

**MADISON COUNTY BOARD OF ELECTIONS
ABSENTEE SESSION
Board of Elections Conference Room
March 2, 2020
5:00 PM**

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

Moved, Seconded (ST, RL) and Carried (5,0) to approve the February 25, 2020 minutes.

NEW BUSINESS

Moved, Seconded (DS, RL) and Carried (5,0) to approve 1455 one stop absentee applications.

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

Moved, Seconded (JW, RL) and Carried (5,0) to approve 27 civilian absentee applications.

Moved, Seconded (DS, RL) and Carried (5,0) to deny 10 exceptions absentee applications.

Moved, Seconded (RL, JW) and Carried (5,0) to duplicate electronically transmitted OVR ballots and civilian ballots that would not tabulate.

Thirty-two (32) absentee ballots were scanned into the tabulator for a total of 49 tabulated absentee ballots.

Moved, Seconded (DS, BB) and Carried (5,0) to assign poll worker assistants Ruby Payne to Ebbs Chapel Precinct and Peggy McConnell to North Marshall Precinct.

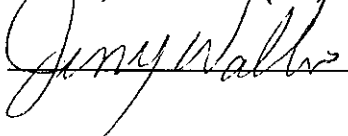
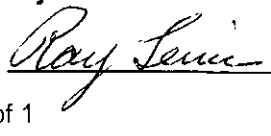
Moved, Seconded (BB, DS) and Carried (5,0) to assign Sue Vilcinskas to the main office as a standby poll worker assistant.

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

Moved, Seconded (RL, JW) and Carried (5,0) to return to open session.

Moved, Seconded (DS, RL) and Carried (5,0) to recess the meeting until Wednesday, March 4, 2020 at 4:00 p.m.

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

 Jerry Wallin, Chair  Ray Lewis, Secretary