

Madison County Board of Elections

Meeting Minutes – Regular Session

June 21, 2023

The Madison County Board of Elections held their regularly scheduled meeting on Wednesday May 17, 2023, at Suite E, Room 16, 5707 US 25-70 Hwy, Marshall, 28753. In attendance: Jerry Wallin, Chair; Ray Lewis, Secretary; Dyatt Smathers, Member; Brian Ball, Member (Via Telephone); Debbie Ponder, Member; Jacob Ray, Director; and one member of the public.

Call to Order:

Chair Wallin called the meeting to order at 3:00 p.m.

Agenda:

Motion (DS, JW) to approve the agenda as presented. The motion passed unanimously (4-0).

Minutes:

Motion (DS, DP) to approve May 17, 2023 meeting minutes as presented. The motion passed (4-0).

Members' Report:

Member Smathers reported that Buncombe County Board of Elections has received approval to purchase six-hundred thousand dollars' worth of ExpressVote equipment. Member Smathers spoke briefly about pending legislation that would affect the Board of Elections.

Chair Wallin spoke about Senate Bill 747, Senate Bill 749, and photo ID implementation for upcoming elections.

Director's Report:

The Director reviewed Senate Bill 747 and Senate Bill 749. Discussion by the board ensued about Senate Bill 747 and Senate Bill 749.

The Director presented the Budget Expenditure Report and answered board members questions.

The Director reported on a meeting with Madison A-B Tech staff regarding Madison A-B Tech Campus hosting Early Voting in 2024.

Public Comment:

Cheryl Williams commented on potential election law changes and Buncombe County Board of Elections purchase of ExpressVotes.

Other Matters:

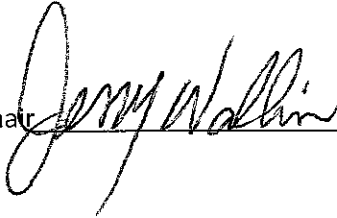
Motion (DS, JW) to reschedule July's monthly meeting from July 19, 2023 3:00 p.m. to July 18, 2023 at 12:00 p.m. The motion passed (5-0).

Motion (DS, JW) to reschedule August monthly from August 16, 2023 at 3:00 p.m. to August 22, 2023 at 3:00 p.m.

Motion (DS, DP) to adjourn at 3:48 p.m. The motion was passed unanimously (5-0).

Announcement:

Next regularly scheduled meeting: Tuesday, July 18, 2023 at 12:00 p.m.

Chair 

Secretary 