

Madison County Board of Elections

Absentee Meeting Minutes

November 3, 2020

The Madison County Board of Elections met on Tuesday, November 3, 2020. In attendance: Jerry Wallin, Chair; Ray Lewis, Secretary; Dyatt Smathers, Member; Sandra Tolley, Member; Brian Ball, Member; Kathy Ray, Director; Jacob Ray, Deputy Director; and one member of the public.

Call to Order:

Chair Wallin called the meeting to order at 2:00 p.m.

Chair Wallin entered a challenge against 3 absentee ballots. The challenged voters will be notified and the challenges will be heard at the 11:00 a.m. canvass meeting on Friday, November 13, 2020.

Motion, Seconded (JW, DS) and Carried (5,0) to tabulate the one stop and absentee mail in ballots.

Ballot Tabulation and Reporting:

The voting equipment was reconciled with the chains of custody and results tapes were produced.

The abstract of absentee results was created and signed by the Board members.

The absentee results were uploaded to the North Carolina State Board of Elections (NCSBE) reporting software for release at 7:30 p.m.

Motion, Seconded (JW, DS) and Carried (5,0) to recess the meeting until 7:30 p.m.

Motion, Seconded (JW, DS) and Carried (5,0) to return to open session.

The Board began releasing election results to the public at 8:15 p.m. as per an order from the North Carolina State Board of Elections to delay the reporting until that time.

Other Matters:

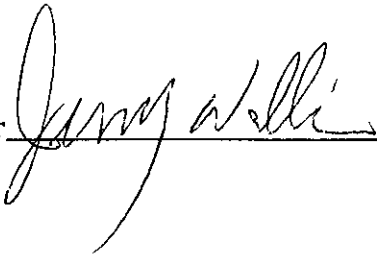
Motion, Seconded (DS, BB) and Carried (5,0) to go into closed session for a service agreement discussion.

Motion, Seconded (DS, JW) and Carried (5,0) to return to open session.

The canvass block style report was generated, signed by the Board members, and uploaded to the North Carolina State Board of Elections.

Adjournment:

Motion, Seconded (RL, JW) and Carried (5,0) to adjourn at 9:20 p.m.

Chair 

Secretary 