

**MADISON COUNTY
BOARD OF ELECTIONS AND REGISTRATION**

**MAY 12, 2015
MINUTES**

MEMBERS PRESENT:

Tracy Dean, Chairperson
Lisa Mathis
Leo Smith

MEMBERS ABSENT:

None

OTHERS PRESENT:

Teresa Hilburn
Mike Mathis

Chairperson Tracy Dean called in to order the regular meeting of the Madison County Board of Elections and Registration at 6:35p.m., May 12, 2015, 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 April 7, 2015. Minutes have been distributed.

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

Item No. 2. Chairperson's Report

Ms. Dean reported the mock election held at Comer Elementary School earlier in the day was a huge success.

KSU has completed upgrades on the TSX units and GEMS.

ES&S will send a quote for the cost of an assessment of the TS units.

New ExpressPolls are awaiting state approval.

Item No. 3. Disaster Plan

Additional changes were made on the proposed disaster plan. Ms. Dean will update and email revised plan to board members.

NEW BUSINESS:

Mr. Smith has submitted his letter of resignation from the BOER effective as soon as a replacement is approved by the Board of Commissioners, but no later than June 30, 2015. The Board of Commissioners should contact the Democratic Party to submit a candidate for approval.

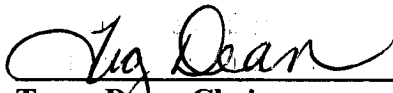
No Statements and Remarks from Citizens

No Further Business

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

Meeting Adjourned at 7:30p.m.

These minutes are hereby approved by the board this 9th day of June 2015.



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