

MADISON COUNTY BOARD OF ELECTIONS  
CANVASS SESSION – Meeting Minutes  
Board of Elections Conference Room  
Friday, November 16, 2018  
11:00 AM

**CALL TO ORDER**

Chair Smathers called the meeting of the Madison County Board of Elections to order at 11:00 a.m. at the Board of Elections Conference Room. In attendance were 3 members of the public; Dyatt Smathers, Chair; Sandra Tolley, Vice Chair; Ray Lewis, Secretary; Jerry Wallin, Member; Kathy Ray, Director; and Wade Gahagan, Deputy Director.

**AGENDA**

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

**NEW BUSINESS**

The Director provided the DS200 results tapes for the supplemental absentee and provisional ballot counts and the unofficial block style canvass report for comparison with election night results.

**Moved, Seconded (RL, JW) and Carried (4,0) to approve the block style canvass report.**

**Moved, Seconded (RL, JW) and Carried (4,0) to approve the state reconciliation worksheet.**

The Director provided the Board with 1 incident report regarding an incorrect ballot style assignment during ballot duplication.

**Moved, Seconded (JW, RL) and Carried (4,0) to approve and certify the election results.**

**Moved, Seconded (RL, ST) and Carried (4,0) to go into closed session for a personnel discussion.**

**Moved, Seconded (DS, RL) and Carried (4,0) to financially reimburse the Deputy Director for 187.273 accrued compensatory hours.**

Member Wallin announced the swearing in ceremony for elected officials at the Madison County Courthouse on Monday, December 3<sup>rd</sup> at noon.

**Moved, Seconded (RL, JW) and Carried (4,0) to change the regularly scheduled December 12<sup>th</sup> meeting to December 3<sup>rd</sup> at 10:00 a.m.**

**Citizens Comments**

A citizen requested an explanation of overvotes and undervotes.

A citizen inquired if there has been any new money allotted for the Deputy Director.

A citizen commended the Board and staff for the hard work during the relocation of the Board of Elections Office and making it work.

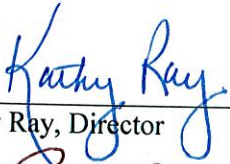
A citizen commented that he is curious what the error rate is given all the steps that must be taken to certify an election.

The Chair commented that the elections team works well together.

The meeting adjourned at 11:58 a.m.

Meeting Minute Approval Date:

12-3-18



Kathy Ray, Director



Ray Lewis, Secretary



Dyatt Smathers, Chair