

MADISON COUNTY BOARD OF ELECTIONS
Canvass Meeting Minutes
Board of Elections Conference Room
March 15, 2024
11:00 A.M.

MINUTES

Call To Order:

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

Agenda:

Motion (DS, BB) 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 voter history and ballots casts review the discrepancies between voter history and ballots cast with the board.

Incident Reports:

The director presented each incident report that was submitted to the Board of Elections by precinct officials. All incidents were addressed throughout the voting period and resolved. Copies of all incident reports are available via public records requests.

Hand-Eye Sample Audit:

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

Motion (DS, BB) to certify the March 5, 2024 Primary Election results and the motion passed (5-0).

Motion (DS, JW) 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 12:15 p.m. and the motion carried (5-0).



Jerry Wallin, Chair



Dyatt Smathers, Secretary