

Madison County Board of Elections

Meeting Minutes – Regular Session

July 20th, 2021, Meeting

The Madison County Board of Elections held a meeting on Tuesday, July 20th, 2021. in attendance: Jerry Wallin, Chair; Ray Lewis, Secretary; Dyatt Smathers, Member; Sandra Tolley, Member; Brian Ball, Member; Jacob Ray, Director; Elizabeth Madorin, Deputy Director;

Call to Order:

Chair Wallin called the meeting to order at 12:45 p.m.

Minutes:

Motion, Seconded (DS, RL) and Carried (5,0) to approve the June 16th, 2021 meeting minutes.

Members' Report:

Chair Wallin expressed appreciation for the board for their wiliness to serve another two-year term. A special thanks to Ray Lewis for serving as Secretary. Chair Wallin detailed the Covid 19 outbreak in the office next door and recommended that board members and staff wear masks during meetings.

Member Smathers thanked the Chair for continuing to serve in his capacity as Chair and the good job the Chair has done over the past term. Member Smathers expressed his appreciation to both political parties for appointing the same board members. Member Smathers explained how the experience of having the same board working together makes the board operate efficiently.

Secretary Lewis conveyed his pleasure with all the work the board has done in the past. Secretary Lewis stated his enthusiasm for continued work of the board and noted the challenges that are ahead. Secretary Lewis is confident that the board will continue to work well together.

Member Ball expressed his gratefulness of being reappointed and looks forward to continuing the work of the Board. Member Ball complimented staff on the work being done and believes the office is headed in the right direction.

Member Tolley echoed the sentiments of the other board member statements and was pleased with the swearing in ceremony at the courthouse.

Director's Report:

- Reviewed Numbered Memos 2021-03 and 2021-04.
 - Numbered Memo 2021-03 detailed the process of handling absentee ballots and the cure process.
 - Numbered Memo 2021-04 detailed ballot ordering details along with the temporary transfer of voters. The Canvass date for the upcoming Municipal Election will be Tuesday, November 9, at 11:00 am
- Brief explanation of the Wellness Check document that the Director has been working on. Director emailed a copy of the Wellness Check to board members for review.
- Director went over the approved budget for 2021-2022.

Closed Session

Motion to go into closed session to discuss personnel (BB, RL) motion carried (5,0)

Motion to return to open session (ST, JW) motion carried (5,0) 1:20 p.m.

New Business

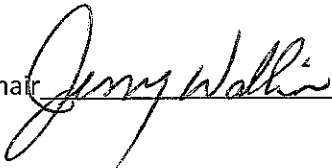
Motion to allow the director to set and adjust deputy director's work hours at the director's discretion. (DS, JW) motion carried 5-0

Motion To have the director to transfer \$8732.20 from line item 4170.1210 salaries to line item 4170.1260 salaries: temp (BB, DS) motion carried 5-0

Other Matters

Member Smathers commented on the difficulties candidates are having signing up for the treasurer's training. Member Smathers and the director have assisted candidate treasurers with signing up for the training. Member Smathers voiced concerned over the process and believes the State Board needs to do a better job in this area.

Motion to adjourn seconded (DS, JW) and carried 5,0 to adjourn 1:33 p.m.

Chair 

Secretary 