

MADISON COUNTY BOARD OF ELECTIONS
Canvass Meeting Minutes
Board of Elections Conference Room
May 27, 2022
11:00 A.M.

MINUTES

Call To Order:

Chair Wallin called the meeting of the Madison County Board of Elections to order at 11:00 a.m. In attendance were Jerry Wallin, Chair; Ray Lewis, Secretary; Dyatt Smathers, Member; Sandra Tolley, Member; Brian Ball, Member; Jacob Ray, Director; Elizabeth Madorin, Deputy Director.

Agenda:

Motion (DS, JW) to move "Incidents Reports" to be the first item under "Canvass Reports" and the motion passed (5-0).

Members Reports:

All members gave Member Tolley a warm welcome back to in-person meetings.

Director's Report:

No report given by the director.

Incident Reports:

Director wrote up and presented an incident report regarding a voter who cast a ballot during the One-Stop Period and cast a Provisional Ballot that was counted during the Absentee Supplemental Meeting held on May 26, 2022.

Motion (DS, BB) to retrieve the One-Stop Ballot cast by James Allen Payne and have the director conduct a manual edit subtracting all contests voted on the One-Stop Ballot that was cast by James Allen Payne and the motion passed (5-0).

Motion (BB, DS) to notify the State Board of Elections of the incident involving Mr. Payne and the motion passed (5-0)

Director conducted the manual edit under the supervision of the Board.

The zero tape that was supposed to print from the Beech Glen Early Voting DS200 jammed while printing the zero tape. One-Stop officials verified the public count was zero.

The Chief Judge of Beech Glen wrote up an incident report with the help-desk printer and a provisional voter leaving the polling place. Voter presented to vote at proper precinct.

The Chief Judge of North Marshall wrote up an incident report with a precinct assistant leaving the precinct and returning.

The Director reviewed the incident with the ElectionWare Desktop memory being wiped.

During the One-Stop period, a curbside voter was issued a Mars Hill Ballot Style when they should have been issued a North Marshall Ballot Style.

The Canvass ballot reconciliation spreadsheet reflected one mismatched ballot in the One-Stop reporting group. During the One-Stop period, a curbside voter was issued a Mars Hill Ballot Style when they should have been issued a North Marshall Ballot Style. No action was taken on an attempt to retrieve the ballot and correct the issue. The outcome of the election would not be affected in anyway.

The director reported that a bi-partisan counting team conducted the sample hand eye audit. No difference was found between the hand eye and machine counts for the U.S. Senate contests and candidates.

Motion (JW, DS) to certify the May 17, 2022 Primary Election results and the motion passed (5-0).

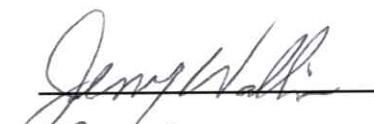
The Chair recessed the meeting for lunch and report preparation.

The meeting reconvened at 1:00 p.m.

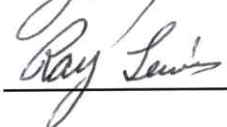
The Director provided the final canvass documents for the Board's review:

- Unity Block Style Canvass Report
- County Canvass Abstract Cover Sheet with notarial seal and signatures
- County Canvass Precinct Report
- County Canvass Contest Report
- Election Day Absentee Abstract
- Supplemental Absentee Abstract

Motion (BB, DS) to adjourn at 1:35 p.m. and the motion carried (5-0).



Jerry Wallin, Chair



Ray Lewis, Secretary