

**MADISON COUNTY BOARD OF ELECTIONS**  
**Canvass Meeting Minutes**  
**Board of Elections Conference Room**  
**November 18, 2022**  
**11:00 A.M.**

**MINUTES**

**Call To Order:**

Chair Wallin called the meeting of the Madison County Board of Elections to order at 11:00 a.m. In attendance were Jerry Wallin, Chair; Ray Lewis, Secretary; Dyatt Smathers, Member; Sandra Tolley, Member; Brian Ball, Member; Jacob Ray, Director.

**Agenda:**

Motion (DS, BB) to approve the agenda as presented. The motion passed (5-0).

**Members Reports:**

No reports by the members.

**Director's Report:**

No report given by the director.

**Canvass Reports:**

**Block Style:**

The director presented the final Block Style report for the Board's review.

**State Reconciliation:**

The director reviewed the State Reconciliation sheet with the board.

**Incident Reports:**

The director presented each incident report that was submitted to the Board of Elections by precinct officials. All incidents were addressed throughout the voting period and resolved. Copies of all incident reports are available via public records requests.

**Hand-Eye Sample Audit:**

The director provided copies of the hand-eye sample audit completed by a bi-partisan team.

**Motion (DS, JW) to certify the November 8, 2022 General Election results and the motion passed (5-0).**

Motion (DS, JW) to recess the meeting until 1:00 p.m. The motion passed (5-0)

The meeting reconvened at 1:00 p.m.

The Director provided the final canvass documents for the Board's review:

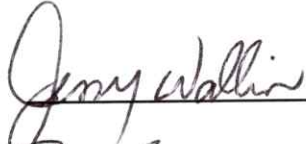
- Unity Block Style Canvass Report
- County Canvass Abstract Cover Sheet with notarial seal and signatures
- County Canvass Precinct Report
- County Canvass Contest Report
- Election Day Absentee Abstract
- Supplemental Absentee Abstract

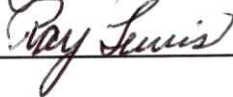
**Other Matters:**

Motion (DS, BB) to close the office November 23, 2022 and to provide the director with an additional vacation day. The motion passed (4-0).

Motion (DS, JW) to reschedule December's monthly meeting to December 14, 2022 at 3:00 p.m.

Motion (BB, DS) to adjourn at 1:15 p.m. and the motion carried (4-0).

  
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Jerry Wallin, Chair

  
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Ray Lewis, Secretary