

**MADISON COUNTY BOARD OF ELECTIONS  
ABSENTEE SESSION  
Board of Elections Conference Room  
March 12, 2020  
9:00 AM**

**MINUTES**

CALL TO ORDER

Chair Wallin called the meeting of the Madison County Board of Elections to order at 5:00 P.M. In attendance were: Jerry Wallin, Chair; Ray Lewis, Secretary; Dyatt Smathers, Member; Sandra Tolley, Member; Brian Ball, Member; Kathy Ray, Director; and Wade Gahagan, Deputy Director.

**Moved, Seconded (DS, JW) and Carried (5,0) to add a closed personnel session after Citizen Comments.**

**Moved, Seconded (BB, DS) and Carried (5,0) to approve the agenda.**

**Moved, Seconded (DS, BB) and Carried (5,0) to approve the March 2 and 3, 2020 minutes.**

NEW BUSINESS

**Moved, Seconded (BB, DS) and Carried (5,0) to approve 1 overseas absentee application.**

**Moved, Seconded (JW, RL) and Carried (5,0) to approve 19 civilian absentee applications.**

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

**Moved, Seconded (DS, RL) and Carried (5,0) to deny 6 civilian absentee applications.**

Two absentee ballots were duplicated (one damaged and one overseas).

Twenty-two (22) absentee ballots were scanned into the tabulator for a total of 71 tabulated absentee ballots.

**Moved, Seconded (BB, DS) and Carried (5,0) to approve 11 provisional ballot applications.**

**Moved, Seconded (DS, BB) and Carried (5,0) to go into a closed session for personnel discussion.**

**Moved, Seconded (DS, JW) and Carried (5,0) to approve and duplicate 11 provisional ballots on the proper ballot style.**

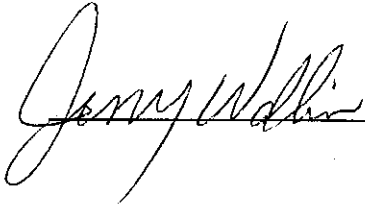
**Moved, Seconded (DS, BB) and Carried (5,0) to partially count 10 provisional ballots.**

**Moved, Seconded (DS, RL) and Carried (5,0) to deny 21 provisional ballot applications.**

A Hand Eye Audit Report was provided for the Revere Rice Cove and Grapevine Precincts.

A discussion ensued regarding Election Day incident reports.

Moved, Seconded (BB, DS) and Carried (5,0) to adjourn.



Jerry Wallin, Chair

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