

Madison County Board of Elections

Meeting Minutes –Monthly Meeting

March 20, 2024

The Madison County Board of Elections held a regularly scheduled meeting on Wednesday March 20, 2024 at Suite E, Room 16, 5707 US 25-70 Hwy, Marshall, 28753. In attendance: Jerry Wallin, Chair; Dyatt Smathers, Secretary; Brian Ball Member; 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 (4-0).

Minutes:

- Motion (DS, JW) to approve March 14, 2024 Absentee Supplemental/Provisional Meeting Minutes and March 15, 2024 Canvass Meeting Minutes as presented. The motion passed unanimously (4-0).

Members' Report:

- No member's reports.

Director's Report:

- The director updated the board preparations for the Second Primary.

New Business:

- The director presented the proposed Second Primary poll worker's list. The Board went into closed session after "public comment" to discuss personnel.

Public Comment:

- Cheryl Willaims thanked the board for their professionalism and expressed that she'd like to see more members of the public attend board meetings.
- Motion (BB, DS) to enter closed session to discuss personnel. The motion passed unanimously (4-0).

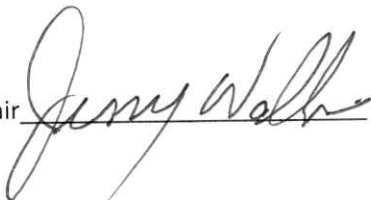
Adjournment:

Motion (DS, JW) to adjourn at 3:56 p.m. The motion was passed unanimously (4-0).

Announcement:

Next Absentee Meeting/Regularly Scheduled Meeting: Tuesday, April 16, 2024 at 3:00 p.m.

Chair



Secretary

