

**MADISON COUNTY BOARD OF ELECTIONS
ABSENTEE SESSION
Board of Elections Conference Room
November 1, 2016
9:00 AM**

MINUTES

CALL TO ORDER

Chair Dyatt Smathers called the meeting of the Madison County Board of Elections to order at 9:10 a.m. In attendance were Dyatt Smathers, Chair; Ray Lewis, Secretary; Jerry Wallin, Member; Kathy Ray, Director; and Wade Gahagan, Deputy Director.

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

Moved, Seconded (RL, JW) and Carried (3,0) to approve the October 25, 2016 Absentee and Closed Meeting Minutes.

NEW BUSINESS

Moved, Seconded (RL, JW) and Carried (3,0) to approve 2,559 One Stop Absentee Applications (see attached Executed Absentee Ballots report).

Moved, Seconded (RL, JW) and Carried (3,0) to approve 3 military absentee applications (see attached Executed Absentee Ballots report).

Moved, Seconded (RL, JW) and Carried (3,0) to approve 2 overseas absentee applications (see attached Executed Absentee Ballots report).

Moved, Seconded (RL, JW) and Carried (3,0) to approve 64 civilian absentee applications (see attached Executed Absentee Ballots report).

Moved, Seconded (RL, JW) and Carried (3,0) to duplicate absentee ballots: OVR 16 and OVR 19. The ballot duplication team was comprised of Board members, the Director, and the Deputy Director (Wallin, caller; Smathers, Supervisor; Lewis, Marker; Gahagan, Reviewer; and Ray, Tabulator).

Moved, Seconded (RL, JW) and Carried (3,0) to move into closed session to protect voter secrecy to duplicate the overseas absentee ballots.

Moved, Seconded (RL, JW) and Carried (3,0) to accept 7 spoiled absentee ballots (see attached Absentee Status Exception report).

All approved paper ballots were scanned into the m100 tabulators. The absentee ballot machine counts at the end of the meeting were 131 and 101 for a total of 232 tabulated ballots.

Moved, Seconded (RL, JW) and Carried (3,0) to approve poll worker assistants Verna Bradley (D-South Marshall) and Sandra Petrucha (R-Election Day Rover).

The Board decided to forego the visit to Sandy Mush Precinct Building unless changing conditions or circumstances call for one.

Moved, Seconded (JW, RL) and Carried (3,0) to close the Board of Elections Office on November 23, 2016 in observance of Veterans' Day Holiday. The office will remain open on Veterans' Day, Friday, November 11th.

The Board recessed for lunch.

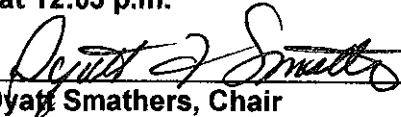
ANNOUNCEMENTS

Next absentee meeting: Monday, November 7, 2016 at 5:00 p.m.

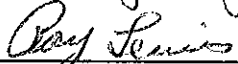
Moved, Seconded (RL, JW) and Carried (3,0) to adjourn at 12:05 p.m.



Kathy Ray, Director



Dyann Smathers, Chair



Ray Lewis, Secretary