



FORSYTH COUNTY BOARD OF ELECTIONS

Board Meeting Agenda September 19, 2023 – 5:00 p.m.

1. Meeting Called to Order
2. Pledge of Allegiance
3. Moment of Silence
4. Public Comments
5. Approval of Meeting Minutes
6. Approval of Absentee Ballots
7. Approval of Logic & Accuracy Test of Voting Machines for the October 10, 2023 High Point Primary Election
8. Appointment of Precinct Officials
9. Approval of the 2024 Board Meeting Schedule
10. Other Business
11. Closed Session (if necessary)
12. Adjournment

Forsyth County Board of Elections – Board Meeting September 19, 2023
FORSYTH COUNTY BOARD OF ELECTIONS
Meeting Minutes
September 19, 2023 – 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, September 19, 2023, at **5:10** p.m., Chairperson Robert Durrah, Jr. presiding.

Board Members in attendance: Chairperson Robert Durrah, Jr., Vice Chair Catherine Jourdan, Secretary Chad Doomy (by phone), Member Alfred Harvey (5:15 p.m. arrival), Member Adam Draper (5:32 p.m. arrival)

Staff Members in attendance: Director Tim Tsujii, Tricia Starkey, Lenn Bartley, Jay Lerman, Louise Lash

Pledge of Allegiance

Chairperson Robert Durrah led the Pledge of Allegiance.

Moment of Silence

Chairperson Robert Durrah led a moment of silence.

Public Comments

None

Approval of Meeting Minutes

Vice Chair Jourdan moved to approve the meeting minutes for September 12, 2023 as submitted; Chairman Durrah seconded. **Motion carried unanimously.**

Approval of Absentee Ballots

Louise Lash, Absentee Voting Manager, informed the Board that there were no absentee ballots for approval.

Approval of Logic & Accuracy Test of Voting Machines for the October 10, 2023 High Point Primary Election

Jay Lerman, Department IT Tech Support, presented the Board with the Logic and Accuracy pre-election testing of voting machines. 100% of all tests were without issues and with the DS200 Serial Numbers and ExpressVote Serial Numbers reported. Vice Chair Jourdan moved to approve the Logic & Accuracy testing for the High Point Primary Election; Member Harvey seconded. **Motion carried unanimously.**

Appointment of Precinct Officials

Lenn Bartley, Elections Training Specialist, presented a list of precinct officials for appointment. Vice Chair Jourdan moved to table the discussion; Member Harvey seconded. **Motion carried unanimously.**

Approval of the 2024 Board Meeting Schedule

Tricia Starkey, Board Clerk, presented a draft of the 2024 Board Meeting Schedule for the board to review. Vice Chair Jourdan moved to approve the meeting schedule from January through September 2024 as printed; Member Harvey seconded. **Motion carried unanimously.**

Adoption of Resolution for the Schedule of Absentee Meetings for March 5, 2024

Ms. Starkey presented to the Board the Resolution of the Forsyth County Board of Elections Schedule of Absentee Meeting for the March 5, 2024 Primary Election. Secretary Doomy moved to approve the proposed schedule; Vice Chair Jourdan seconded. **Motion carried unanimously.**

The Board discussed the appointment of precinct officials and opportunities for future training. Member Draper moved to approve the precinct officials list as proposed; Secretary Doomy seconded. Motion carried unanimously.

Other Business

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Adoption of Resolution to Delegate Designation of Judges for Deciding Photo ID-Related challenges at One-Stop early Voting Sites

Director Tim Tsujii presented to the Board the Resolution to Delegate Designation of Judges for Deciding Photo ID-Related challenges at One-Stop Early Voting Sites. The Board discussed the wording options for the resolution. Member Draper motioned to accept the resolution with the additional wording that each of the 3 judges chosen should ideally be of completely different parties; Secretary Doomy seconded. **Motion carried unanimously.**

Discussion on Board Stipend for FY2024-205

Mr. Tsujii presented to the Board the board member pay for similar and larger size county board members for Board discussion. The Board will review the information and will continue discussions at a future meeting.

Early Voting Advertising and Notices Update

Ms. Starkey informed the Board of the schedule for Early Voting advertising and for the Notice of Election of the Municipal Election. All notices will also be sent out via social media and via the email distribution list.

Closed Session (if necessary)

Adjournment

Secretary Doomy moved to adjourn; Member Draper seconded. **Motion carried unanimously.** Meeting adjourned at 6:33 p.m.

Approved:

s:/Robert Durrah, Jr.

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Chairperson

s:/Catherine Jourdan

Vice Chair

s:/Chad Doomy

Secretary

s:/Alfred Harvey

Member