

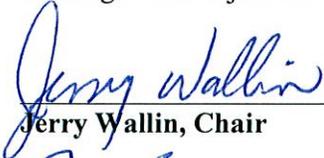
**MADISON COUNTY BOARD OF ELECTIONS  
SPECIAL SESSION  
MADISON COUNTY BOARD OF ELECTIONS  
HAYWOOD SENIOR LIVING CENTER, WAYNESVILLE, NC  
THURSDAY, SEPTEMBER 12, 2019  
10:00 AM**

PRESENT AT THE MEETING

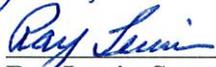
Jerry Wallin, Chair; Sandra Tolley, Member; Brian Ball, Member; Kathy Ray, Director; Wade Gahagan, Deputy Director; and Tom and Barbara Coulson, Members of the Public.

VOTING EQUIPMENT DEMONSTRATIONS

Chair Wallin convened the meeting at 10:00 AM for the group to observe the voting equipment demonstrations of newly certified voting equipment by Clear Ballot, Elections Systems & Software, and Hart InterCivic and announced the meeting would adjourn with the conclusions of the presentations at 11:30 AM.



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Jerry Wallin, Chair



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Ray Lewis, Secretary