

**MADISON COUNTY
BOARD OF ELECTIONS AND REGISTRATION**

**DECEMBER 1, 2015
MINUTES**

MEMBERS PRESENT:

Tracy Dean, Chairperson

Lisa Mathis

Clyde Verhine

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 6:33p.m., December 1, 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 November 3, 2015. Minutes have been distributed.

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

Item No. 2. Chairperson's Report

SOS and KSU will have ballots ready for proof at the VRAG/GEOA Conference this month. Mailings for UOCAVA will be January 16, 2016.

Poll Worker training is scheduled for January 26, 2016, for all new workers. Training for those who have worked at the polls in the past will be January 28, 2016. Trainings begin at 6:00p.m. Each worker will be paid 25.00 for training. New training manuals have been completed by SOS and will be given to each poll worker and each BOER member.

New Business:

Ms. Dean asked if the members felt that monthly BOER meetings and GEOA Certification for board members were necessary. There are three staff members already GEOA certified. By-Laws would have to be amended if changes are to be made.

After further discussion, Ms. Dean made a motion to table monthly meetings discussion until January 2016. Ms. Mathis seconded the motion. The motion was approved. Ms. Mathis made a motion to table GEOA Certification until January 2016. Ms. Dean seconded the motion. The motion was approved.

Ms. Dean explained the role of board members on Election Day.

Statement and Remarks from Citizens


None

No Further Business

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

Meeting Adjourned at 6:50p.m.

These minutes are hereby approved by the board this 5th day of January 2016.



Tracy Dean, Chairperson
Madison County Board of Elections and Registration