

**MADISON COUNTY BOARD OF ELECTIONS
ABSENTEE SESSION
Board of Elections Conference Room
November 8, 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 was Jerry Wallin, Chair; Dyatt Smathers, Member; Sandra Tolley, Member; Brian Ball Member; Jacob Ray, Director.

New Business:

The Board duplicated one ballot that was unreadable from one-stop location Beech Glen Community Center and tabulated the duplicated ballot before taking action to close and count Absentee Ballots.

Motion (DS, JW) to tabulate the one-stop and absentee mail-in ballots and the motion passed (4-0).

Ballot Tabulation and Reporting:

The voting equipment was reconciled with the chains of custody and results tapes were produced.

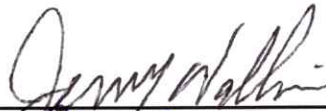
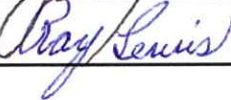
The abstract of absentee results was created and signed by the Board Members.

Motion (DS, JW) to recess the meeting until 7:30 p.m. and the motion passed (4-0).

The absentee results were uploaded to the North Carolina State Board of Elections reporting software for release at 7:30 p.m.

Adjournment:

Motion to adjourn at 9:45 p.m. (DS, JW) and motion carried (4-0)

Jerry Wallin, Chair

Ray Lewis, Secretary