

**MADISON COUNTY BOARD OF ELECTIONS
ABSENTEE SESSION
Board of Elections Conference Room
April 26, 2022
2:00 P.M.**



MINUTES

CALL TO ORDER

Chair Wallin called the meeting of the Madison County Board of Elections to order at 2:00 p.m. In attendance were Jerry Wallin, Chair; Ray Lewis, Secretary; Dyatt Smathers, Member; Sandra Tolley via telephone, Jacob Ray, Director; Elizabeth Madorin, Deputy Director;

Agenda

Motion to add agenda item "Poll Worker Staffing" to Other Matters. (DS, RL) and the motion carried (4,0).

Preparatory Steps to Count Ballots:

The voting equipment was reconciled with the chain of custody.

NEW BUSINESS

Motion to approve two civilian absentee applications. (DS, ST) and the motion carried (4,0).

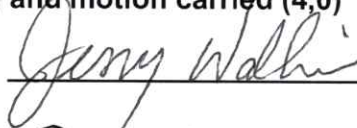
Other Matters

Motion to approve amended poll work list as presented. (DS, JW) and the motion carried (4,0).

ANNOUNCEMENTS

Next absentee meeting: Monday, May 3, 2022 at 2:00 p.m.

Motion to adjourn at 2:35 p.m. (JW, ST) and motion carried (4,0)



Jerry Wallin, Chair



Ray Lewis, Secretary