



FORSYTH COUNTY BOARD OF ELECTIONS

Supplemental Absentee Board Meeting Agenda March 14, 2024– 2:00 p.m.

1. Meeting Called to Order
2. Pledge of Allegiance
3. Moment of Silence
4. Public Comments
5. Approval of Absentee Ballots
6. Approval of Provisional Ballots
7. Tabulation of Absentee Ballots and Provisional Ballots
8. Certification of Absentee Ballot List and Abstracts
9. Other Business
10. Closed Session (if necessary)
11. Adjournment

FORSYTH COUNTY BOARD OF ELECTIONS
Meeting Minutes
March 14, 2024 – 2:00 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 Thursday, March 14, 2024, at **2:00** p.m., Chairperson Robert Durrah, Jr. presiding.

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

Staff Members in attendance: Director Tim Tsujii, Board Clerk Tricia Starkey, Kay Moore, Jay Lerman, Adam Clark, Connor May Kelly, Olivia Phillips

Pledge of Allegiance

Chairperson Robert Durrah, Jr. led the Pledge of Allegiance.

Moment of Silence

Chairperson Robert Durrah, Jr. led a moment of silence.

Public Comments

None

Approval of Absentee Ballots

Director Tsujii presented to the Board 8 total of approved absentee ballots and 53 for disapproval. Of the 8 approved ballots, 3 are pending cure and 1 is from the last meeting with a voter ID exception form. Secretary Doomy motioned to approve the 8 approved ballots and disapprove the 53; Member Draper seconded. **Motion carried unanimously.**

Director Tsujii informed the Board that a correction to the number of disapproved ballots needed to be made and that the total was 49 and not 53 ballots. Secretary Doomy amended his motion for 53 disapproved ballots to a motion of 49 disapproved 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.

Approval of Provisional Ballots

Kay Moore, Voter Registration Manager, presented to the Board the provisional ballots for review. A total of 526 ballots were presented with 169 for approval, 102 for partial approval, 232 for disapproval, and 23 as pending.

Member Draper motioned to approve 169 ballots and 102 partially approved ballots, and to disapprove 232 ballots; Secretary Doomy seconded. **Motion carried unanimously.**

Member Draper moved to keep the 23 pending ballots open for cure until 10:30 a.m. tomorrow, March 15, 2024; Secretary Doomy seconded. **Motion carried unanimously.**

Tabulation of Absentee Ballots and Provisional Ballots

Ballots that did not scan in the high-speed central counter due to tears and folds were marked spoiled. The board members duplicated the spoiled ballots, and the ballots were properly scanned through the high-speed central counter.

3:32 p.m. Chairman Durrah calls for Recess.

3:34 p.m. Vice Chair Jourdan reconvenes meeting.

Director Tsujii informs the Board that an amended motion is needed on the number of provisional ballots approved. Vice Chair Jourdan calls for an amended motion. Secretary Doomy moved to amend the previous motion and moved to approve 170 provisional ballots and 101 partially approved provisional ballots; Member Draper seconded. **Motion carried unanimously.**

Other Business

Director Tsujii reviews draft of plan for the combined polling places for the second primary election on May 14, 2024 and a draft of the recommendation of early voting dates and times. The republican races for NC Lieutenant Governor and NC Auditor are the contests which will be on the second primary ballot. A back up contingency plan for polling places will also be presented tomorrow, March 15, 2024.

Certification of Absentee Ballot List and Abstracts

Provisional Ballot reports signed by the Board.

Recess

Vice Chair Jourdan called for a motion to recess until tomorrow, March 15th at 10:30 a.m. Secretary Doomy moved to recess; Member Draper seconded. **Motion carried unanimously.** Meeting recessed at 4:20 p.m.

March 15, 2024 - 10:30 a.m. Meeting

Board Members in attendance: Chairperson Robert Durrah, Jr., Vice Chair Catherine Jourdan, Secretary Chad Doomy, Member Adam Draper, Member Alfred Harvey (arrived 11:00 a.m. by phone)

Staff Members in attendance: Director Tim Tsujii, Deputy Director Michelle Bobadilla, Board Clerk Tricia Starkey, Jay Lerman, Adam Clark, Kay Moore

Reconvene

Chairman Durrah reconvenes meeting at 10:33 a.m.

Director Tsujii presented to the Board three absentee ballots received after deadline to be disapproved and one absentee ballot which has been cured for approval. Member Draper motioned to approve the one cured ballot; Secretary Doomy seconded. **Motion carried unanimously.** Secretary Doomy moved to disapprove the three after deadline ballots; Member Draper seconded. **Motion carried unanimously.**

Director Tsujii presented twenty-three pending provisional ballots from the meeting yesterday to be disapproved. Member Draper moved to disapprove the 23 provisional ballots; Vice Chair Jourdan seconded. **Motion carried unanimously.**

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

Board Members signed results reports.

11:12 a.m. Member Draper departs; 11:15 a.m. returns.

Adjournment

Secretary Doomy moved to adjourn; Vice Chair Jourdan seconded. **Motion carried unanimously.** Meeting adjourned at 11:15 a.m.

Forsyth County Board of Elections – Board Meeting March 14, 2024

Approved:

s:/Robert Durrah, Jr.

Chairperson

s:/Catherine Jourdan

Vice Chair

s:/Alfred Harvey

Member

s:/Adam Draper

Member