



FORSYTH COUNTY BOARD OF ELECTIONS

Board Meeting

Agenda

October 4, 2022 – 5:00 p.m.

1. Meeting Called to Order
2. Pledge of Allegiance
3. Moment of Silence
4. Public Comments
5. Approval of Minutes
6. Approval of Absentee Ballots
7. Approval of Logic and Accuracy Pre-Election Testing of Voting Machines
8. Other Business
9. Closed Session (if necessary)
10. Adjournment

FORSYTH COUNTY BOARD OF ELECTIONS
Meeting Minutes
October 4, 2022 – 5:00 p.m.

Meeting Called to Order

An absentee ballot meeting of the Forsyth County Board of Elections was called to order in the 3rd floor Professional Development Center on Tuesday, October 4, 2022 at **5:00** p.m., Chairperson Robert Durrah, Jr. presiding.

Board Members in attendance: Chairperson Robert Durrah, Jr., Secretary Catherine Jourdan, Member Chad Doomy, Member Alfred Harvey, Member Adam Draper

Staff Members in attendance: Director Tim Tsujii, Deputy Director Michelle Bobadilla, Tricia Starkey, Adam Clark, Louise Lash, Sakoiya Funderburk, Carma Buchannan, Jason Lerman

Pledge of Allegiance

Chairperson Robert Durrah led the Pledge of Allegiance.

Moment of Silence

Chairperson Robert Durrah led a moment of silence.

Public Comments

Chairperson Robert Durrah called for public comments. None.

Approval of Meeting Minutes

Member Draper moved to approve the meeting minutes for September 15, 2022, as submitted; Member Harvey seconded; **Motion carried unanimously.**

Approval of Absentee Ballots

Forsyth County Board of Elections – Board Meeting October 4, 2022

Louise Lash, Absentee Voting Manger, presented the Board with 654 total absentee ballots for approval and 62 total ballots to be disapproved. Of the 654 ballots to approve, 642 were civilian ballots, 11 were overseas ballots, and 1 was a military ballot. Of the 65 disapproved ballots, 59 were spoiled based on Numbered Memo 2021-03, and 3 are pending cure and the voters have been contacted. Mrs. Lash informed the Board that voters who mailed their ballots in envelopes that were taped were all contacted. Each voter confirmed that they placed the tape on the envelope to make sure the ballot was secure when mailing.

16 ballots did not scan in the high speed central counter due to tears and folds; all 16 were marked spoiled; the board members duplicated the 16 ballots that were spoiled and those were scanned through the high speed central counter.

Member Doomy moved to approve the 642 approved ballots and to disapprove 62 ballots; Secretary Jourdan seconded. **Motion carried unanimously.**

Board Members signed absentee voter reports for the approved and disapproved ballots.

Approval of Logic and Accuracy Pre-Election Testing of Voting Machines

Director Tim Tsujii presented the Board with the Logic and Accuracy pre-election testing of voting machines listing. 100% of all tests were without issues and with the DS200 Serial Numbers and ExpressVote Serial Numbers reported. All testing was open to the public, observers, and shared with the media. Member Doomy moved to approve the logic and accuracy pre-election test listing for the General Election to be held on November 8, 2022; Member Harvey seconded. **Motion carried unanimously.**

Member Draper left the meeting at 7:35 p.m.

Board Recess:

Chariperson Durrah called for the Board to recess at **7:58 p.m.**

Board Reconvene:

Secretary Jourdan motioned for the Board to reconvene at **8:08 p.m.**; Member Harvey seconded with Member Doomy and Chariperson Durrah not present.

Other Business

None

Adjournment

Member Doomy moved to adjourn; Member Harvey seconded. **Motion carried unanimously.** Meeting adjourned at 8:09 p.m.

Approved:

s:/Robert Durrah, Jr.

Chairperson

s:/Catherine Jourdan

Secretary

s:/Chad Doomy

Member

s:/Alfred Harvey

Member

s:/Adam Draper

Member