

Madison County Board of Elections

Meeting Minutes

October 16, 2018

The Madison County Board of Elections met on Tuesday, October 16, 2018 at 9:00 a.m. in the Board of Elections Conference Room. In attendance: Dyatt Smathers, Chair; Sandra Tolley, Vice Chair; Ray Lewis, Secretary; Jerry Wallin, Member; Kathy Ray, Director; Wade Gahagan, Deputy Director; and two (2) members of the public.

Call to Order

Chair Smathers called the meeting to order at 9:00 a.m.

Agenda

Moved, Seconded (JW, RL) and Carried (4,0) to approve the agenda as presented.

Approval of Minutes

Moved, Seconded (RL, JW) and Carried (4,0) to approve the September 19 and October 1, 2018 meeting minutes as presented.

Chair's and Members' Reports

Chair Smathers commented that the Board of Elections is ready to begin election activities.

Vice Chair Tolley commented that she attended the election official training and complimented the quality of the presentations and materials.

Member Wallin commented that many voters are unfamiliar with the Board of Elections new address and need a lot of guidance regarding directions and location.

Secretary Lewis commended the staff with its efficiency and timeliness in establishing the new Board of Elections office.

Director's Report

The Director provided the September 30, 2018 budget report.

The Director presented an update on the election assistants and judges.

New Business

Moved, Seconded (RL, ST) and Carried (4,0) to spread the one stop chains of custody for election media and equipment across the meeting minutes.

Approval of Absentee Applications

The Board reviewed the absentee ballot applications presented for approval. **Moved, Seconded (JW, RL) and Carried (4,0) to approve 17 CIVILIAN absentee applications.**

The Board reviewed the UOCAVA ballot applications presented for approval. **Moved, Seconded (RL, JW) and Carried (4,0) to approve 5 UOCAVA absentee applications.**

The Board reviewed the absentee ballot applications presented as spoiled and reissued. **Moved, Seconded (JW, RL) and Carried (4,0) to spoil 6 CIVILIAN absentee applications.**

Citizens Comments

A citizen suggested the Board of Elections submit a letter to the editor informing readers of the Board of Election’s change in location. The citizen also commented on how the Board of Elections kept on its feet and kept its head to implement the major change in office location.

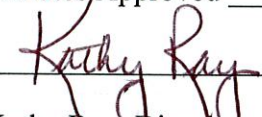
Announcements

Next Board Meeting: Tuesday, October 23, 2018 at 9:00 a.m.


Adjournment

Moved, Seconded (RL, JW) and Carried (4,0) adjourn the meeting at 11:36 a.m.


Minutes/Approved 10-23-18



Kathy Ray, Director



Dyatt Smathers, Chair



Ray Lewis, Secretary