

**MADISON COUNTY BOARD OF ELECTIONS  
ABSENTEE SESSION  
Board of Elections Conference Room  
June 2, 2020  
5:00 P.M.**

**MINUTES**

CALL TO ORDER

Chair Wallin called the meeting of the Madison County Board of Elections to order at 5:01 p.m. In attendance were Jerry Wallin, Chair; Ray Lewis, Secretary; Dyatt Smathers, Member; Sandra Tolley, Member; Brian Ball, Member; Kathy Ray, Director; and Jacob Ray, Deputy Director.

Chair Wallin set the agenda.

NEW BUSINESS

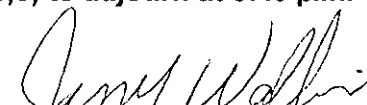
**Moved, Seconded (DS, BB) and Carried (5,0) to approve 2 civilian absentee applications.**

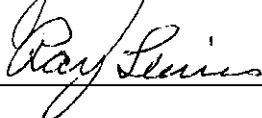
The Director reported to the Board that 2<sup>nd</sup> Primary election one stop preparations were going well, and that the State Board of Elections is encouraging local boards to begin conversations and planning for COVID-19 impact on the November 3<sup>rd</sup> General election.

ANNOUNCEMENTS

Next absentee meeting: Tuesday, June 9, 2020 at 5:00 p.m.

**Moved, Seconded (RL, JW) and Carried (5,0) to adjourn at 5:48 p.m.**

  
\_\_\_\_\_ Jerry Wallin, Chair

  
\_\_\_\_\_ Ray Lewis, Secretary