

MADISON COUNTY BOARD OF ELECTIONS
ABSENTEE SESSION/ REGULARLY SECHEDULED MONTHLY MEETING
Board of Elections Conference Room
October 18, 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 Smathers; Member; Sandra Tolley (via telephone); Member Brian Ball (via telephone); Jacob Ray, Director; and one member of the public.

Members Reports:

No members report provided by the board.

Director's Report:

Director provided an update on the Addison Farms Vineyard cleaning services. Jessie West has agreed to provide cleaning services for Addison Farms Vineyard. Discussion ensued about sign placement for early voting locations. Board members made plans to place "vote here" signage prior to the opening of Early Voting.

Preparatory Steps to Count Ballots:

The voting equipment was reconciled with the chain of custody. DS200 zero tape was reviewed and signed by board members. Board members verified public count of zero.

NEW BUSINESS

Absentee Ballots' Approval for October 18, 2022, Meeting:

Civilian (CIV) Ballots:

Motion to (DS, RL) to approve seven Beech Glen Civilian Absentee Ballots, two Grapevine Civilian Absentee Ballots and, one North Marshall Absentee Ballot presented to the board. The motion passed (4-0).

BALLOT DUPLICATION

Member Smathers completed the ballot duplication for one overseas ballot and ballots that were rejected for being unreadable while other board members observed.

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 thirty-eight ballots and sealed the machine for storage.

Other Matters:

Motion (DS, JW) to approve the poll worker list as presented. The motion passed (4-0).

Member Smathers noted for the record that the board was aware that one-stop worker Bobby Ray is a near relative to the director.

Poll Worker Approval list 10/18/2022

Election Day:

- Gail Kase North Marshall (UNA)
- Cheoah Landis Laurel (DEM)
- Ashley Jankowski Laurel (UNA)
- Christina Michelle Gentry Raines Hot Springs (UNA)
- Jamie Gosnell Beech Glen (DEM)

One-Stop:

- Bobby Ray AB-Tech (DEM)

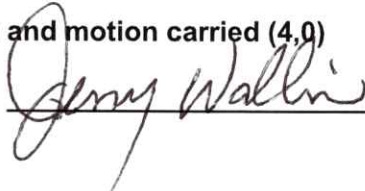
Public Comment:

A member of the public complimented the Board on their diligence when working with Absentee Ballots.

ANNOUNCEMENTS

Next Absentee Meeting: Tuesday, October 25, 2022, at 2:00 p.m.

Motion to adjourn at 3:25 p.m. (RL, DS) and motion carried (4,0)


_____ Jerry Wallin, Chair

_____ Ray Lewis, Secretary