buena Vista Rd. Winston Salem, NC 27106

Member Loughridge moved to close public comments; Member Jourdan seconded; **Motion carried unanimously.**

Approval of Meeting Minutes

Secretary Durrah moved to approve meeting minutes for July 2, 2020 as presented; Member Jourdan seconded; **Motion carried unanimously.**

Consideration of One-Stop Early Voting Plan for the November 3, 2020, General Election

Chairperson Campbell brought back from the table the Consideration of One-Stop Early Voting Plan for the November 3, 2020, General Election, providing an overview of the sites being considered for Early Voting. Deputy Director Bobadilla provided insight to First Assembly Church, noting that the site would not be adequate to be a mega/super site nor would it accommodate consolidating other sites; however, would be adequate as an additional Early Voting site. Ms. Bobadilla also provided information on the Truist Stadium noting that like First Assembly would be a viable additional site but would not be adequate as a mega/supersite. Chairperson Campbell inquired about the Benson University Center at Wake Forest; Deputy Director stated that the site is difficult to access and lines would be a complication. Chairperson Campbell called for comments. The Board provided comments regarding Hanes Mall and the need for a mega/super site for the east side of Winston Salem. Member Jourdan inquired about Winston Lake YMCA and the possibility of using it as a mega/supersite and if the site had been secured. Ms. Bobadilla stated that it was in the process of being confirmed for use. The Board also discussed Early Voting days and hours. Member Durrah requested financial data to determine the impact for Early Voting, voting by Absentee ballot, and Election Day in which costs for three Saturdays and one Sunday are included. The Board and Staff discussed the outlook for poll workers and the potential for filling the positions. Member Loughridge moved to table the Consideration of One-Stop Early Voting Plan for November 3, 2020, General election for further information; Secretary Durrah seconded; **Motion carried unanimously.**

Other Business

Chairperson Campbell requested that Director Tsujii address questions received from the public regarding In-Person voting, Same Day Registration, protections for voters, and poll worker response plan. Mr. Tsujii emphasized personal protection equipment on all fronts to enable a seamless voter experience to all. Director Tsujii also addressed the Same Day Registration process, the identification and proof of residency requirements for those seeking to register to vote during Early Voting. Mr. Tsujii also addressed the processes for duplicate registration checks for in-state as well as the interstate cross-check process by the State Board of Elections.

Closed Session

None

Adjournment

Member Loughridge moved to adjourn the Board meeting; Member Jourdan seconded; **Motion carried unanimously.** The Board meeting adjourned at 6:59 p.m.

Approved:

s/ Susan Campbell
Chair

s/ Robert Durrah
Secretary

s/ Stuart Russell
Member

s/ John Loughridge
Member

s/ Catherine Jourdan
Member