

**Madison County Board of Elections**  
**Meeting Minutes – Special Session – 9:30 a.m.**  
**November 15, 2019**

The Madison County Board of Elections met on Friday, November 15, 2019 in the Board of Elections Office. In attendance: Jerry Wallin, Chair; Ray Lewis, Secretary; Sandra Tolley, Member; Brian Ball, Member; Kathy Ray, Director; Wade Gahagan, Deputy Director; and 1 member of the public.

**Call to Order:**

Chair Wallin called the meeting to order at 9:30 a.m.

**Agenda:**

**Motion, Seconded (DS, ST) and Carried (4,0) to approve the amended agenda to add to Other Matters a Director's Report and Salary Items.**

**Provisional Applications:**

Deputy Director Gahagan presented 2 provisional applications for consideration. He recommended non-approval of both applications as both voters were in removed status.

**Motion, Seconded (BB, RL) and Carried (4,0) to deny approval of both applications.**

Board members signed the provisional poll book.

**Other Matters:**

The Director reported:

- The voting equipment test was successful,
- There was one incident report from the Town of Marshall election regarding the settings of one OVRD computer,
- The voters and staff seemed very comfortable with the new voting system,
- The security carts need a mobile ramp for removing and loading the DS200,
- The zero tapes need a security covering, and
- The State Board sent notification that one-stop plans will be requested in December.

Discussion ensued regarding the need to meet on Wednesday, November 20, 2019.

**Motion, Seconded (RL, ST) and Carried (4,0) to cancel the November 20, 2019 regularly scheduled meeting.**

The Director reported a successful Hand Eye Sample Audit and requested the Board consider a minimum compensation amount for the team members. Chair Wallin recommended \$25.00 minimum pay.

**Motion, Seconded (RL, BB) and Carried (4,0) to pay \$25 to each member of the Hand Eye Sample Audit Team.**

The Director requested the Board approve Deputy Director Gahagan's municipal elections overtime hours and payment.

**Motion, Seconded (BB, RL) and Carried (4,0) to pay Deputy Director Gahagan's municipal elections overtime hours.**

The Director reported that Dr. Lawrence Smith approved using his private parking area for Mars Hill Public Library's early voting staff.

**Citizens Comments:**

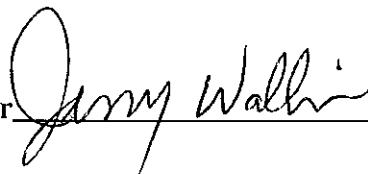
A citizen asked if the Board considered Madison Early College High School a suitable voting site. She also asked if paper balloting required more time of the voters.

**Announcements:**

Canvass Session today at 11:00 a.m.

**Adjournment:**

**Motion, Seconded (BB, RL) and Carried (4,0) to adjourn at 10:00 a.m.**

Chair 

Secretary 