

**MADISON COUNTY BOARD OF ELECTIONS  
ABSENTEE SESSION  
Board of Elections Conference Room  
February 18, 2020  
5:00 P.M.**

**MINUTES**

CALL TO ORDER

Chair Wallin called the meeting of the Madison County Board of Elections to order at 5:20 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.

Chair Wallin set the agenda.

NEW BUSINESS

**Moved, Seconded (DS, RL) and Carried (5,0) to approve 436 One Stop Absentee Applications.**

**Moved, Seconded (BB, DS) and Carried (5,0) to approve 5 civilian absentee applications.**

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

**Moved, Seconded (RL, DS) and Carried (5,0) to deny Diane Allen absentee application.**

**Moved, Seconded (DS, ST) and Carried (5,0) to deny Oliver Allen absentee application.**

**Moved, Seconded (DS, RL) and Carried (5,0) to deny Linda Hopps absentee application.**

**Moved, Seconded (DS, RL) and Carried (5,0) to spoil Garrison Massey absentee application.**

**Moved, Seconded (DS, RL) and Carried (5,0) to spoil Alice Seguret absentee application.**

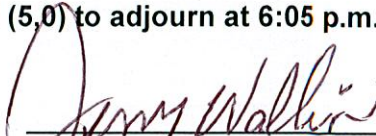
**Moved, Seconded (RL, JW) and Carried (5,0) to duplicate the OVR ballot.** The ballot duplication team was comprised of all Board members.

Ten (10) paper ballots were scanned into the Absentee Mail-In DS200 ballot imager.

ANNOUNCEMENTS

Next absentee meeting: Tuesday, February 25, 2020 at 5:00 p.m.

**Moved, Seconded (RL, JW) and Carried (5,0) to adjourn at 6:05 p.m.**

  
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Jerry Wallin, Chair

  
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Ray Lewis, Secretary