

**MADISON COUNTY
BOARD OF ELECTIONS AND REGISTRATION**

**AUGUST 2, 2016
MINUTES**

MEMBERS PRESENT:

Tracy Dean, Chairperson
Mike Mathis
Clyde Verhine

MEMBERS ABSENT:

None

OTHERS PRESENT:

None

Chairperson Tracy Dean called in to order the regular meeting of the Madison County Board of Elections and Registration at 5:30p.m., August 2, 2016, in the Board of Elections and Registration of the Madison County Government Complex.

OLD BUSINESS:

Item No. 1. Approval of Minutes

Minutes of the Regular Meeting of July 5, 2016. Minutes have been distributed.

With no additions or corrections to the minutes, the minutes stand.

Item No. 2. Chairperson's Report

Ms. Dean distributed emails between herself, a poll manager and Chris Harvey, Elections Director at the SOS, concerning the two signatures on the voter certificate that is used on Election Day. The manager was again questioning the two signatures as well as questioning the Election Law. The manager was given the email from Mr. Harvey answering this question and still disagreed. The manager then contacted Mr. Harvey and was given the same answer as was given to Ms. Dean by Mr. Harvey. According to Mr. Harvey, the board interpreted the law correctly. Therefore, two signatures will be required. Ms. Dean will cover this issue in the poll worker training.

The Official and Complete Summary of the July 26, 2016, runoff have been distributed to each board member. The runoff was certified on Friday, July 29, 2016.

The possibility of opening a new Early Voting site near Hull, Ga. in the future was briefly discussed.

Ms. Dean updated the board on the move to the building on Rock Quarry Road. She has spoken to Mr. Geiger, department head of maintenance, and discussed the changes that would need to be made. He had no problem with them and said it would be fairly easy to make those changes. A copy of the buildings floor plans were distributed to the board. The board would need to decide on the method of moving equipment and files to keep everything confidential. Final approval still needs to be obtained from the BOC.

Poll Worker training is scheduled as follows:

Managers: October 3, 2016, at 6:00p.m.

All Other Workers: October 6, 2016, at 6:00p.m.

Make-up Training: October 10, 2016, at 6:00p.m.

NEW BUSINESS:

None

Statement and Remarks from Citizens

None

No Further Business

Mr. Mathis made a motion to adjourn meeting. Mr. Verhine seconded the motion. The motion was approved.

Meeting Adjourned at 5:52p.m.

These minutes are hereby approved by the board this 6th day of Sept., 2016.



Tracy Dean, Chairperson
Madison County Board of Elections and Registration