

# Madison County Board of Elections

## Meeting Minutes

### Supplemental Absentee Board Meeting/Regular Session – May 17, 2018

The Madison County Board of Elections met on Thursday, May 17, 2018 in the Board of Elections Conference Room, Room 16. In attendance were: Jerry Wallin, Chair; Dyatt Smathers, Vice-Chair; Sandra Tolley, Secretary; Ray Lewis, Board Member; Kathy Ray, Director; and Donald Wade Gahagan II, Deputy Director; and four (4) members of the public.

#### **Call to Order:**

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

#### **Setting the Agenda:**

Member Lewis made a motion: *To approve the agenda with the addition of “Personnel Discussion – Payroll” under “Other Matters.”* Chair Wallin seconded, and the motion carried unanimously.

#### **Approval of Minutes:**

Vice-Chair Smathers made a motion: *To approve the May 7<sup>th</sup>, 2018 minutes as presented.* Member Lewis seconded, and the motion carried unanimously.

Vice-Chair Smathers made a motion: *To approve the May 8<sup>th</sup>, 2018 minutes as presented.* Secretary Tolley seconded, and the motion carried unanimously.

#### **Supplemental Absentee Session:**

Deputy Director Gahagan presented the board with twenty-one (21) provisional applications.

Vice-Chair Smathers made a motion: *To approve and fully count six (6) provisional applications with the reason Incorrect Precinct.* Secretary Tolley seconded, and the motion carried unanimously.

Vice-Chair Smathers made a motion: *To not approve the provisional application of Camilo Guitierrez Sorian.* Chair Wallin seconded, and the motion carried unanimously.

Vice-Chair Smathers made a motion: ***To not approve the provisional application of Mary Anderson.*** Chair Wallin seconded, and the motion carried unanimously.

Vice-Chair Smathers made a motion: ***To not approve the provisional application of Kerry Jo Gaydos.*** Chair Wallin seconded, and the motion carried unanimously.

Vice-Chair Smathers made a motion: ***To approve and fully count the provisional application of Charles Kinsey.*** Member Lewis seconded, and the motion carried unanimously.

Vice-Chair Smathers made a motion: ***To not approve the provisional application of Indigo Rain Hollister.*** Chair Wallin seconded, and the motion carried unanimously.

Vice-Chair Smathers made a motion: ***To not approve the provisional application of Richard Swirski.*** Chair Wallin seconded, and the motion carried unanimously.

Vice-Chair Smathers made a motion: ***To approve and fully count six (6) provisional applications with the reason Unreported Move.*** Member Lewis seconded and the motion carried unanimously.

Vice-Chair Smathers made a motion: ***To not approve the provisional application of Teresa Kay Arrington.*** Chair Wallin seconded, and the motion carried unanimously.

Vice-Chair Smathers made a motion: ***To approve and fully count the provisional application of Josephine Cubeta Gorman.*** Chair Wallin seconded, and the motion carried unanimously.

Vice-Chair Smathers made a motion: ***To approve and fully count the provisional application of Gwen Alesa Moore.*** Member Lewis seconded, and the motion carried unanimously.

The Director provided the board with information regarding the provisional application of a non-US citizen.

Vice-Chair Smathers made a motion: ***To enter Closed Session for purposes of duplicating ballots.*** Chair Wallin seconded, and the motion carried unanimously.

Vice-Chair Smathers made a motion: ***To return to Open Session.*** Chair Wallin seconded, and the motion carried unanimously.

The approved provisional ballots were prepared and tabulated.

Vice-Chair Smathers made a motion: ***To deny one (1) civilian absentee ballot.*** Chair Wallin seconded, and the motion carried unanimously.

Vice-Chair Smathers made a motion: ***To approve the two (2) presented supplemental absentee ballots.*** Chair Wallin seconded, and the motion carried unanimously.

The approved supplemental absentee ballots were prepared and tabulated.

Member Lewis made a motion: *To tabulate four (4) absentee curbside ballots and add to the election results.* Secretary Tolley seconded, and the motion carried unanimously.

**Regular Session:**

Vice-Chair Smathers called the regular session to order at 4:20 p.m. Chair Wallin left at the conclusion of the Supplemental Absentee Session.

**Member Report:**

Member Lewis congratulated the staff and poll workers on the successful conduct of the May 8, 2018 Statewide Primary.

**Director's Report:**

The Director presented the board with the ES&S quote and contract for the purchase and rental of voting equipment.

**Other Matters:**

Member Lewis made a motion: *To financially reimburse the Deputy Director for the 138.28 accrued compensatory hours.* Secretary Tolley seconded, and the motion carried 3-0. Chair Wallin was absent for the vote.

**Citizen Comments:**

A citizen asked the board about any recorded incidents at the polling sites.

A citizen complimented the board staff and county maintenance department in their efforts to prepare the Sandy Mush precinct site.

**Announcements:**

County Canvass Meeting: Friday, May 18, 2018 at 11:00am.

**Adjournment:**

With no further business, Member Lewis made a motion: *To adjourn the meeting.* Secretary Tolley seconded, and the motion passed 3-0. Chair Wallin was absent for the vote.

Minutes Approved 6/13/18

Kathy Ray  
Kathy Ray, Director

Jerry Wallin  
Jerry Wallin, Chair

Sandra Tolley  
Sandra Tolley, Secretary