

**MADISON COUNTY BOARD OF ELECTIONS
SPECIAL SESSION**

**Board of Elections Conference Room
Administrative Building Parking Lot**

March 19, 2015

10:00 A.M.

MINUTES

CALL TO ORDER

Chairman Smathers called the meeting of the Madison County Board of Elections to order at 10:00 a.m. at the Board of Elections Office Conference Room. In attendance were Dyatt Smathers, Chairman; Ray Lewis, Secretary; Jerry Wallin, Member; and Kathy Ray, Director.

AGENDA

Printelect's Demonstration of the ES&S Mobile Voting Precinct (MVP) and Voting Equipment

MEETING ACTIVITIES

Printelect Representative Steve Gilgo presented hands-on demonstrations of the DS200 Ballot Imager, the ExpressVote Ballot Marker, and the MVP. He is going from county to county to introduce himself and showcase ES&S election products.

Chairman Smathers commented that the DS200 Ballot Imager has already been tested in the county during the November 2014 General Election, and that the Board has witnessed a demonstration of the ExpressVote Ballot Marker.

Discussion ensued regarding the pending certification of the ExpressVote Ballot Marker and the county's options in the event the certification process for the ExpressVote Ballot Marker is delayed. The Board discussed the possibility of working out an agreement for ES&S to loan (at no cost to the county) enough AutoMark Ballot Markers to carry the county until the ExpressVote Ballot Marker (or a comparable piece of equipment) is certified.

Board members experienced hands on voting with the ExpressVote Ballot Marker and placed the marked ballots into the DS200 Ballot Imager for tabulation.

Discussion ensued about the process for reconciling spoiled ballots if using the ExpressVote Ballot Marker and plain ballot stock. Currently, the results tape of the DS200 Ballot Imagers will reveal how many ExpressVote Marked Ballots have been fed into the machine, in addition to the regular official paper ballots, for tabulation to assist with reconciliation.

Also noteworthy was the ExpressVote Ballot Marker's capacity to be used for curbside voters, ability to run on battery power for a 2 to 4 hour window, and zoom feature for visually impaired voters.

The ExpressVote Ballot Marker has the capacity for modifications (such as tabulating votes and keeping public count of ballots marked) that will carry into the future.

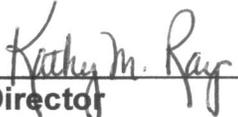
Discussion ensued that more voters with disabilities and/or physical limitations than in past elections may request using the ADA voting equipment as the county converts to paper balloting.

Moved, Seconded (RL, JW) and Carried (3,0) to relocate the meeting to the Administrative Building's Parking lot to observe the MVP.

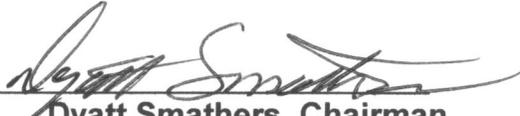
The Board toured the MVP and discussion ensued regarding the potential to rent the MVP as a mobile precinct in the event of natural disasters or a precinct goes down.

ADJOURNMENT

Moved, Seconded (RL, JW) and Carried (3,0) to adjourn at 11:30 A.M.



Kathy Ray, Director



Dyatt Smathers, Chairman



Ray Lewis, Secretary