

**MADISON COUNTY  
BOARD OF ELECTIONS AND REGISTRATION**

**NOVEMBER 1, 2016  
MINUTES**

**MEMBERS PRESENT:**

Tracy Dean, Chairperson  
Mike Mathis  
Clyde Verhine

**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 5:30p.m., November 1, 2016, in the Board of Elections and Registration office of the Madison County Government Complex.

**OLD BUSINESS;**

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

**Minutes of the Regular October 4, 2016. Minutes have been distributed.**

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

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

Renovations to the new building are progressing well.

Ms. Dean distributed a report with Early Voting totals.

No major problems during Early Voting and Saturday voting went very well.

Ms. Dean sent a letter to the editor of the Madison County Journal concerning the placement of the sample ballot in the paper. A copy of the letter is attached.

There will be a poll watcher from the Madison County Republican Party at the Hull precinct and an Exit Pollster at the Pittman precinct.

**NEW BUSINESS:**

None

**Statement and Remarks from Citizens**


None

**No Further Business**

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

**Meeting Adjourned at 5:40p.m.**

These minutes are hereby approved by the board this 6<sup>th</sup> day of December, 2016.

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