

# Madison County Board of Elections

## Meeting Minutes –Monthly Meeting

June 19, 2024

The Madison County Board of Elections held a regularly scheduled meeting on Wednesday June 19, 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, BB) to amend the agenda and add the following items to the agenda: Review Carol Snow's HAVA (Help Americans Vote Act) complaint that was filed with the State Board of Elections, review the June 17 press release from the State Board of Elections, and a personnel matter. The motion passed unanimously (5-0).

### Minutes:

- Motion (DP, DS) to approve May 24, 2024 Absentee Supplemental/Provisional Meeting Minutes and May 24, 2024 Canvass Meeting Minutes as presented. The motion passed unanimously (5-0).

### Members' Report:

- Member Ball spoke about the HAVA complaint filed by Carol Snow and changes to the protest procedures.
- Secretary Smathers reported on his recent local radio appearance.
- Chair Wallin spoke about Senate Bill 749 and the current court process.

### Other Matters:

- Secretary Smathers reviewed rule changes that were made for Board Member certification.
- The Board and director and reviewed both Carol Snow HAVA (Help Americans Vote Act) complaints. The director provided insight on the Madison County portion of the complaint.

### Director's Report:

- The director updated the board on the end of the 2024 fiscal year budget and the cost of the Second Primary Election.
- The director reviewed the upcoming calendar and noted the upcoming State Board of Elections conference.

### New Business:

- Motion (DS, JW) for Jacob Ray and Kathy Ray receive a 500-dollar bonus for exceptional work during the Primary Election and Second Primary Election. The motion passed unanimously (5-0).

**Public Comment:**

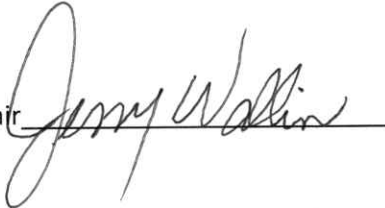
- Cheryl Willaims asked if the Board of Elections will be charging for registration forms. The Board of Elections does not charge for registration forms.

**Adjournment:**

**Motion (BB, DS) to adjourn at 3:34 p.m. The motion was passed unanimously (5-0).**

**Announcement:**

Next Regularly Scheduled Meeting: Wednesday, July 17, 2024 at 3:00 p.m.

Chair 

Secretary 