

**MADISON COUNTY BOARD OF ELECTIONS
ABSENTEE SESSION
Board of Elections Conference Room
May 16, 2022
5:00 P.M.**

MINUTES

CALL TO ORDER

Chair Wallin called the meeting of the Madison County Board of Elections to order at 5:00 p.m. In attendance were Jerry Wallin, Chair; Ray Lewis, Secretary; Dyatt Smathers, Member; Sandra Tolley via telephone, Member; Brian Ball, Member; Jacob Ray, Director; Elizabeth Madorin, Deputy Director;

Minutes Approval:

Motion to approve April 19th and May 3rd Absentee Minutes with the following edits:

April 19th edits:

- Brian Ball made the motion to approve March Meeting Minutes with a second from Dyatt Smathers.
- Motion to promote Doris Capps to Democrat judge for the Primary Election was made by Jerry Wallin with a second from Dyatt Smathers.
- Motion to have One-Stop operations not impeded meal site operations during the early voting period. Dyatt Smathers made the motion with a second from Jerry Wallin.
- Member Smathers reported on the budget meeting that "he and the Director attended".

May 3rd edits:

- Replace "by" with "from".
- "Motion (DS, JW) to reschedule May's Monthly Meeting to May 10, 2022 following the conclusion of Absentee Meeting and the motion passed (5-0)."
- Next Absentee Meeting: "Tuesday"

Members Reports:

Chair Wallin reported that Early Voting went well across the county.

Director's Report:

No report by the Director.

Preparatory Steps to Count Ballots:

The voting equipment was reconciled with the chain of custody.

NEW BUSINESS

Absentee Ballots' Approval for May 16, 2022 Meeting:

Civilian (CIV) Ballots:

1. Beech Glen Precinct: Motion (DS, JW) to approve nine CIV Absentee Ballots. Motion passed (5-0).
2. Ebbs Chapel Precinct: Motion (DS, JW) to approve five CIV Absentee Ballots. Motion passed (5-0).
3. Mars Hill Precinct: Motion (DS, JW) to approve four CIV Absentee Ballots. Motion passed (5-0).
4. North Marshall Precinct: Motion (DS, JW) to approve one CIV Absentee Ballot. Motion passed (5-0).
5. Spring Creek Precinct: Motion (DS, JW) to approve four CIV Absentee Ballots. Motion passed (5-0).
6. Walnut Precinct: Motion (DS, JW) to approve two CIV Absentee Ballots. Motion passed (5-0).

Military (MIL) and Overseas (OVR) Ballots' Approval:

South Marshall: Motion (DS, JW) to approve one OVR Absentee Ballot. Motion passed (5-0).

One Stop Ballots Approval:

Motion (DS, JW) to approve 761 one-stop absentee ballots. Motion passed (5-0).

Preparatory Steps to Secure Counted Ballots:

The Board recorded the ending ballot count of forty-three ballots and sealed the machine for storage.

Poll Worker Approval:

Motion (DS, RL) to approve Dennis Capps as the Republican Judge in South Marshall and the motion passed (5-0.)

Motion (DS, JW) to approve Christina Chandler as the Republican Judge in Revere-Rice Cove and the motion passed (5-0).

Motion (BB, DS) to approve Stephen Lawrence as a Democrat assistant in Revere-Rice Cove and the motion passed (5-0).

Motion (DS, JW) to approve Janet Kindley Arrington as a Republican Assistant in Grapevine and the motion passed (5-0).

Other Matters:

Motion (DS, BB) to issue a ten-dollar travel check to out of precinct poll workers and the motion carried (5-0).

Motion to adjourn at 7:30 p.m. (DS, JW) and motion carried (5,0)

Jerry Wallin Jerry Wallin, Chair
Ray Lewis Ray Lewis, Secretary