

MADISON COUNTY BOARD OF ELECTIONS
ABSENTEE SESSION
Board of Elections Conference Room
Tuesday, June 7, 2016
9:00 AM

MINUTES

CALL TO ORDER

Chair Smathers called the meeting of the Madison County Board of Elections to order at 9:00 a.m. at the Board of Elections Conference Room. In attendance were Dyatt F. Smathers, Chair; Ray Lewis, Secretary; Jerry Wallin, Member; and Kathy Ray, Director.

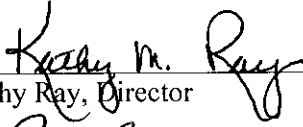
APPROVAL OF ABSENTEE BALLOT APPLICATIONS

There were no supplemental absentee ballots to approve.

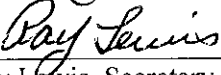
The Director provided the Board with State Board of Elections Numbered Memos 2016-09 and 2016-10.

Board members reported on status of precincts upon opening this a.m. Beech Glen and Ebbs Chapel Precincts had iVotronic seals that were broken. Both precincts were instructed to verify the flash card seals and zero tapes prior to opening the polls.

Moved, Seconded (JW, RL) and Carried (3,0) to adjourn the meeting at 10:40 p.m.



Kathy Ray, Director



Ray Lewis, Secretary



Dyatt Smathers, Chair