

Madison County Board of Elections

Meeting Minutes –Absentee/Regularly Scheduled Meeting

April 16, 2024

The Madison County Board of Elections held an Absentee/Regularly Scheduled Meeting on Tuesday April 16, 2024 at Suite E, Room 16, 5707 US 25-70 Hwy, Marshall, 28753. In attendance: Jerry Wallin, Chair; Dyatt Smathers, Secretary; Brian Ball Member; Ray Lewis; Debbie Ponder, Member; Jacob Ray, Director; and one member of the public.

Call to Order:

Chair Wallin called the meeting to order at 3:00 p.m.

Agenda:

- Motion (DS, DP) to approve the agenda as presented. The motion passed unanimously (5-0).

Minutes:

- Motion (DS, JW) to approve March 20, 2024 Meeting Minutes as presented. The motion passed unanimously (5-0).

Members' Report:

- Secretary Smathers lead a discussion with the board, director, and members of the public about voting equipment and the in-person voting process.

Director's Report:

- The director provided an update on logic and accuracy equipment testing, his meeting with the commissioners about the Board of Elections 2025 budget, and the current year's budget.

New Business:

- Absentee Ballot Approval: Motion (DS, RL) to approve one CIV Absentee Ballot. The motion passed unanimously (5-0)
- Second Primary Poll Worker Approval: Motion (DS, JW) to approve the early voting and election day poll-worker list as presented. The motion passed unanimously (5-0).
- General Election Early Voting Plan: Director presented the attached 2024 General Election Early Voting plan. Motion (DS, RL) to approve the 2024 General Election Early Voting plan as presented. The motion passed unanimously (5-0).

Public Comment:

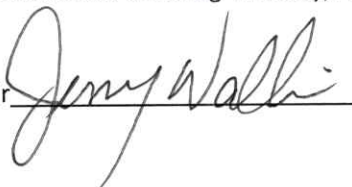
- Cheryl Willaims thanked Secretary Smathers on leading the round table discussion on voting equipment and in-person voting.

Adjournment:

Motion (DS, JW) to adjourn at 3:56 p.m. The motion was passed unanimously (5-0).

Announcement:

Next Absentee Meeting Tuesday, April 23, 2024 at 3:00 p.m.

Chair 

Secretary 