

**MADISON COUNTY
BOARD OF ELECTIONS AND REGISTRATION**

**NOVEMBER 7, 2014
MINUTES**

MEMBERS PRESENT:

Tracy Dean, Chairperson
Lisa Mathis
Leo Smith

MEMBERS ABSENT:

None

OTHERS PRESENT:

Teresa Hilburn

Chairperson Tracy Dean called in to order the regular meeting of the Madison County Board of Elections and Registration at 5:35p.m., November 7, 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 October 7, 2014. Minutes have been distributed.

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

Item No. 2. Chairperson's Report

Ms. Dean reported a successful election. A state inspector from the Secretary of State visited during early voting as well as 6 of the 12 precincts on Election Day. No violations were found.

Ms. Dean stated that in the 2016 elections, a couple of precincts need to be set up a little different, but she will formerly address this at a later date.

Ms. Dean discussed moving the BOER meeting back to its original date and time in December since there would be no state or federal run-off. Mr. Smith made a motion that the December meeting be held as scheduled, before the change, which is the first Tuesday in December at 6:30p.m. Ms. Mathis seconded the motion. Motion passed by unanimous consent. Ms. Dean will place a notice in the paper.

Ms. Dean expressed a desire to move the discussion of a disaster plan to a later date. Ms. Mathis made a motion to move the disaster plan discussion to January 2015. Ms Dean seconded the motion. Motion passed by unanimous consent. Ms. Dean stated the necessity of a disaster plan and briefly discussed the threat that was made by Mohammed Shafiq at the Hull precinct.

NEW BUSSINESS:

Item No. 1. Certification of November 4, 2014 Election

Ms. Dean, Ms. Mathis and Mr. Smith signed Election Certification papers.

Item No. 2. Precinct Consolidation

Mr. Smith would like the board to begin thinking about precinct consolidation and begin discussions after the first of the year.

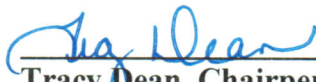
No Statements or Remarks from Citizens

No Further Business

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

Meeting Adjourned at 5:45p.m.

These minutes are hereby approved by the board this 2 day of December, 2014.



Tracy Dean, Chairperson

Madison County Board of Elections and Registration