

**MADISON COUNTY BOARD OF ELECTIONS
ABSENTEE SESSION
Board of Elections Conference Room
Tuesday, April 29, 2014
5:00 P.M.**

MINUTES

CALL TO ORDER

Chairman Andy Gibson called the meeting of the Madison County Board of Elections to order at 5:00 P.M. at the Board of Elections Office Conference Room 16. Board and staff members in attendance were Andy Gibson, Chairman; Dyatt Smathers; Secretary; Jerry Wallin, Member; Shirley Ponder, Deputy Director; and Kathy Ray, Director.

BUSINESS ITEMS

Review and Approval of Absentee Ballot Applications

Moved, Seconded (DS, JW) and Carried (3,0) to approve 28 civilian absentee applications as presented.

Moved, Seconded (DS, JW) and Carried (3,0) to approve 1 overseas absentee application as presented.

Moved, Seconded (DS, JW) and Carried (3,0) to approve 722 one-stop absentee applications as presented.

Twenty-eight (28) ballots were read into the M100 optical scan tabulator. The starting total of ballots read into the machine was twenty (20). At the end of the meeting, the total of ballots read into the machine was forty-eight (48). The overseas ballot was security sealed in an envelope to be hand-eye counted on Election Day.

ADJOURNMENT

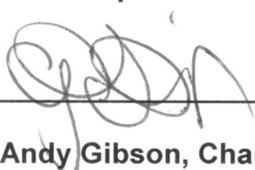
Moved, Seconded (DS, JW) and Carried (3,0) to adjourn at 5:40 p.m.



Kathy Ray, Director



Dyatt Smathers, Secretary



Andy Gibson, Chairman