

**Madison County Board of Elections
Absentee / Regular Meeting Minutes
November 15, 2018**

The Madison County Board of Elections met on Thursday, November 15, 2018 at 3:00 p.m. in the Board of Elections Conference Room. In attendance: Dyatt Smathers, Chair; Sandra Tolley, Vice Chair; Ray Lewis, Secretary; Jerry Wallin, Member; Wade Gahagan, Deputy Director; Kathy Ray, Director; and 3 members of the public.

Call to Order

Chair Smathers called the meeting to order at 3:00 p.m.

Agenda

Moved, Seconded (RL, JW) and Carried (4,0) to set the agenda.

Minutes

Moved, Seconded (ST, RL) and Carried (4,0) to approve the November 5 and 6, 2018 meetings minutes.

Chair's and Members' Reports

Chair Smathers commented that it was a relaxing post election week, and the Mars Hill Public Library one-stop workers continue to express appreciation for the office support during the one-stop period.

Secretary Lewis commented that the office staff did an amazing job.

Member Wallin and Vice Chair Tolley also expressed appreciation for the staff. Vice Chair Tolley added that the Mars Hill Public Library staff was complimentary regarding the one-stop staff and activities.

Director's Report

The Director provided that board with all Election Day and one-stop incident reports. A brief discussion ensued regarding the reports.

Hand Eye Audit Reports

The Director provided the Hand Eye Audit Reports for the Mars Hill Precinct and the Hot Springs Community Center one-stop site.

Supplemental Absentee Applications

The Board reviewed the civilian supplemental absentee ballot applications presented for approval. **Moved, Seconded (RL, JW) and Carried (4,0) to approve 24 CIVILIAN supplementary absentee applications.**

The Board counted the supplemental absentee ballots.

Moved, Seconded (RL, JW) and Carried (4,0) to go into Closed Session for ballot duplication.

The Board reviewed the UOCAVA supplemental ballot applications presented for approval. **Moved, Seconded (RL, JW) and Carried (4,0) to approve 2 UOCAVA supplemental absentee applications.**

The Board counted the UOCAVA supplemental absentee ballots.

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

Moved, Seconded (RL, JW) and Carried (4,0) to certify the supplemental absentee list of voters.

Provisional Ballots

Moved, Seconded (DS, JW) and Carried (4,0) to approve 14 unreported move provisional ballots.

The Board counted the 14 approved provisional ballots.

Citizens Comments

A citizen inquired if official results will be available to the public following the November 16, 2018 CANVASS meeting.

A citizen suggested educating people about the voting process as they wait to vote.

A citizen commented and inquired about the process and source of poll worker recruitment and training.

Provisional Applications (cont.)

Moved, Seconded (ST, JW) and Carried (4,0) to approve 3 previous removals through list maintenance provisional ballots.

Moved, Seconded (ST, JW) and Carried (4,0) to approve 3 attempted to register prior to October 12th voter registration deadline provisional ballots.

Moved, Seconded (ST, JW) and Carried (4,0) to approve 1 no record of registration provisional ballot that should have been processed as a Same Day Registration during the one-stop period.

Moved, Seconded (RL, JW) and Carried (4,0) to approve 1 attempted registration prior to October 12th voter registration deadline provisional ballot.

Moved, Seconded (DS, JW) and Carried (4,0) to approve 20 fully count out of precinct provisional ballots.

Moved, Seconded (DS, JW) and Carried (4,0) to approve 5 partial count out of precinct provisional ballots.

Moved, Seconded (RL, JW) and Carried (4,0) to go into closed session for ballot duplication.

Moved, Seconded (RL, JW) and Carried (4,0) to deny 8 previously removed provisional ballots.

Moved, Seconded (RL, JW) and Carried (4,0) to deny 1 out of county no record of registration provisional ballot.

Moved, Seconded (RL, JW) and Carried (4,0) to deny 45 no record of registration or attempt to register in Madison County prior to October 12th provisional ballots.

The Board signed the provisional disposition record for the provisional applications.

The Board signed the supplemental absentee pollbook.

The Board signed the DS200 results tapes for the 47 provisional and 26 supplemental absentee ballot counts.

The Personnel Session was moved to the November 16, 2018 CANVASS meeting.

Announcements

Next Board Meeting: Tuesday, November 16, 2018 at 11:00 a.m.


Adjournment

Moved, Seconded (JW, RL) and Carried (4,0) to adjourn the meeting at 6:10 p.m.


Minutes Approved 12-3-18



Kathy Ray, Director



Dyatt Smathers, Chair



Ray Lewis, Secretary