

**MADISON COUNTY
BOARD OF ELECTIONS AND REGISTRATION**

**APRIL 5, 2016
MINUTES**

MEMBERS PRESENT:

Tracy Dean, Chairperson
Mike Mathis
Clyde Verhine

MEMBERS ABSENT:

None

OTHERS PRESENT:

Sandi Stilwell
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., April 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 March 1, 2016. Minutes have been distributed.

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

Item No. 2. Chairperson's Report

A list of all qualifying candidates and their contact information was given to board members. A total of \$12,216.55 in qualifying fees was turned over to the BOC office. Three candidates were late turning in their Personal Financial Disclosure Reports. Two of the three have paid their late fee.

Ballots have been ordered. Approximately 135 applications have been received.

Ms. Dean has been asked to speak at the Rotary Club on April 22, 2016 and discuss absentee ballots and early voting.

Nine UOCAVA ballots have been either mailed or sent electronically.

Early voting begins May 2, 2016, with a mandatory Saturday voting on May 14, 2016.

Poll worker trainings will be April 26, 2016, for managers and May 3, 2016, for assistant managers and clerks. May 3 is also BOER meeting and will resume as normal.

L&A has been completed on all DRE units.

April 15, 2016, Ms. Dean and staff will be going to Comer Elementary School to do a mock election for the third grade class.

NEW BUSINESS:

None

Statement and Remarks from Citizens


None

No Further Business

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

Meeting Adjourned at 5:44p.m.

These minutes are hereby approved by the board this 3 day of May, 2016.



Tracy Dean, Chairperson
Madison County Board of Elections and Registration