

**MADISON COUNTY BOARD OF ELECTIONS
ABSENTEE SESSION**

Board of Elections Conference Room

May 5, 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 5:06 p.m. In attendance were Chairman Andy Gibson; Secretary Dyatt Smathers; Member Jerry Wallin; Deputy Director, Shirley Ponder; and Director Kathy Ray.

SETTING OF AGENDA

Moved, Seconded (JW, DS) and Carried (3,0) to set the agenda as presented.

APPROVAL OF MINUTES

Moved, Seconded (DS, JW) and Carried (3,0) to approve 26 civilian absentee ballot applications.

Three (3) civilian absentee ballots required hand-eye counting to be entered manually into the Unity software. The ballots were placed into an envelope and sealed for counting at the 2:00 p.m. meeting on May 6, 2014.

All M100 optical scan machine seal numbers were checked by Secretary Smathers prior to entering the twenty-three (23) civilian absentee ballots.

Twenty three (23) civilian ballots were read into the M100 optical scan tabulator. Ballot count prior to entering the 23 civilian ballots was forty-eight (48) ballots. The ballot count after entering the 23 civilian ballots was seventy-one (71) ballots.

Moved, Seconded (JW, DS) and Carried (3,0) to approve 1,362 one-stop voter applications and ballots.

Director Ray reported that voter OS-BOE-101-571 had to be cancelled in the One-Stop SEIMS database as the voter cancelled his ballot on the voting machine. The incident was reported to her by the lead one-stop staff member, Charles Gardner.

Moved, Seconded (DS, JW) and Carried (3,0) to approve one (1) military ballot.

The one (1) military ballot required hand-eye counting to be entered manually into the Unity software. The ballot was placed into an envelope and sealed for counting at the 2:00 p.m. meeting on May 6, 2014.

Moved, Seconded (DS, JW) and Carried (3,0) to approve the iVotronic Logic and Accuracy checklists and voting machine serial numbers that were sent out to the precincts and one-stop sites.

Precinct	Machine Serial Numbers
Grapevine	V5156152, V5160999, V5156146
Laurel	V5159427, V5160192, V5159723
Sandy Mush	V5156807, V5155935
Mars Hill	V5155806, V5180752, V5160612, V5159067, V5159795, V5159941
Revere Rice Cove	V5160257, V5155731
Walnut	V5182125, V5159326, V5156018, V5182879
Beech Glen	V5160319, V5160202, V5156514, V5155860
South Marshall	V5158367, V5160065, V5156159
Spring Creek	V5160994, V5155577, V5156068
Hot Springs	V5178577, V5156551, V5160358
North Marshall	V5156477, V5155738, V5156752, V5159777, V5156093, V5157931
Ebbs Chapel	V5155852, V5155943, V5158649
One Stop Sites	
Marshall CC	V5157973, V5160598, V5157544
Beech Glen CC	V5187441, V5178837, V5159790
Mars Hill Town Hall	V5186274, V5155958
Board of Elections	V5188324, V5158141, V5187847, V5160488, V5187665
Hot Springs CC	V5185752, V5187853, V5160044

EXECUTION OF CERTIFIED LISTS OF ABSENTEE VOTERS

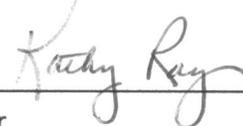
Four copies of the certified lists of absentee voters for each precinct were prepared, signed, and notarized. Two copies of each precinct’s absentee voters were sent via Board of Elections office staff and Board members for delivery to the precincts’ chief judges no later than 10:00 a.m. on Election Day morning. One copy was mailed to the State Board of Elections. One copy is filed at the Board of Elections Office.

ADJOURNMENT

Moved, Seconded (AG, JW) and Carried (3,0) to adjourn at 8:10 p.m.


Chairman


Secretary


Director