

**MADISON COUNTY BOARD OF ELECTIONS**  
**Canvass Meeting Minutes**  
**Board of Elections Conference Room**  
**May 24, 2024**  
**11:00 A.M.**

**MINUTES**

**Call To Order:**

Secretary Smathers called the meeting of the Madison County Board of Elections to order at 11:00 a.m. In attendance were Jerry Wallin, Chair (via telephone); Dyatt Smathers, Secretary; Brian Ball, Member; Ray Lewis, Member; Debbie Ponder, Member; Jacob Ray, Director; and one member of the public.

**Agenda:**

Motion (BB, RL) to approve the agenda as presented. The motion passed (5-0).

**Members Reports:**

No reports by the members.

**Director's Report:**

No report given by the director.

**Canvass Reports:**

**Block Style:**

The director presented the final Block Style report for the Board's review.

**Voter History Reconciliation:**

The director explained there was no difference between voter history and ballots casts of 221 in the May 14, 2024 Second Primary.

**Incident Reports:**

No incident reports submitted.

**Hand-Eye Sample Audit:**

The director reviewed the hand-eye sample audit completed by a bi-partisan team.

**Motion (BB, RL) to certify the May 14, 2024 Second Primary Election results and the motion passed (5-0).**

Motion (DS, BB) to recess the meeting until 12:00 p.m. The motion passed (5-0)

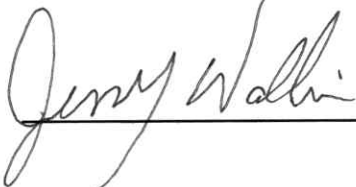
The meeting reconvened at 12:00 p.m.

The Director provided the final canvass documents for the Board's review:

- Unity Block Style Canvass Report
- County Canvass Abstract Cover Sheet with notarial seal and signatures
- County Canvass Precinct Report
- County Canvass Contest Report
- Election Day Absentee Abstract
- Supplemental Absentee Abstract

**Adjournment:**

Motion (BB, DS) to adjourn at 12:45 p.m. and the motion carried (5-0).

  
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Jerry Wallin, Chair

  
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Dyatt Smathers, Secretary