

**MADISON COUNTY BOARD OF ELECTIONS
ABSENTEE SESSION
Board of Elections Conference Room
March 12, 2020
9:00 AM**

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 Wade Gahagan, Deputy Director.

Moved, Seconded (DS, JW) and Carried (5,0) to add a closed personnel session after Citizen Comments.

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

Moved, Seconded (DS, BB) and Carried (5,0) to approve the March 2 and 3, 2020 minutes.

NEW BUSINESS

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

Moved, Seconded (JW, RL) and Carried (5,0) to approve 19 civilian absentee applications.

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

Moved, Seconded (DS, RL) and Carried (5,0) to deny 6 civilian absentee applications.

Two absentee ballots were duplicated (one damaged and one overseas).

Twenty-two (22) absentee ballots were scanned into the tabulator for a total of 71 tabulated absentee ballots.

Moved, Seconded (BB, DS) and Carried (5,0) to approve 11 provisional ballot applications.

Moved, Seconded (DS, BB) and Carried (5,0) to go into a closed session for personnel discussion.

Moved, Seconded (DS, JW) and Carried (5,0) to approve and duplicate 11 provisional ballots on the proper ballot style.

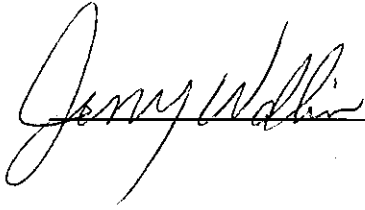
Moved, Seconded (DS, BB) and Carried (5,0) to partially count 10 provisional ballots.

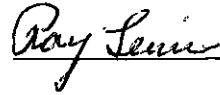
Moved, Seconded (DS, RL) and Carried (5,0) to deny 21 provisional ballot applications.

A Hand Eye Audit Report was provided for the Revere Rice Cove and Grapevine Precincts.

A discussion ensued regarding Election Day incident reports.

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

 Jerry Wallin, Chair

 Ray Lewis, Secretary