



FORSYTH COUNTY BOARD OF ELECTIONS

**Board Meeting
Agenda
February 6, 2024– 5:00 p.m.**

1. Meeting Called to Order
2. Pledge of Allegiance
3. Moment of Silence
4. Public Comments
5. Approval of Meeting Minutes
6. Approval of Absentee Ballots
7. Appointment of Early Voting Officials
8. Adoption of Resolution Regarding Agreements for Electioneering Restrictions at Certain Polling Places
9. Other Business
10. Closed Session (if necessary)
11. Adjournment

Forsyth County Board of Elections – Board Meeting February 6, 2024
Meeting Minutes
February 6, 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, February 6, 2024 at **5:05** 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 (arrival 5:19 p.m.), Member Adam Draper

Staff Members in attendance: Director Tim Tsujii Tricia Starkey, Adam Clark, Jason Lerman, Louise Lash, Carma Buchanan, Kamari Pinkney

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 Meeting Minutes

Vice Chair Jourdan moved to approve the meeting minutes for the December 15, 2023 meeting, the January 18, 2024 meeting, and the January 30, 2024 meeting; Member Draper seconded.
Motion carried unanimously.

Approval of Absentee Ballots

Louise Lash, Absentee Voter Manager, presented to the Board a total of 58 absentee ballots. 52 absentee ballots are for approval comprising of 51 civilian ballots and 1 overseas ballot. 6 ballots are for disapproval and are all civilian ballots.

Secretary Doomy moved to approve the 51 civilian ballots; Member Draper seconded. **Motion carried unanimously.**

Secretary Doomy moved to approve 1 overseas ballot; Vice Chair Jourdan seconded. **Motion carried unanimously.**

Secretary Doomy moved to disapprove 6 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 8, 2024 Chairperson Durrah called for a motion to cancel the meeting. Secretary Doomy moved to cancel the meeting for Thursday, February 8, 2024; Member Draper seconded. **Motion carried unanimously.**

Appointment of Early Voting Officials

Director Tsujii presented the Board with a name spelling correction to the early voting officials list. Member Draper moved to approve the change to the listing; Member Harvey seconded. **Motion carried unanimously.**

Adoption of Resolution Regarding Agreements for Electioneering Restrictions at Certain Polling Places

Carma Buchanan, Polling Place Coordinator, presented to the Board the resolution regarding agreements for electioneering restrictions for the March 5, 2024 primary election. The two updates are for Calvary Moravian Church and the Mary Alice Warren Community Center. Member Draper moved to approve the adoption of the resolution as presented; Member Harvey seconded. **Motion carried unanimously.**

Other Business

Closed Session (if necessary)

Adjournment

Secretary Doomy moved to adjourn; Member Draper seconded. **Motion carried unanimously.**
Meeting adjourned at 6:04 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