

**MADISON COUNTY BOARD OF ELECTIONS
ABSENTEE SESSION
Board of Elections Conference Room
November 7, 2022
5:00 P.M.**

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

Minutes Approval:

Motion (DS, BB) to approve November 1, 2022, Absentee Minutes. 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 one hundred and fifty-one.

NEW BUSINESS

Absentee Ballots' Approval for November 7, 2022, Meeting:

Civilian (CIV) Ballots:

- Beech Glen Precinct: Motion (DS, JW) to approve **twenty** CIV Absentee Ballots. The motion passed (5-0).
- Ebbs Chapel Precinct: Motion (DS, JW) to approve **nine** CIV Absentee Ballot. The motion passed (5-0).
- Grapevine Precinct: Motion (DS, JW) to approve **one** CIV Absentee Ballots. The motion passed (5-0).
- Hot Springs Precinct: Motion (DS, JW) to approve **four** CIV Absentee Ballot. The motion passed (5-0).
- Laurel Precinct: Motion (DS, JW) to approve **four** 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 **seventeen** 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 eleven 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 six CIV Absentee Ballots. The motion passed (5-0).
- Walnut Precinct: Motion (DS, JW) to approve seven CIV Absentee Ballot. The motion passed (5-0).

UOCAVA Ballots (Military – Overseas)

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

One-Stop Ballots:

Motion (DS, JW) to approve Two Thousand Three Hundred Ten One-Stop Applications.

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 two hundred and fifty-six ballots and sealed the machine for storage.

Other Matters:

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

- Doris Capps Democrat Judge at North Marshall.
- Joan English Republican Assistant at Beech Glen.

Motion to (BB, DS) to approve Delora Buckner as Chief Judge at Revere-Rice Cove. The motion passed (5-0).

Motion to (DS, JW) combine November's Monthly Meeting with Pre-Canvass meeting to be held November 17, 2022, at 9:00 a.m. The motion passed (5-0).

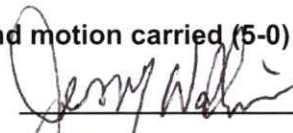
Public Comment:


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

ANNOUNCEMENTS:

Next Absentee Meeting: Monday, November 8, 2022, at 2:00 p.m.

Motion to adjourn at 7:45 p.m. (DS, JW) and motion carried (5-0)


 _____ Jerry Wallin, Chair


 _____ Ray Lewis, Secretary