

**MADISON COUNTY BOARD OF ELECTIONS
ABSENTEE SESSION
Board of Elections Conference Room
APRIL 22, 2014
5:00 PM**

MINUTES

CALL TO ORDER

Chairman Andy Gibson called the meeting of the Madison County Board of Elections to order at 5:20 p.m. at the Madison County Administrative Offices Building Board of Elections Office. In attendance were Board Members Dyatt F. Smathers, Secretary; Jerry Wallin, Member; Kathy Ray, Director; and Shirley Ponder, Deputy Director.

BUSINESS ITEMS

TO REVIEW AND APPROVE ABSENTEE BALLOTS

Moved, Seconded (DS, JW) to approve 9 civilian ballots as presented.

Nine ballots were read into the optical scan tabulator. The starting total of ballots read into the machine was 11. At the end of this meeting, the total of ballots read into the machine was 20.

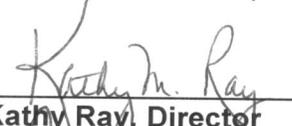
Member's Report

Comments were made regarding a (private) Facebook conversation (that is allowable under General Statutes) between Chairman Gibson and Sandra F. Williams that was provided by Mr. Peter Orthmann to the State Board of Elections.

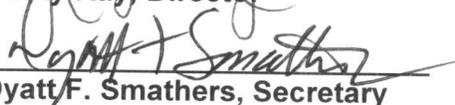
Approved, Seconded (AG, DS) and Carried (3,0) to approve the meeting minute amendment (as indicated in parentheses above).

ADJOURNMENT

Moved, Seconded (DS, JW), and Carried (3,0) to adjourn at 5:40 p.m.



Kathy Ray, Director



Dyatt F. Smathers, Secretary

Michael Andrew Gibson, Chairman