



FORSYTH COUNTY BOARD OF ELECTIONS
Board Meeting
Agenda
January 30, 2024– 5:00 p.m.

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

FORSYTH COUNTY BOARD OF ELECTIONS
Meeting Minutes
January 30, 2024 – 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, January 30, 2024, at **5:00** p.m., Chairperson Robert Durrah, Jr. presiding.

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

Board Members not in attendance: Member Adam Draper

Staff Members in attendance: Director Tim Tsujii, Deputy Director Michelle Bobadilla, Tricia Starkey, Adam Clark, Jason Lerman, Carma Buchanan

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 Logic & Accuracy Test of Voting Machines for the March 5, 2024 Primary Election

Jay Lerman, voting Systems and Geocode Manger, presented the Board with the Logic and Accuracy pre-election testing of voting machines. Testing was done by a multi-partisan team, and 100% of all tests were without issues and with the DS200 Serial Numbers and ExpressVote Serial Numbers reported. One news crew attended. Member Harvey moved to approve the Logic and Accuracy testing of voting machines for the March 5, 2024 primary election; Secretary Doomy seconded. **Motion carried unanimously.**

Approval of Absentee Ballots

Deputy Director, Michelle Bobadilla, presented to the Board a total of 15 absentee ballots. 12 absentee ballots are for approval comprising of 8 civilian ballots, 2 military ballots, and 2 overseas ballots. 3 ballots are for disapproval and are all civilian ballots. Secretary Doomy moved to approve 12 absentee ballots and disapprove 3 absentee ballots; Vice Chair Jourdan seconded. **Motion carried unanimously.**

Board Members signed Zero Reports for the DS850 high-speed scanner.

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

Due to no business scheduled for Thursday, February 1, 2024 Chairperson Durrah called for a motion to cancel the meeting. Secretary Doomy moved to cancel the meeting for Thursday, February 1, 2024; Vice Chair Jourdan seconded. **Motion carried unanimously.**

Appointment of Early Voting Officials

Director Tsujii presented the Board with the updated Early Voting Officials appointment list for the primary election and reviewed updates from the previously presented list. Secretary Doomy moved to approve the Early Voting list as presented including Dorothy Ogburn contingent on her updating her voter registration prior to the first day of work; Member Harvey seconded. **Motion carried unanimously.**

Other Business

Approval of Resolution of Amendment of Joint Contract for Print, Processing, Mailing Services

Director Tsujii presented the Board with a resolution recommending the authorization of an amendment of a joint contract with Forsyth County Tax Administration to provide services for print, processing and mailing services with The Master's Touch, LLC. This is due to redistricting of the U.S. House of Representatives, N.C. State Senate, N.C. House of Representatives, and the City of Winston-Salem wards and districts. An increase in budget is needed in order that Forsyth County Board of Elections informs all affected voters of the recent changes to their representative districts pursuant to G.S. 163-128(a). Vice Chair Jourdan moved to accept the new budget item in the resolution; Member Harvey seconded. **Motion carried unanimously.**

Closed Session (if necessary)

Adjournment

Secretary Doomy moved to adjourn; Vice Chair Jourdan seconded. **Motion carried unanimously.** Meeting adjourned at 5:49 p.m.

Approved:

s:/Robert Durrah, Jr.

Chairperson

s:/Catherine Jourdan

Vice Chair

s:/Chad Doomy

Secretary

s:/Alfred Harvey

Member

s:/Adam Draper

Member