

**MADISON COUNTY**  
**BOARD OF ELECTIONS AND REGISTRATION**  
**AUGUST 6, 2019**  
**MINUTES**

**MEMBERS PRESENT:**

Tracy Dean, Chairperson

Mike Mathis

Rebecca Scott

**MEMBERS ABSENT:**

None

**OTHERS PRESENT:**

None

Chairperson Tracy Dean called in to order the regular meeting of the Madison County Board of Elections and Registration at 5:30 p.m., August 6, 2019, in the Board of Elections and Registration office located at 94 Spring Lake Dr., Danielsville, GA.

**OLD BUSINESS:**

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

**Minutes of July 2, 2019. Minutes have been distributed.**

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

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

Qualifying for Municipal elections will take place the 3<sup>rd</sup> week in August.

Ms. Dean has received the wording for the two questions that will be on the ballot for the county. The "Call" will be placed in the legal organ for the county.

Mr. Mike Pruitt, the county attorney, has received an open records request from Lawrence and Bundy, LLC for information going back to 2011. Ms. Dean will submit the cost of the request to the county clerk who will forward it to Mr. Pruitt.

Ms. Dean spoke to the Democratic Party on July 27, 2019, concerning the office and upcoming 2020 elections.

**NEW BUSINESS:**

The Secretary of State has awarded the new voting equipment contract to Dominion Voting. No further information has been provided from the Secretary of State. These new machines will be used in the Presidential Preference Primary on March 20, 2020. Training will take place in the next couple of months. There will be 6-10 pilot counties that will use the new equipment in November, 2019, unless this is overruled by a pending lawsuit to use all paper ballots. The Secretary of State will pick up old equipment at some point. Ms. Dean is very concerned about storage. Equipment must be stored in a secure location. The BOER is responsible for the storage. Ms. Dean will present to the BOC to expand the building to store the new equipment.

**STATEMENTS AND REMARKS FROM CITIZENS**

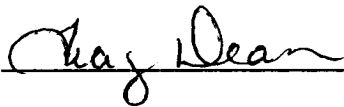
None

**NO FURTHER BUSINESS**

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

**MEETING ADJOURNED AT 5:55 P.M.**

These minutes are hereby approved this 3<sup>rd</sup> day of September, 2019.



Tracy Dean, Chairperson

Madison County Board of Elections and Registration