

**MADISON COUNTY BOARD OF ELECTIONS
ABSENTEE SESSION
Board of Elections Room 16
June 22, 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; and Jacob Ray, Deputy Director.

Following a site visit to the Sandy Mush Precinct by Secretary Lewis and Member Smathers, Member Smathers updated the Board on the search for a Sandy Mush Precinct polling site for the November 3, 2020 General Election.

NEW BUSINESS

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

Moved, Seconded (DS, BB) and Carried (5,0) to approve the June 16, 2020 meeting minutes.

Moved, Seconded (JW, DS) and Carried (5,0) to approve 8 civilian absentee applications.

Moved, Seconded (BB, RL) and Carried (5,0) to approve 177 one stop applications.

Moved, Seconded (DS, BB) and Carried (5,0) to deny 1 civilian absentee application.

The Director announced the Hand Eye Audit scheduled for Friday, June 26th at 8:30 a.m.

Member Smathers asked for reassurance that precinct results could be kept separate if 2 or more precincts are assigned to 1 polling site.

The Director presented the list of absentee voters for the Board to certify and deliver to the polling sites prior to 10:00 a.m. on Election Day.

Moved, Seconded (DS, JW) and Carried (5,0) to approve Peggy McConnell as the Hot Springs Precinct Democratic Judge for the November 3, 2020 General Election.

Moved, Seconded (DS, BB) and Carried (5,0) to recess until 5:00 p.m. Tuesday, June 23, 2020.

Chair Wallin called the meeting back to order at 5:00 p.m. on Tuesday, June 23, 2020.

Following a site visit to the Sandy Mush Community by Chair Wallin and Member Smathers, Member Smathers provided an additional update on the search for a Sandy Mush Precinct polling site for the November 3, 2020 General Election.

The absentee count for the one stop and absentee mail in votes was conducted and results were uploaded to the Election Night Reporting module for public release at 7:30 p.m.

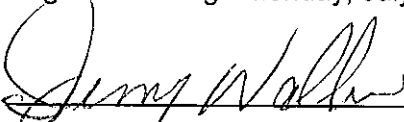
Moved, Seconded (DS, RL) and Carried (5,0) to adjourn at 6:13 p.m.

ANNOUNCEMENTS


Next absentee meeting: Monday, July 6, 2020 at 9:00 a.m.

Canvass meeting: Monday, July 6, 2020 at 11:00 a.m.

Regular meeting: Monday, July 6, 2020 at 12:00 noon



Jerry Wallin, Chair



Ray Lewis, Secretary