

MADISON COUNTY BOARD OF ELECTIONS
ABSENTEE SESSION
Board of Elections Conference Room
Tuesday, May 6, 2014
2:00 P.M.

MINUTES

CALL TO ORDER

Chairman Andy Gibson called the meeting of the Madison County Board of Elections to order at 2:00 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.

SUPPLEMENTAL ABSENTEE MAIL-IN APPLICATION REVIEW AND APPROVAL

Moved, Seconded (AG, DS) and Carried (3,0) to approve 12 absentee applications. Each application was individually reviewed by the Board and approved.

COUNTING OF SUPPLEMENTAL ABSENTEE MAIL-IN

Board members observed and reconciled all seals and seal numbers on all doors of the M100 optical scan machine prior to entering the approved supplemental absentee ballots. The ballot public count on the machine was 71 ballots when opened. The public count on the machine was 83 ballots upon closing the machine and producing the results tape at 7:30 p.m.

COUNTING OF ONE-STOP EARLY VOTING BALLOTS

Board members and attendees relocated to Room 26 where all early voting machines were cabled and secured. Cables were unlocked to the sixteen iVotronic machines that were used at the five (5) early voting sites. Board members Chairman Andy Gibson and Secretary Dyatt Smathers reconciled seal numbers to the RTAL printer doors, flash drive doors, and terminal doors prior to the production of results tapes and the removal of election media. Terminal doors were resealed and seal numbers were recorded following the production of results tapes for each site and the removal of all election media. Election media from the one stop sites was secured by Director Ray and Secretary Smathers in the Board of Elections Office until entry into the Unity Election Reporting Manager (ERM) software.

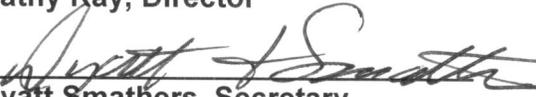
The meeting recessed at 4:10 p.m. and reconvened at 6:10 with the reading of the election results into ERM for release and upload into the Election Reporting program promptly at 7:30 p.m. Flash card data were read for each of the 16 early voting terminals and the M100 optical scan PCMCIA card results were read for the absentee mail-in ballots that had been entered into the M100 tabulator.

ADJOURNMENT

Meeting adjourned at 12:15 a.m.



Kathy Ray, Director



Dyatt Smathers, Secretary



Andy Gibson, Chairman