FORSYTH COUNTY BOARD OF ELECTIONS

Board Meeting
Agenda
December 7, 2021 – 5:00 p.m.

Forsyth County Government Center- Second Floor
Cooper-Cardwell Board Room

In-person attendees are strongly encouraged to wear a mask in accordance with the Forsyth County COVID-19 protocols.

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

Persons who wish to speak concerning items on this agenda, or who wish to speak about a matter relating to Forsyth County elections should complete a speaker card and hand it to the Clerk before the meeting is called to order.

4. Public Comments
5. Discussion of One Stop Early Voting Plan
6. Approval of 2022 Board Meeting Schedule
7. Approval of Meeting Minutes
8. Other Business
9. Closed Business (if necessary)
10. Adjourn

FORSYTH COUNTY BOARD OF ELECTIONS
Meeting Minutes
December 7, 2021 – 5:00 p.m.

Meeting Called to Order
A special meeting of the Forsyth County Board of Elections was called to order in the second floor Board Meeting Room on Tuesday, December 7, 2021 at 5:00 p.m., Chairman Durrah presiding.

Board Members in attendance: Chairman Durrah, Secretary Jourdan, Member Doomy, Member Harvey, Member Draper

Staff Members in attendance: Director Tsujii, Adam Clark, and Kimberly Stuck

Pledge of Allegiance
Chairman Durrah led the Pledge of Allegiance.

Moment of Silence
Chairman Durrah led a moment of silence.

Public Comment Session
Chairperson Durrah called for public comments; none provided.

Approval of One-Stop Early Voting Plan for March 8, 2022 Primary Election
The Board held a discussion on a proposed One-Stop Early Voting plan. Secretary Jourdan proceeded with making a motion to adopt a One-Stop plan including the statutorily mandated dates and hours plus Saturday, February 26 from 8:00 a.m. to 3:00 p.m. and Sunday, February 27 from 11:00 a.m. to 4:00 p.m. at six One-Stop voting sites: the Forsyth County Government, Paddison Memorial Branch Library-Kernersville, Lewisville Branch Library, Mazie Woodruff Center, Rural Hall Branch Library, and Southside Branch Library. Member Harvey seconded the motion and the **Motion passed 3-2** with Member Draper and Member Doomy voting nay. Subsequently, Member Doomy made a motion to adopt the same One-Stop plan with the exclusion of Mazie Woodruff Center. Member Draper seconded the motion and the Motion failed 2-3 with Chairperson Durrah, Secretary Jourdan, and Member Harvey voting nay.

The Board held further discussion on a One-Stop Early Voting plan that factored cost benefits and voting accessibility. Member Doomy moved to adopt the One-Stop Early Voting plan as approved in Secretary Jourdan's first motion; Harvey seconded; **Motion carried unanimously**.

Approval of 2022 Board Meeting Schedule
Director Tsujii presented to the Board a proposed schedule for Board Meetings in 2022. Member Draper moved to approve the meeting schedule as presented; Member Harvey seconded; **Motion carried unanimously**.

Approval of Meeting Minutes
Secretary Jourdan presented to the Board the meeting minutes for the November 30, 2022 meeting. Member Doomy moved to approve the meeting minutes as submitted; Member Harvey seconded; **Motion carried unanimously**.

Other Business
Director Tsujii shared with the Board information and the status of candidate filing.

Closed Session
Upon Chairperson Durrah's request, Member Doomy moved to go into closed session to consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee, pursuant to G.S. 143-318.11(a)(6). Member Draper seconded the motion and the **Motion carried unanimously**.

Member Doomy also moved to adjourn immediately upon the completion of the closed session; Member Harvey seconded; **Motion carried unanimously**.

Adjournment
Meeting adjourned at 6:29 p.m.

Approved:

Robert Durrah – Chair	Date
Catherine Jourdan – Secretary	Date
Chad Doomy - Member	Date
Adam Draper - Member	Date
Alfred Harvey - Member	Date