

BOARD OF ELECTIONS

Ken Raymond
Chairman

Stuart Russell
Secretary

Susan Campbell
Member



Tim Tsujii
Director

Lamar Joyner
Deputy Director

FORSYTH COUNTY BOARD OF ELECTIONS

Agenda

October 31, 2017

1. Meeting Called to Order
2. Pledge of Allegiance
3. Moment of Silence
4. Public Comments
5. Approval of Absentee Ballots
6. Approval of Precinct Officials
7. Approval of Minutes
8. Other Business
9. Closed Session (if needed)
10. Adjournment

FORSYTH COUNTY BOARD OF ELECTIONS
Meeting Minutes
October 31, 2017 – 5 p.m.

Meeting Called to Order

A meeting of the Forsyth County Board of Elections was called to order in the second floor meeting room on October 16, 2017 at 11:00 a.m., Chairman Raymond presiding.

Board Members in attendance: Chairman Ken Raymond, Secretary Stuart Russell, and Member Susan Campbell

Staff Members in attendance: Director Tim Tsujii, Deputy Director Lamar Joyner, Monica Gary, Tracy Teal, and Kimberly Stuck

Other Staff: None

Pledge of Allegiance

Chairman Raymond led the pledge of allegiance.

Moment of Silence

Chairman Raymond led a moment of silence.

Public Comment Session

Chairman Raymond called for public comments, none offered. Member Campbell moved to close public comments, Secretary Russell seconded; **Motion carried unanimously.**

Approval of Absentee Ballots

Ms. Gary recommended 113 Absentee ballots (By-Mail = 14, One-Stop Early Voting = 99) for approval. Chairman Raymond called for questions or comments from the Board members. Secretary Russell motioned to accept staff recommendations, Member Campbell seconded; **Motion carried unanimously.**

Approval of Precinct Officials

Ms. Teal presented the Board with the names of precinct officials that wished to fill a Judges position rather than the Chief Judges position and a list of precinct officials selected to fill vacancies. Secretary Campbell moved to approve staff recommendations; Chairman Raymond seconded; **Motion carried unanimously.**

Approval of Minutes

Secretary Russell reviewed minutes and moved to approve as presented for September 19, 2017, October 10, 2017, and October 16, 2017; Secretary Campbell seconded; **Motion carried unanimously.**

Other Business

Director Tsujii provided an update on a 3-judge panel ruling regarding the composition of the State Board of Elections noting the order has been sent to the North Carolina Supreme Court for review.

Mr. Tsujii also provided an update on the meeting with the State Board of Elections and Ethics Enforcement and the North Carolina Association of County Commissioners (NCACC) on the deadline to decertify equipment. Director Tsujii stated that the North Carolina State Board of Elections would submit legislative language to the North Carolina General Assembly to extend the deadline. Member Campbell inquired what if any argument was made against the extension as well as what the timeline for the review by the Court; Director Tsujii stated that none had been provided for either.

Closed Session (if needed)

Chairman Raymond inquired of need for closed session; none offered.

Adjournment

Secretary Russell moved to adjourn meeting, Member Campbell seconded; **Motion carried unanimously**. Meeting adjourned at 5:11 p.m.

Board of Elections Meeting Minutes – October 31, 2017

Approved:

Ken Raymond, Chair

Date

Stuart Russell, Secretary

Date

Susan Campbell, Member

Date