

**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.**

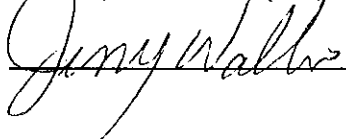
**Moved, Seconded (BB, DS) and Carried (5,0) to assign Sue Vilcinkas to the main office as a standby poll worker assistant.**

**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