

MADISON COUNTY
BOARD OF ELECTIONS AND REGISTRATION
SEPTEMBER 3, 2019
MINUTES

MEMBERS PRESENT:

Tracy Dean, Chairperson

Mike Mathis

Rebecca Scott

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 5:30 p.m., September 3, 2019, in the Board of Elections and Registration office located at 94 Spring Lake Dr., Danielsville, GA.

OLD BUSINESS:

Item No. 1. Approval of Minutes

Minutes of August 6, 2019. Minutes have been distributed.

With no additions or corrections, the minutes stand.

Item No. 2. Chairperson's Report

The City of Comer will be having an election in November.

Ballot proofs have been reviewed and sent to the printer.

Logic and Accuracy testing will begin on September 9, 2019. The current DRE units will be used in November.

Poll worker training is October 8 and October 10, 2019.

Early voting begins October 14, 2019.

Ms. Dean is still waiting to hear from attorney on whether to proceed with Open Records Request.

Ms. Dean will speak to the BOC on September 9, 2019, concerning storage for the new voting equipment and the 2020 BOER budget. An estimate has been obtained from Sartain Development for an addition to be added to current BOER office.

The SOS has encouraged Georgia counties to join CISA, Cybersecurity and Infrastructure Security Agency, a department of Homeland Security. Mr. Dennis Mott visited the BOER and made recommendations to improve security.

NEW BUSINESS:

None

STATEMENTS AND REMARKS FROM CITIZENS

None

NO FURTHER BUSINESS

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

MEETING ADJOURNED AT 6:05 P.M.

These minutes are hereby approved this 3rd day of December, 2019.



Tracy Dean, Chairperson

Madison County Board of Elections and Registration