

**MADISON COUNTY
BOARD OF ELECTIONS AND REGISTRATION
JULY 11, 2023
MINUTES**

MEMBERS PRESENT:

Tracy Dean, Chairperson
Rebecca Scott

STAFF PRESENT:

Teresa Hilburn

OTHERS PRESENT:

Mark Quinn
Ron Kaes

Item No. 1. Approval of Minutes-June, 6 2023

With no additions or corrections, the minutes stand.

Chairperson's Report

The Republican BOER representative, Mr. Nathan Owens, emailed Ms. Dean a letter of resignation on July 7, 2023, effective immediately. The letter has been entered in to the minutes. A replacement will fill the unexpired term of Mr. Owens which will end December 31, 2025.

The BOER budget hearing is scheduled for July 17, 2023, at 4:00 p.m. Ms. Dean will amend her budget concerning BMD batteries and Poll Pad printers.

Ms. Dean stated the part-time employee, Ms. Cindy Roper, has resigned. Her last day was July 7, 2023. She will look for a replacement for this position.

OLD BUSINESS:

None

NEW BUSINESS:

None

STATEMENTS AND REMARKS FROM CITIZENS:

Mr. Ron Kaes spoke concerning voter equipment and other voting issues concerning the State of Georgia.

NO FURTHER BUSINESS

Ms. Scott made a motion to adjourn. Ms. Dean seconded. The motion passed.

MEETING ADJOURNED AT 7:00 P.M.

These minutes are hereby approved this 1st day of August, 2023.



Tracy Dean, Chairperson
Madison County Board of Elections and Registration