

**MADISON COUNTY BOARD OF ELECTIONS
ABSENTEE SESSION
Board of Elections Conference Room
November 1, 2022
2:00 P.M.**

MINUTES

CALL TO ORDER

Chair Wallin called the meeting of the Madison County Board of Elections to order at 2:00 p.m. In attendance were Jerry Wallin, Chair; Ray Lewis, Secretary (via telephone); Member Dyatt Smathers; Member; Sandra Tolley (via telephone); Member Brian Ball; Jacob Ray, Director; and one member of the public.

Agenda:

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

Minutes Approval:

Motion (BB, DS) to approve October 25, 2022, Absentee Minutes with the correction that member Brian Ball attended in-person and not via telephone. The motion passed (5-0).

Members Reports:

No members report.

Director's Report:

No director's report.

Preparatory Steps to Count Ballots:

The voting equipment was reconciled with the chain of custody. Board members verified the public count of seventy-three.

NEW BUSINESS

Absentee Ballots' Approval for November 1, 2022, Meeting:

Civilian (CIV) Ballots:

- Beech Glen Precinct: Motion (DS, BB) to approve **thirteen** CIV Absentee Ballots. The motion passed (5-0).
- Ebbs Chapel Precinct: Motion (DS, JW) to approve **six** CIV Absentee Ballot. The motion passed (5-0).
- Grapevine Precinct: Motion (DS, JW) to approve **three** CIV Absentee Ballots. The motion passed (5-0).
- Hot Springs Precinct: Motion (DS, JW) to approve **one** CIV Absentee Ballot. The motion passed (5-0).
- Laurel Precinct: Motion (DS, JW) to approve **seven** CIV Absentee Ballots. The motion passed (5-0).
- Mars Hill Precinct: Motion (DS, JW) to approve **eighteen** CIV Absentee Ballots. The motion passed (5-0).

- North Marshall Precinct: Motion (DS, JW) to approve nine CIV Absentee Ballots. The motion passed (5-0).
- Revere-Rice Cove: Motion (DS, JW) to approve two CIV Absentee Ballots. The motion passed (5-0).
- Sandy Mush Precinct: Motion (DS, JW) to approve six CIV Absentee Ballot. The motion passed (5-0).
- South Marshall Precinct: Motion (DS, JW) to approve three CIV Absentee Ballot. The motion passed (5-0).
- Spring Creek Precinct: Motion (DS, JW) to approve four CIV Absentee Ballots. The motion passed (5-0).
- Walnut Precinct: Motion (DS, JW) to approve five CIV Absentee Ballot. The motion passed (5-0).

UOCAVA Ballots (Military – Overseas)

- Motion (BB, DS) to approve one UOCAVA OVR Absentee Ballots. The motion passed (5-0.)

One-Stop Ballots:

Motion (DS, JW) to approve One Thousand Nine Hundred Seventy-Five One-Stop Applicatins.

BALLOT DUPLICATION

Member Ball marked the ballots while member Smathers called the contests for duplication purposes.

PREPARATORY STEPS TO SECURE COUNTED BALLOTS

Ballots were removed from the DS200 and sealed in a secure pack for storage.
 Duplicated ballots were sealed in a separate secure pack for storage.
 The board recorded the ending ballot count of one hundred and fifty-one ballots and sealed the machine for storage.

Other Matters:

Motion (DS, JW) to approve the following poll-workers as presented. The motion passed (5-0).

- Dennis Capps Republican Judge at Sandy Mush.
- Promote Malcom Glenn Graves to Democrat Judge at Grapevine.
- Ebanie Bailey Democrat Assistant at Grapevine

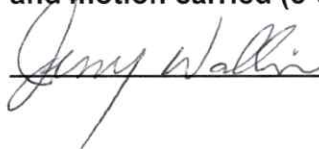
Public Comment:

A member of the public complimented the Board on their thorough Absentee Board Meeting procedures and reported on Buncombe County Absentee Meeting processes and procedures.

ANNOUNCEMENTS:

Next Absentee Meeting: Monday, November 7, 2022, at 5:00 p.m.

Motion to adjourn at 4:10 p.m. (RL, DS) and motion carried (5-0)

 _____ Jerry Wallin, Chair

_____ Ray Lewis, Secretary