

**MADISON COUNTY BOARD OF ELECTIONS  
ABSENTEE SESSION  
Board of Elections Conference Room  
October 28, 2014  
3:00 P.M.**

**MINUTES**

CALL TO ORDER

Chairman Smathers called the meeting of the Madison County Board of Elections to order at 3:06 p.m. In attendance were Chairman Dyatt Smathers; Secretary Ray Lewis; Member Jerry Wallin; and Director Kathy Ray.

CHAIRMAN'S REPORT

MEMBERS' REPORTS

Secretary Lewis gave a positive report regarding his observations of the Board of Elections' staff and activities.

DIRECTOR'S REPORT

The need continues for Republican Party poll worker assistants at the South Marshall, Walnut, and Sandy Mush Precincts. The assistants to be recommended and approved at the South Marshall and Walnut precincts must be registered voters of the respective precincts.

APPROVAL OF ABSENTEE BALLOT APPLICATIONS

**Moved, Seconded (RL, JW) and Carried (3,0) to approve thirty (30) civilian absentee ballot applications as presented.**

**Moved, Seconded (RL, JW) and Carried (3,0) to approve two (2) overseas ballot applications as presented.**

**Moved, Seconded (JW, RL) and Carried (3,0) to approve one thousand three hundred and twenty seven (1,327) one-stop absentee ballot applications as presented.**

**30 absentee ballots were fed into the M100 tabulators. Two (2) overseas ballots will remain sealed and counted on Election Day.**

OTHER MATTERS

**Moved, Seconded (RL, JW) and Carried (3,0) to approve the lists of voting equipment for the one-stop sites and Election Day precincts.**

**Moved, Seconded (Moved, Seconded (JW, RL) and Carried (3,0) to approve Steven McConnell as a poll worker assistant at the Board of Elections one-stop site.**

Discussion ensued regarding the voting equipment delivery staff and plan.

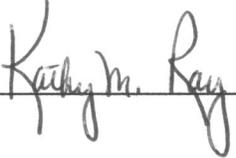
ADJOURNMENT

**Moved, Seconded (DS, JW) and Carried (3,0) to adjourn.**

The meeting adjourned at 3:45 p.m.

  
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Chairman

 11-12-14  
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Secretary

  
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Director