

**MADISON COUNTY  
BOARD OF ELECTIONS AND REGISTRATION**

**JULY 5, 2016  
MINUTES**

**MEMBERS PRESENT:**

Tracy Dean, Chairperson  
Mike Mathis  
Clyde Verhine

**MEMBERS ABSENT:**

None

**OTHERS PRESENT:**

Lisa Mathis

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

**OLD BUSINESS:**

**Item No. 1. Approval of Minutes**

**Minutes of the Regular Meeting of June 7, 2016. Minutes have been distributed.**

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

**Item No. 2. Chairperson's Report**

Ms. Dean announced she would again visit precincts on Election Day if the board would like to accompany her.

Ms. Dean discussed an issue that poll managers had concerning signatures on voting certificates. Some workers felt one signature is required while others felt two signatures were required. After further discussion, the board was of the opinion that two signatures are required. Ms. Dean will inform the poll managers of the decision.

Early voting began today. There will be no Saturday voting in the runoff.

Ms. Dean reported the details of the BOC meeting concerning the possible move to the old WIC building.

The 2017 budget has been given to the BOC.

Ms. Dean stated she has had conflicting answers as to who the BOER chairperson answers to. The board advised she talk with the county attorney and to HR.

**NEW BUSINESS:**

None

**Statement and Remarks from Citizens**

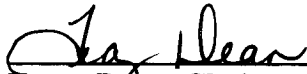
None

**No Further Business**

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

**Meeting Adjourned at 5:53p.m.**

These minutes are hereby approved by the board this 2<sup>nd</sup> day of August, 2016.



Tracy Dean, Chairperson

Madison County Board of Elections and Registration