

**MADISON COUNTY BOARD OF ELECTIONS
ABSENTEE SESSION
Board of Elections Conference Room
June 16, 2020
5:00 P.M.**

MINUTES

CALL TO ORDER

Chair Wallin called the meeting of the Madison County Board of Elections to order at 5:00 p.m. In attendance were Jerry Wallin, Chair; Ray Lewis, Secretary; Dyatt Smathers, Member; Sandra Tolley, Member; Brian Ball, Member; Kathy Ray, Director; Jacob Ray, Deputy Director; and News Record and Sentinel Senior Editor Paul Moon.

Moved, Seconded (RL, BB) and Carried (5,0) to set the agenda.

NEW BUSINESS

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

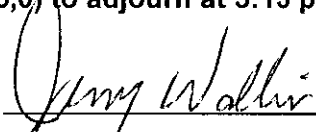
Moved, Seconded (BB, RL) and Carried (5,0) to approve 139 one stop applications.

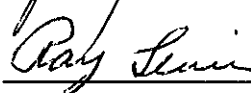
Moved, Seconded (DS, BB) and Carried (5,0) to adjourn.

ANNOUNCEMENTS

Next absentee meeting: Monday, June 22, 2020 at 5:00 p.m.

Moved, Seconded (DS, BB) and Carried (5,0) to adjourn at 5:15 p.m.

 _____ Jerry Wallin, Chair

 _____ Ray Lewis, Secretary