

**MADISON COUNTY
BOARD OF ELECTIONS AND REGISTRATION**

**APRIL 7, 2015
MINUTES**

MEMBERS PRESENT:

Tracy Dean, Chairperson
Lisa Mathis
Leo Smith

MEMBERS ABSENT:

None

OTHERS PRESENT:

Teresa Hilburn
Mike Mathis
Jewel Ramirez

Chairperson Tracy Dean called in to order the regular meeting of the Madison County Board of Elections and Registration at 6:30p.m., April 7, 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 March 3, 2015. Minutes have been distributed.

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

Item No. 2. Chairperson's Report

Ms. Dean will hold a mock election on May 12, 2015, for third grade students at Comer Elementary School.

A spreadsheet of election statistics was distributed to the members. Ms. Dean suggest including data from the last four years. Mr. Smith would like the data to go back to 2008. The board discussed ways to promote early and absentee voting.

The Secretary of State office has designated April to be high school voter registration month.

Item No. 3. Hearings-No Contact and Notices Returned

Ms. Dean explained the process of updating municipal elector lists (O.C.G.A. §21-2-228). Letters were previously mailed to the challenged electors to submit proof of

residency. A hearing date was scheduled for April 7, 2015. Those electors who did not prove residency or did not attend the hearing, will be cancelled from the Madison County voter registration records. Although O.C.G.A. §21-2-228 did not require a motion and vote, Mr. Smith made a motion to cancel those electors who did not provide proof of residency. Ms. Mathis seconded the motion. The motion was approved. A copy of the cancelled electors will be attached to the minutes. However, they will not be posted to the BOER website.

Item No. 4. Disaster Plan

A draft of the disaster plan was previously given to the board members. Mr. Smith gave each member a list of suggested changes. Members went through each page of the disaster plan discussing and making necessary changes. Ms. Dean will update the disaster plan with these changes and submit it to the BOER. A final draft will be discussed at a future BOER meeting.

NEW BUSINESS:

Item No. 1. May 5, 2015 BOER Meeting

Due to the GEOA Conference, May 3-6, 2015, Ms. Dean would like to change the date for the May BOER meeting. Mr. Smith made a motion to change the May BOER meeting to May 12, 2015, at 6:30p.m. Ms. Mathis seconded the motion. The motion was approved.

No Statements and Remarks from Citizens

No Further Business

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

Meeting Adjourned at 8:20p.m.

These minutes are hereby approved by the board this 5 day of May, 2015.



**Tracy Dean, Chairperson
Madison County Board of Elections and Registration**