

**MADISON COUNTY BOARD OF ELECTIONS  
ABSENTEE SESSION  
Board of Elections Conference Room  
October 25, 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 (DS, RL) to approve October 18, 2022, Absentee Minutes as presented. The motion passed (5-0).

**Members Reports:**

Member Smathers relayed the positive response he has received from the public about the Madison A-B tech location and parking availability.

Chair Wallin reported to the Board that the Director of Madison A-B Tech is pleased with how one-stop site operations have been going on campus.

**Director's Report:**

The Director reported on a voter who was disgruntled by not having to show photo I.D. The Director provided the Board with a written account of the incident. No further action by the board is needed at this time. The board will review the incident report on Canvass.

**Preparatory Steps to Count Ballots:**

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

## **NEW BUSINESS**

### **Absentee Ballots' Approval for October 25, 2022, Meeting:**

#### **Civilian (CIV) Ballots:**

- Beech Glen Precinct: Motion (BB, DS) to approve **seven** CIV Absentee Ballots. The motion passed (5-0).
- Ebbs Chapel Precinct: Motion (BB, DS) to approve **one** CIV Absentee Ballot. The motion passed (5-0).
- Grapevine Precinct: Motion (BB, DS) to approve **three** CIV Absentee Ballots. The motion passed (5-0).
- Mars Hill Precinct: Motion (BB, DS) to approve **seven** CIV Absentee Ballots. The motion passed (5-0).
  - Motion (DS, BB) to amend the number of approved Mars Hill CIV Absentee Ballots by minus **one**. The motion passed (5-0).
- North Marshall Precinct: Motion (BB, DS) to approve **seven** CIV Absentee Ballots. The motion passed (5-0).
- Sandy Mush Precinct: Motion (BB, DS) to approve **one** CIV Absentee Ballot. The motion passed (5-0).
- South Marshall Precinct: Motion (BB, DS) to approve **one** CIV Absentee Ballot. The motion passed (5-0).
- Spring Creek Precinct: Motion (BB, DS) to approve **six** CIV Absentee Ballots. The motion passed (5-0).
- Walnut Precinct: Motion (BB, DS) to approve **one** CIV Absentee Ballot. The motion passed (5-0).

#### **UOCAVA Ballots (Military – Overseas)**

- Motion (BB, DS) to approve two UOCAVA OVR Absentee Ballots. The motion passed (5-0.)
  - Motion (DS, BB) to amend the number of approved UOCAVA OVR Absentee Ballots by minus **one**. The motion passed (5-0).

#### **One-Stop Ballots:**

Motion (DS, JW) to approve One Thousand Two Hundred Sixty One-Stop Ballots.

## **BALLOT DUPLICATION**

Member Ball completed the ballot duplication for one overseas ballot and ballots that were rejected for being unreadable. The other board members observed Member Ball complete the ballot duplication process.

## **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 seventy-three ballots and sealed the machine for storage.

**Other Matters:**

Motion to approve Bobby Ray as a Democrat Assistant in the South Marshall Precinct. The motion passed (5-0.)

**Public Comment:**

A member of the public complimented the Board on their thorough Absentee Board Meeting procedures and inquired about the voter challenge process.

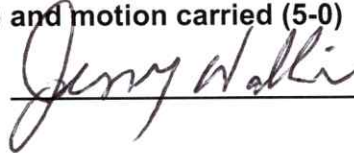
**Executive Session:**

Motion (DS, JW) to enter executive session. The motion passed (5-0.)

**ANNOUNCEMENTS**

Next Absentee Meeting: Tuesday, November 1, 2022, at 2:00 p.m.

**Motion to adjourn at 3:50 p.m. (RL, DS) and motion carried (5-0)**



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Jerry Wallin, Chair

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Ray Lewis, Secretary