

MADISON COUNTY BOARD OF ELECTIONS
ABSENTEE SESSION
Board of Elections Conference Room
Monday, June 6, 2016
5:00 PM

MINUTES

CALL TO ORDER

Chair Smathers called the meeting of the Madison County Board of Elections to order at 5:17 p.m. at the Board of Elections Conference Room. In attendance were one member of the public; Dyatt F. Smathers, Chair; Ray Lewis, Secretary; Jerry Wallin, Member; and Kathy Ray, Director.

AGENDA

Moved, Seconded (RL, JW) and Carried (3,0) to approve the agenda.

APPROVAL OF MINUTES

Moved, Seconded (RL, JW) and Carried (3,0) to approve the May 31st absentee meeting minutes.

APPROVAL OF ABSENTEE BALLOT APPLICATIONS

Moved, Seconded (RL, JW) and Carried (3,0) to approve 6 civilian absentee ballot applications (see attached report).

Moved, Seconded (RL, JW) and Carried (3,0) to approve 1 overseas absentee ballot applications (see attached report).

Moved, Seconded (RL, JW) and Carried (3,0) to approve 106 one stop absentee ballot applications (see attached report).

Moved, Seconded (RL, JW) and Carried (3,0) to spoil 2 civilian absentee ballot applications (see attached report).

OTHER MATTERS

Moved, Seconded (JW, RL) and Carried (3,0) to approve Sylvia Riddle (D-Laurel) as a poll worker assistant.

Moved, Seconded (RL, JW) and Carried (3,0) to approve the certified absentee lists.

The Chair asked that a discussion of the Fair Labor Standards Act Overtime Rules be placed on the agenda for the June 13th meeting.

The Chair reported that the Emergency Management Emergency Director is placing the county's emergency solar sign at the entrance to Madison High School. The sign will redirect election day voters for the North Marshall Precinct to the Board of Elections Room 26. He added that Chris Brown of the Leicester Volunteer Fire Department has volunteered to weed eat around the Sandy Mush Precinct Building.

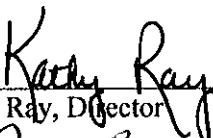
The Board members will assist with the delivery of the certified absentee lists.

The Chair commented that the expiration of out-of-precinct voting will need to be added to the poll worker training for the November election. Out-of-precinct poll workers in November will need to utilize absentee voting. Out-of-precinct poll workers for this election will need to cast a provisional ballot if he/she did not vote absentee.


ANNOUNCEMENTS

Next Meeting: June 7th, 2016 at 9:00 a.m. Absentee ballot counting will begin at 2:00 p.m.

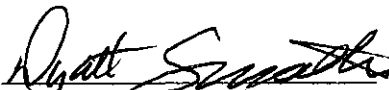
Moved, Seconded (JW, RL) and Carried (3,0) to adjourn the meeting at 5:53 p.m.



Kathy Ray, Director



Ray Lewis, Secretary



Dyatt Smathers, Chair