

MADISON COUNTY BOARD OF ELECTIONS
CANVASS SESSION
Board of Elections Conference Room
Friday, November 18, 2016
11:00 AM

MINUTES

CALL TO ORDER

Chair Smathers called the meeting of the Madison County Board of Elections to order at 11:09 a.m. at the Board of Elections in Room 26. In attendance were 5 members of the public; Dyatt F. Smathers, Chair; Ray Lewis, Secretary; Jerry Wallin, Member; Kathy Ray, Director; and Wade Gahagan, Deputy Director.

CHAIR'S REPORT

Chair Smathers informed that State Board of Elections Director Kim Strach recommended that counties delay Canvass until the Department of Motor Vehicles (DMV) research could be completed for voters who claimed to have made an attempt to register to vote through the DMV.

Moved, Seconded (JW, RL) and Carried (3,0) to recess the canvass meeting until 2:00 p.m. on Monday, November 21, 2016.

The meeting recessed at 11:16 a.m.

The meeting reconvened at 2:00 p.m. on Monday, November 21, 2016.

The Chair informed that the DMV research had been completed and affected no Madison County provisional voters. Thus the Board could proceed with approving canvassing the election results.

AGENDA

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

NEW BUSINESS

The Director reviewed the reconciliation reports and the unofficial Block Style Canvass Report.

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

The Board recessed at 2:15 p.m. to allow the staff time to create the proper canvass documents.

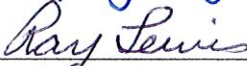
The final ASCII file was created and uploaded to the Election Night Reporting software.

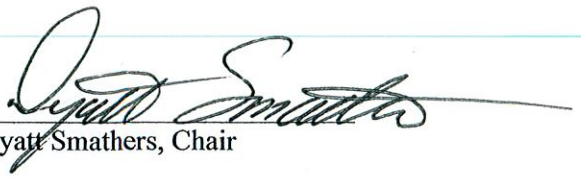
The Certified Abstract of Election Results, the official Block Style Canvass Report, the County Canvass Precinct Report, and the County Canvass Contest Report were created and signed.

The Board reconvened at 2:40 p.m. to obtain the proper signatures.

Meeting adjourned at 2:55 p.m.


Kathy Ray, Director


Ray Lewis, Secretary


Dyatt Smathers, Chair