

**MADISON COUNTY BOARD OF ELECTIONS
ABSENTEE SESSION
Board of Elections Conference Room
Monday, May 12, 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.

PROVISIONAL APPLICATION REVIEW AND APPROVALS

Moved, Seconded (DS, JW) and Carried (3,0) to approve the agenda as presented and add a discussion about personnel.

Moved, Seconded (DS, JW) and Carried (3,0) to deny the provisional ballot application of Jennifer Gillespie Burnett (political party affiliation challenge).

Moved, Seconded (DS, JW) and Carried (3,0) to approve the provisional application of Stephanie M. Espinosa-Maldonado (registered before the deadline – provided missing signature).

Moved, Seconded (DS, JW) and Carried (3,0) to deny the provisional application of Joshua Wills (not registered).

Moved, Seconded (DS, JW) and Carried (3,0) to deny the provisional applications of Jewel Olvera and Jessie P. Norton (out of precinct voters). The Director will emphasize during the next election training that out of precinct poll workers must vote absentee (one-stop or mail-in) prior to Election Day. Chief Judges will follow up with poll worker assistants regarding out of precinct election workers and voting needs.

Moved, Seconded (DS, JW) and Carried (3,0) to deny the provisional application of Christopher Paul Ammons (wrong voter) who cast a ballot on the iVotronic machine. Secretary Smathers wanted to add to the record that a photo ID could have prevented Mr. Ammons from voting a “wrong voter” ballot.

Moved, Seconded (JW, DS) and Carried (3,0) to approve the provisional application of Kenneth Richard Teague (unreported move).

Moved, Seconded (DS, JW) and Carried (3,0) to deny the provisional application of Stacy Hivner (denied registration – geocode conflict).

The Director recommended hand-eye counting the two provisional ballot results and manually enter the results in the absentee administrative precinct to preserve voter secrecy.

ABSENTEE MAIL-IN APPLICATION REVIEW AND APPROVALS

Moved, Seconded (AG, DS) and Carried (3,0) to deny the absentee application of Price (after deadline – no clear postmark), Burns (no witness signature), and Jones (after deadline – no clear postmark).

Moved, Seconded (DS, JW) and Carried (3,0) to approve Thelma Richardson's absentee application and ballot.

Moved, Seconded (DS, JW) and Carried (3,0) to approve the absentee application of Sharpe.

The Director recommended hand-eye counting the two provisional ballot results and manually enter the results in the absentee administrative precinct to preserve voter secrecy.

Chairman Gibson called out the ballot results. The Director and Secretary Smathers did the hand-eye tally.

The Board signed the supplemental absentee ballot poll book that reflects the two supplemental absentee ballots.

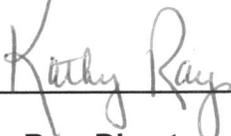
Moved, Seconded (DS, AG) and Carried (3,0) to approve the employment of Jarrett Ipox, Jacob Ray, Fay Ball, and Maryanne Hyder as temporary employees to serve at the Director's discretion during the General Election cycle. Hours of employment are to be distributed evenly among the four employees.

Secretary Smathers and the Director manually entered into the Unity software absentee administrative precinct the ballot results of the two approved provisional ballots and the two approved absentee ballots.

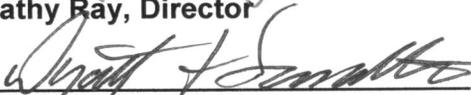
Moved, Seconded (JW, DS) and Carried (3,0) to adjourn at 7:15 p.m.

ANNOUNCEMENTS

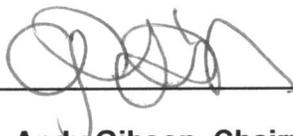
Next regular meeting: Wednesday, May 14, 2014



Kathy Ray, Director



Dyatt Smathers, Secretary



Andy Gibson, Chairman