

**MADISON COUNTY
BOARD OF ELECTIONS AND REGISTRATION
JUNE 6, 2023
MINUTES**

MEMBERS PRESENT:

Tracy Dean, Chairperson
Rebecca Scott

MEMBERS ABSENT:

Nathan Owens

OTHERS PRESENT:

Dave Ramsey

Item No. 1. Approval of Minutes-May 2, 2023

With no addition or correction, the minutes stand.

Chairperson's Report

Advanced in Person (AIP) Voting for the City of Hull is very slow. All Poll Pads are now cellular and AIP Poll Pads have printers that will print a voter certificate after the voter signs the Poll Pad. Ms. Dean has budgeted for three more printers for 2024.

The 2024 budget has been submitted to the BOC. This will include five elections along with additional equipment and batteries for the Ballot Marking Devices (BMD). Additional Poll Pads have also been included in the 2024 budget as well as the cost of the cellular data that is required by the SOS. Ballot paper and memory cards are also a huge cost and can only be ordered from Dominion. A 2024 election calendar was distributed to the BOER members.

Ms. Dean would like to have a "Provisional Ballot Clerk" to handle only Provisional Ballots on Election Day. Ms. Dean explained this process. More poll workers will be needed for 2024.

On the advice of the county attorney, the poll worker banquet was cancelled. The attorney quoted HB202 as the reason it could not be held. Poll workers appreciated the effort and understood why it was cancelled. All donations were returned.

The Municipal Clerks will meet in the BOER on July 11, 2023, to discuss qualifying and ethics for the cities. There will also be a regional meeting in Jackson County in August. A representative from Ethics will be there to discuss changes in Ethic reports.

Ms. Scott made a motion to move the July 4, 2023, BOER meeting to July 11, 2023, at 5:30 P.M. Motion was approved.

OLD BUSINESS:

None

NEW BUSINESS:

None

STATEMENTS AND REMARKS FROM CITIZENS:

Mr. Ramsey stated that he has spoken with the ACLU and they are working on proposing to the Legislators to change the wording in SB202 concerning donations for poll worker appreciation gifts.

NO FURTHER BUSINESS

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

MEETING ADJOURNED AT 6:10 P.M.

These minutes are hereby approved this 11th day of July, 2023.



Tracy Dean, Chairperson
Madison County Board of Elections and Registration