

**MADISON COUNTY  
BOARD OF ELECTIONS AND REGISTRATION**

**JANUARY 5, 2016  
MINUTES**

**MEMBERS PRESENT:**

Tracy Dean, Chairperson  
Lisa Mathis  
Clyde Verhine

**MEMBERS ABSENT:**

None

**OTHERS PRESENT:**

Teresa Hilburn  
Mike Mathis

Chairperson Tracy Dean called in to order the regular meeting of the Madison County Board of Elections and Registration at 6:30p.m., January 5, 2016, 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 December 1, 2015. Minutes have been distributed.**

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

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

Presidential Preference Primary ballots should be in next week.

Logic and Accuracy testing begins on Monday, January 11, 2016.

Sample Ballot and early voting information will be posted in the paper as soon as ballots arrive.

KSU will conduct acceptance testing on all voting equipment on January 6, 2016.

Poll worker training for new workers will be on January 26, 2016, at 6:00p.m. Training for previous workers will be January 28, 2016 at 6:00p.m.

**Item No. 3. Monthly Meeting Schedule**

The board discussed the frequency of BOER meetings. Ms. Mathis made a motion to continue monthly meetings for 2016 and change the time from 6:30p.m. to 5:30p.m. Mr. Verhine seconded the motion. The motion was approved. Ms. Dean will contact the paper and update the BOER website.

#### **Item No. 4. BOER Certification**

The board discussed changing the bylaws to state that only the chairperson would need to be GEOC certified since there were two staff members already certified. Ms. Mathis made a motion to remove Article 8.9 of the Madison County Board of Elections and Registration Bylaws. Mr. Verhine seconded the motion. The motion was approved.

#### **NEW BUSINESS:**

#### **Item No. 1. Election Room**

Ms. Dean discussed the need for additional space in the Election Room. Options were discussed and the board suggested that the shelves be continued around the room. It was pointed out by Ms. Dean that this would block the door to the Probate office from the Election Room and that the lock on the door is broken. The board discussed having maintenance put a deadbolt on the door that only opens into the Election Room, allowing for shelving to be placed in front of this door, rendering it unusable. After further discussion, the board asked Ms. Dean to type a memo to ask Judge Cross to please remove the existing law books in order to extend shelving space in the Election Room no later than February 1, 2016. Ms. Dean will type a memo and let the board proof it before sending to Judge Cross.

#### **Statement and Remarks from Citizens**

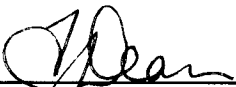
None

#### **No Further Business**

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

#### **Meeting Adjourned at 6:50p.m.**

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

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