

Madison County Board of Elections

Absentee Meeting Minutes

May 1, 2018

The Madison County Board of Elections met on Tuesday, May 1, 2018 at 9:00 A.M. in the Board of Elections Conference Room. In attendance: Jerry Wallin, Chair; Dyatt Smathers, Vice Chair; Sandra Tolley, Secretary; Ray Lewis, Member; Kathy Ray, Director; and Wade Gahagan, Deputy Director..

Call to Order

Chair Wallin called the meeting to order at 9:00 A.M.

Agenda

Vice Chair Smathers made a motion: *To approve the agenda as amended to add the April 30th budget report.* Member Lewis seconded and the motion carried unanimously.

Approval of Minutes

Vice Chair Smathers made a motion: *To approve the April 24, 2018 meeting minutes as presented.* Member Lewis seconded and the motion carried unanimously.

Chair's and Members' Reports

Chair Wallin commented that Laurel Precinct preparations are underway.

Vice Chair Smathers complimented the office staff and early voting workers.

Deputy Director Gahagan reported on Second Primary Statute and gave example.

Others Matters

The Director provided the current list of poll worker assistants and remaining vacancies.

Vice Chair Smathers made a motion: *To approve Republican Dennis Capps as a machine delivery team member.* Secretary Tolley seconded and the motion carried unanimously.

Vice Chair Smathers made a motion: *To allow the Director to work with the political party chairs to fill remaining poll worker vacancies.* Chair Wallin seconded and the motion carried unanimously.

Member Lewis made a motion: *To approve 357 one stop applications.* Vice Chair Smathers seconded and the motion carried unanimously.

Vice Chair Smathers made a motion: *To approve 3 civilian absentee applications.* Member Lewis seconded and the motion carried unanimously.

Vice Chair Smathers made a motion: *To spoil 1 civilian application because the voter voted at one-stop.* Chair Wallin seconded and the motion carried unanimously.

Vice Chair Smathers made a motion: *To spoil 1 civilian application because the signature of the voter was missing.* Member Lewis seconded and the motion carried unanimously.

Vice Chair Smathers made a motion: *To approve 2 civilian absentee applications that had a mismatch in the date fields.* Member Lewis seconded and the motion carried unanimously.

Vice Chair Smathers made a motion: *To approve the purchase of 2 DS200 ballot imagers, the rental of 3 AutoMark ballot markers, and to keep the iVotronics currently in inventory until further notice.* Secretary Tolley seconded and the motion carried unanimously.

Chair Wallin made a motion: *To approve the pollbook of voters.* Vice Chair Smathers seconded and the motion carried unanimously.

Vice Chair Smathers made a motion: *To move the meeting into closed session to duplicate 1 UOCAVA ballot.* Chair Wallin seconded and the motion carried unanimously.

Vice Chair Smathers made a motion: *To return to open session.* Member Lewis seconded and the motion carried unanimously.

Vice Chair Smathers made a motion: *To recess the meeting for a short break.* Member Lewis seconded and the motion carried unanimously.

Chair Wallin made a motion: *To go back into open session.* Member Lewis seconded and the motion carried unanimously.

The Board prepared 20 ballots for counting on Election Day.

The Director presented the April 30, 2018 budget report and the ES&S Hardware and Software Maintenance Contract. A budget amendment will be necessary to add \$650.00 to the 4170.1900 Contracted Services line item. A discussion for the use of remaining funds in the travel and training line items ensued.

Chair Wallin made a motion: *To move the meeting into closed session for a personnel discussion.* Member Lewis seconded and the motion carried unanimously.

Chair Wallin made a motion: *To return the meeting to open session.* Member Lewis seconded and the motion carried unanimously.

A discussion of Board Member Election Day activities ensued.


Announcements

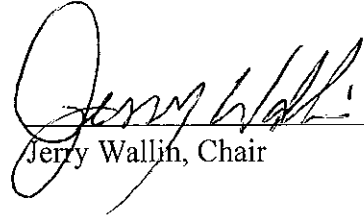
Absentee Meeting: Monday, May 7, 2018 at 5:00 P.M.

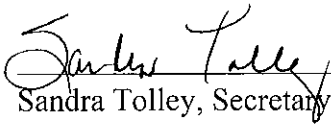
Adjournment

With no further business, Vice Chairman Smathers made a motion: *To adjourn the meeting.* Chair Wallin seconded and the motion carried unanimously. The meeting adjourned at 12:10 P.M.

Minutes Approved 5/7/18


Kathy Ray, Director


Jerry Wallin, Chair


Sandra Tolley, Secretary