

Madison County Board of Elections

Meeting Minutes

Regular – March 14, 2018

The Madison County Board of Elections met on Wednesday, March 14, 2018 at 3:00 P.M. in the Board of Elections Conference Room. In attendance: Jerry Wallin, Chair; Ray Lewis, Secretary; Dyatt Smathers, Member; Kathy Ray, Director; and three (3) members of the public.

Call to Order

Chair Wallin called the meeting to order at 3:00 P.M.

Agenda

Member Smathers made a motion: *To approve the agenda as amended to add a closed personnel session to follow Citizens Comments and to add the 2018-2019 budget proposal to Other Matters.* Secretary Lewis seconded the motion, and the motion carried unanimously.

Approval of Minutes

~~Chair~~^{Member} Smathers made a motion: *To approve the February 14, 2018 meeting minutes as presented.* Secretary Lewis seconded, and the motion carried unanimously.

Chair's and Members' Reports

Member Smathers announced that the Governor will appoint the State Board of Elections and Ethics Commission members this week and read General Counsel Josh Lawson's memo.

Director's Report

The Director reported on:

1. the February 28, 2018 budget revenues and expenditures;
2. the DS200 voting equipment training schedule plans with Printelect;

New Business

Member Smathers made a motion: *To approve the list of poll worker assistants as listed by the Director.* Secretary Lewis seconded, and the motion carried unanimously.

Chair Wallin made a motion: *To approve Ilsa Myers, Temporary Replacement Sandy Mush Democratic Judge; Joseph Brigmon, Beech Glen Democratic Judge; and David Goforth, Spring Creek Chief Judge.* Member Smathers seconded, and the motion carried unanimously.

Chair Wallin made a motion: *To accept the resignation of Mary Pangle, Spring Creek Precinct Chief Judge.* Secretary Lewis seconded, and the motion carried unanimously.

Secretary Lewis made a motion: *To accept the resignation of Karen Blevins, Beech Glen Precinct Democratic Judge.* Chair Wallin seconded, and the motion carried unanimously.

Other Matters

A discussion ensued regarding the 2018-2019 budget proposal. The Director emphasized the line item for capital equipment that includes funds for the purchase of 3 additional DS200 ballot imagers and the rental of 3 AutoMark ADA paper ballot markers to be used during the November 6, 2018 General Election at all one-stop sites.

Member Smathers made a motion: *To approve the 2018-2019 Budget Proposal.* Secretary Lewis seconded, and the motion carried unanimously.

Citizens Comments

A citizen requested clarification regarding unaffiliated voters and their eligibility to vote in primary elections.

A citizen requested clarification regarding the term of appointment for judges of elections.

Closed Session

Member Smathers made a motion: *To move into closed session for a personnel discussion.* Chair Wallin seconded the motion, and the motion carried unanimously.

Chair Wallin called the meeting back into session at 3:58 p.m.

Member Smathers made a motion: *To add 2 additional poll worker assistants to the Spring Creek Precinct, and add Jeffrey Hullender to the list.* The Board gave the Director permission to contact poll worker assistants from the approved list of names.

Chair Wallin made a motion: *To approve Darlyne Rhinehart as a Board of Elections one-stop assistant.* Member Smathers seconded, and the motion carried unanimously.

Member Smathers made a motion: *To approve the staff assignment for each one-stop voting site.* Chair Wallin seconded, and the motion carried unanimously.

Announcements

Next meeting: April 17, 2018

Adjournment

With no further business, Member Smathers made a motion: *To adjourn the meeting.* Chair Wallin seconded, and the motion carried unanimously. The meeting adjourned at 4:20 p.m.

Minutes Approved April 17, 2018

Kathy Ray
Kathy Ray, Director

Jerry Wallin
Jerry Wallin, Chairman

Sandra Tellez
Ray Lewis, Secretary