

**MADISON COUNTY BOARD OF ELECTIONS  
REGULAR / SPECIAL SESSION  
Board of Elections Conference Room  
July 16, 2013 12:00 Noon**

**MINUTES**

CALL TO ORDER

Chairman Jerry Wallin called the meeting of the Madison County Board of Elections to order at 12:00 noon at the Madison County Administrative Offices Building Board of Elections Office. Board and staff members in attendance were Jerry Wallin, Chairman; Donna Rice, Secretary; Andy Gibson, Member; Dyatt Smathers, New Board Member Appointee; Shirley Ponder, Deputy Director; and Kathy Ray, Director.

AGENDA

**Moved, Seconded (DR, AG) and Carried (3,0) to set the agenda.**

APPROVAL OF MINUTES

**Moved, Seconded (AG, DR) and Carried (3,0) to approve meeting minutes from the June 12, 2013 regular meeting.**

SWEARING IN OF NEW BOARD MEMBERS

Retired Judge / County Commissioner James L. Baker administered the oath of office for State Board of Election Madison County Member Appointees for the July 16, 2013 – July 21, 2015 term (**General Statute § 163-30**). Board members accepting the appointment and taking the oath were Michael Andrew Gibson, Dyatt F. Smathers, and Jerry Wallin.

ELECTION OF OFFICERS

**Moved, Seconded (DS, JW) and Carried (3,0) to approve Michael Andrew Gibson as Board of Elections Chairman for the 2013-2015 term.**

**Moved, Seconded (AG, JW) and Carried (3,0) to approve Dyatt F. Smathers as Board of Elections Secretary for the 2013-2015 term.**

OTHER MATTERS

Chairman Andy Gibson and Member Jerry Wallin recognized outgoing Board of Elections Secretary Donna Rice for her dedication and service.

Secretary Smathers indicated that he will participate in the August 20, 2013 meeting electronically as he will be unavailable to attend the meeting in person.

Chairman Gibson thanked members of the public and the newspaper staff for attending the meeting and invited them to the reception.

ADJOURNMENT

**Moved, Seconded (AG, JW) and Carried (3,0) to adjourn at 12:35 p.m.**