

MADISON COUNTY BOARD OF ELECTIONS  
CANVASS SESSION – Meeting Minutes  
Board of Elections Conference Room  
Friday, November 15, 2019  
11:00 AM

**CALL TO ORDER**

Chair Wallin called the meeting of the Madison County Board of Elections to order at 11:00 a.m. at the Board of Elections Conference Room. In attendance were; Jerry Wallin, Chair; Ray Lewis, Secretary; Sandra Tolley, Member; Brian Ball, Member; Kathy Ray, Director; and Wade Gahagan, Deputy Director.

**AGENDA**

**Moved, Seconded (RL, BB) and Carried (4,0) to approve the agenda.**

**NEW BUSINESS**

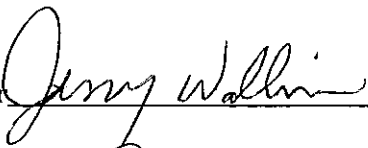
The Director provided the Block Style Canvass Reports and Reconciliation Worksheet for comparison with election night results.

**Moved, Seconded (JW, RL) and Carried (4,0) to approve and certify the election results.**

The Board completed the State Board of Elections Request for Replacement of County Voting Equipment form.

**Motion, Seconded (BB, RL) and Carried (4,0) to adjourn.**

The meeting adjourned at 11:13 a.m.

Chair   
Secretary 