

**MADISON COUNTY BOARD OF ELECTIONS  
ABSENTEE SESSION  
Board of Elections Conference Room  
Tuesday, February 25, 2020  
5:00 PM**

**MINUTES**

CALL TO ORDER

Chair Jerry Wallin called the meeting of the Madison County Board of Elections to order at 5:00 p.m. In attendance were Dyatt Smathers, Member; Ray Lewis, Secretary; Brian Ball, Member; Sandra Tolley, Member; Kathy Ray, Director; and Wade Gahagan, Deputy Director.

SETTING THE AGENDA

**Moved, Seconded (RL, DS) and Carried (5,0) to approve the agenda.**

MINUTES

**Moved, Seconded (DS, BB) and Carried (5,0) to approve the February 18 regular and absentee meeting minutes.**

ABSENTEE APPROVAL

**Moved, Seconded (DS, RL) and Carried (5,0) to approve 687 One Stop Absentee Applications.**

**Moved, Seconded (DS, RL) and Carried (5,0) to go into Closed Session for legal purposes.**

**Moved, Seconded (RL, BB) and Carried (5,0) to approve 7 Civilian Absentee Applications.**

**Moved, Seconded (DS, RL) and Carried (5,0) to spoil Eula Mae Hensley and Michael Brent Kaurfman Sr.'s absentee applications.**

Seven (7) paper ballots were scanned into the Absentee Mail-In DS200 ballot imager.

OTHER MATTERS

Discussion ensued over the closing of polls on Election Day and duties of the Chief Judge.

**Moved, Seconded (BB, JW) and Carried (5,0) to go into Closed Session for personnel.**

**Moved, Seconded (BB, DS) and Carried (5,0) to reimburse the One-Stop Lead Official's millage as presented by staff.**

**Moved, Seconded (DS, RL) and Carried (5,0) to approve the laptop assignments for the March 3, 2020 primary.**

**Moved, Seconded (DS, RL) and Carried (5,0) to approve Karen Sue Vilcinskis and Ruby Payne as stand-by Election Day assistants.**

**Moved, Seconded (DS, BB) and Carried (5,0) to approve the list of statewide at-large party observers as presented by the State Board of Elections.**

A discussion ensued over the requirements for an unaffiliated candidate.

ANNOUNCEMENTS

Next absentee meeting: Monday, March 2, 2020 at 5:00 p.m.

**Moved, Seconded (JW, DS) and Carried (5,0) to adjourn at 6:30 p.m.**

Jerry Wallin 3.2.20 Jerry Wallin, Chair

Ray Lewis 3.2.20 Ray Lewis, Secretary