MADISON COUNTY BOARD OF ELECTIONS ABSENTEE SESSION

Board of Elections Conference Room October 11, 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; Member; Sandra Tolley; Jacob Ray, Director; and one member of the public.

Agenda

Motion (RL, ST) to adopt Agenda as presented. Motion passed (3.0)

Members Reports:

No updates provided by board members.

Director's Report:

No report given by the director.

NEW BUSINESS

Absentee Ballots' Approval for October 11, 2022, Meeting:

Civilian (CIV) Ballots:

Motion to (RL, ST) approve 12 Civilian Absentee Ballots presented to the board. The motion passed (3-0).

Other Matters:

Motion (RL, ST) to appoint Robert Briggs as Republican Judge in the South Marshall Precinct. The motion passed (3-0).

Motion (ST, RL) to appoint Ann Lunsford as Democrat Judge in the South Marshall Precinct. The motion passed (3-0).

Motion (RL, ST) to appoint Ron Wilde as an assistant at the Walnut Precinct. Motion passed (3-0).

Motion (RL, ST) to appoint Cheryl Williams (D) as a member of the Multi-Partisan Assistance Team. The motion passed (3-0)

Motion to combine October's monthly meeting with October 18, 2022, Absentee Meeting. The motion passed (3-0.)

Public Comment:

A member of the public reported on a recent board meeting they attended in Buncombe County.

ANNOUNCEMENTS

Next Absentee Meeting: Tuesday, October 18, 2022, at 2:00 p.m. Next Regularly Scheduled Meeting: Will be combined with the next Absentee Meeting October 18, 2022, at 2:00 p.m.

Motion to adjourn at 2:35 p.m. (ST, RL)/and motion carried (3,0)

_Jerry Wallin, Chair

____Ray Lewis, Secretary