



## **FORSYTH COUNTY BOARD OF ELECTIONS**

### **Board Meeting**

### **Agenda**

**April 12, 2022 – 5:00 p.m.**

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. Approval of Meeting Minutes
6. Approval of MAT Members
7. Approval of Absentee Ballots
8. Other Business
9. Closed Session (if necessary)
10. Adjournment

**FORSYTH COUNTY BOARD OF ELECTIONS**  
**Meeting Minutes**  
**April 12, 2022 – 5:00 p.m.**

**Meeting Called to Order**

A regular meeting of the Forsyth County Board of Elections was called to order in the second floor Board Room on Tuesday, April 12, 2022 at 5:03 p.m., Secretary Catherine Jourdan presiding.

**Board Members in attendance:** Secretary Catherine Jourdan, Member Chad Doomy, Member Alfred Harvey and Member Adam Draper.

Chairperson Robert Durrah was absent.

**Staff Members in attendance:** Director Tim Tsujii, Deputy Director Michelle Bobadilla, Adam Clark, Carma Buchanan, Danielle Malone, Louise Lash and Tricia Starkey.

**Pledge of Allegiance**

Secretary Jourdan led the Pledge of Allegiance.

**Moment of Silence**

Secretary Jourdan led a moment of silence.

**Public Comments**

Secretary Jourdan called for public comments. None.

**Approval of Meeting Minutes**

Member Draper moved to approve the meeting minutes for March 17, 2022, and March 23, 2022 as submitted; Member Doomy seconded; **Motion carried unanimously.**

Member Doomy moved to approve the closed session meeting minutes for February 17, 2022 and March 17, 2022 as submitted; Member Harvey seconded; **Motion carried unanimously.**

**Approval of MAT Members**

Louise Lash, Absentee Voting Manager, presented five MAT Team member names to be approved. These individuals were certified and therefore approved to serve as a MAT Team member for 2 years: Colleen Lopina, Brenda Hill, Phyllis G. Walker, William H. King, and Kathleen Marshall. All facilities eligible for MAT Team assistance in the County have been notified of this service. Member Harvey moved to approve the five Forsyth County Board of Elections MAT Team members; Member Doomy seconded; **Motion carried unanimously.**

### **Approval of Absentee Ballots**

Absentee Voting Manager, Louise Lash, presented the Board with 36 absentee ballots for review; 2 of which were disapproved. The voters that had their absentee ballots disapproved have been contacted and sent new ballots. Of the remaining 34 absentee ballots, 27 were civilian ballots and 6 were overseas ballots. Member Doomy moved to approve the 26 civilian ballots, table 1 civilian ballot needing clarification regarding notary on return envelope, approve 6 overseas ballots, and disapprove 2 absentee ballots; Member Harvey seconded. **Motion carried unanimously.**

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

Board Members signed absentee ballot reports for approved and disapproved ballots.

### **Other Business**

#### **Revision of Resolution of Ballot Printing Services Contract**

Director Tsujii presented a revised resolution for the contract between Forsyth County Board of Elections and AlphaGraphics of Downtown Raleigh (Capital Marketing Solutions, LLC) for the effective dates of April 21, 2022 through April 21, 2023 in an amount not to exceed \$80,000.00 as a per annual agreement. All other contract details to remain the same as previously approved. Member Doomy moved to approve the revised resolution between Forsyth County Board of Elections and AlphaGraphics of Downtown Raleigh (Capital Marketing Solutions, LLC), Member Draper seconded; **Motion carried unanimously.**

#### **Revision of Resolution Regarding Electioneering Restrictions at Certain Polling Places**

Deputy Director Bobadilla presented to the Board a revised Resolution Regarding Electioneering Restrictions at Certain Polling Places stating that two public facilities were mistakenly listed originally. Member Doomy moved to approve the updated Resolution Regarding Restrictions at Certain Polling Places; Member Harvey seconded; **Motion carried unanimously.**

Member Harvey inquired about the use of Rupert Bell Neighborhood Center as a polling place. Director Tsujii informed the Board that he had directly spoken to Winston-Salem Police Department Assistant Chief Wilson Weaver about the feasibility of conducting voting at Rupert Bell Neighborhood Center on Election Day. Assistant Chief Wilson Weaver assured the Director that the voting activity would likely deter any illicit activity. Director Tsujii also informed the Board that staff had contacted various facilities but without any response from those places.

### **Adjournment**

Meeting adjourned at 6:15 p.m.

Forsyth County Board of Elections – April 12, 2022 Meeting Minutes

Approved:

S:/Robert Durrah, Jr.

Chairperson

s:/Catherine Jourdan

Secretary

s:/Chad Doomy

Member

s:/Alfred Harvey

Member