

**MADISON COUNTY
BOARD OF ELECTIONS AND REGISTRATION**

**SEPTEMBER 2, 2014
MINUTES**

MEMBERS PRESENT:

Tracy Dean, Chairperson
Lisa Mathis
Leo Smith

MEMBERS ABSENT:

None

OTHERS PRESENT:

Teresa Hilburn
Mike Mathis
Tommy Baugh

Chairperson Tracy Dean called in to order the regular meeting of the Madison County Board of Elections and Registration at 6:30p.m., September 2, 2014, in the Board of Elections and Registration office in the Madison County Government Complex.

OLD BUSINESS:

Item No. 1. Approval of Minutes

Minutes of Regular Meeting of August 5, 2014. Minutes have been distributed.

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

Item No. 2. Chairperson's Report

Ballots for the November 4, 2014 General Election have been proofed and ordered.

Poll worker training will be September 29, 2014 and September 30, 2014 at 6:00p.m. Ms. Dean has emailed the poll worker criteria to the managers and is awaiting their reply on any specific items that they would like covered in training. Letters will be mailed to all poll workers by Friday, September 5, 2014, informing workers of training dates.

NEW BUSINESS:

Item No. 1. November and December BOER Meetings

The BOER meetings for November and December are election days. Ms. Dean made a motion to change the November 4, 2014, to November 7, 2014 and change the December 2, 2014, meeting to December 5, 2014. Each meeting will begin at 5:30p.m. Mr. Smith seconded the motion. Motion passed by unanimous consent. Ms. Dean will have these dates published in the county's legal organ.

Mr. Smith wants to be sure the election certification sheet has each board member listed as Election Superintendent.

Ms. Dean advised the board that there will be Exit Polling at the Pittman Precinct in November. She will have an extra poll worker to help make sure all guidelines are followed.

No Statements or Remarks from Citizens

No Further Business

Mr. Smith made a motion to adjourn meeting. Ms. Mathis seconded the motion. Motion passed by unanimous consent.

Meeting Adjourned at 6:50p.m.

These minutes are hereby approved by the board this 7th day of October, 2014.



**Tracy Dean, Chairperson
Madison County Board of Elections and Registration**