

**MADISON COUNTY**  
**BOARD OF ELECTIONS AND REGISTRATION**  
**MAY 5, 2020**  
**MINUTES**

**MEETING VIA ZOOM**

**MEMBERS PRESENT:**

Tracy Dean, Chairperson

Rebecca Scott

**MEMBERS ABSENT:**

None

**STAFF PRESENT:**

Teresa Hilburn

**OTHERS PRESENT:**

Nathan Owens

Guest

Chairperson Tracy Dean called in to order the regular meeting of the Madison County Board of Elections and Registration at 5:30 p.m., May 5, 2020, via ZOOM.

**OLD BUSINESS:**

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

No BOER meeting for April 2020 due to COVID-19.

Ms. Scott made a motion to postpone approval of March minutes. Ms. Dean seconded the motion. The motion was approved.

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

Equipment storage is still a major issue. An email has been sent to the BOC with no response. The equipment room at the BOER office is full, CID room is full, Election Day delivery trailer is full and the lobby area at the BOER is being us a storage also.

The SOS has sent 14 additional scanners, 7 bins, 4 BMD's, 4 printers. This saves the county over \$50,000.00.

The PPP and the General Primary will be combined on June 9, 2020. Early voting begins May 18, 2020. As of today, approximately 4800 absentee ballot applications have been processed.

Logic and Accuracy testing begins May 6, 2020. Social distancing will be observed, therefore, less machines will be deployed to precincts.

Five out of 65 poll workers have decided not to work on Election Day.

PPE has been ordered and will be available for all poll workers.

BOER members expressed their appreciation to Ms. Dean and her office staff for the job they do.

**NEW BUSINESS:**

None

**STATEMENTS OR REMARKS FROM CITIZENS**

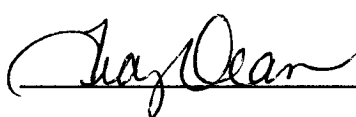
None

**NO FURTHER BUSINESS**

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

**MEETING ADJOURNED AT 6:05 P.M.**

These minutes are hereby approved this 2<sup>nd</sup> day of June, 2020.

  
\_\_\_\_\_

Tracy Dean, Chairperson

Madison County Board of Elections and Registration