

**MINUTES OF THE MEETING OF THE MADISON
COUNTY ELECTION COMMISSION
MARCH 10, 2021**

A public meeting of the Madison County Election Commission was noticed and duly held and conducted at 9:00 a.m. on Wednesday, March 10, 2021, in the Board Room of the Madison County Chancery and Administrative Building in the City of Canton, Mississippi. The meeting was webcast live to the public through the County's website. The following Commissioners were present at the beginning of the meeting:

District One Commissioner Helen Carney
District Two Commissioner Lauren Payne
District Three Commissioner Pat Truesdale
District Four Commissioner Dan Dickinson
District Five Commissioner Leroy Lacy

Circuit Clerk Anita Wray and counsel were also present.

Commissioner Truesdale called the meeting to order and Commissioner Lacy began the meeting with a prayer. Commissioner Payne led the Pledge of Allegiance.

The Commission reviewed the proposed minutes of its February 10, 2021, meeting. Commissioner Carney made a motion that the minutes be accepted as presented. The motion was seconded by Commissioner Payne.

The Commission approved its minutes of its meeting, voting as follows:

District One Commissioner Helen Carney-"Aye"
District Two Commissioner Lauren Payne-"Aye"
District Three Commissioner Pat Truesdale-"Aye"
District Four Commissioner Dan Dickinson-"Aye"
District Five Commissioner Leroy Lacy-"Aye"

The Commission then reviewed the proposed minutes of its February 26, 2021, Special Meeting. Commissioner Payne made a motion that the minutes be accepted as presented. The motion was seconded by Commissioner Dickinson.

The Commission approved its minutes of its special meeting, voting as follows:

District One Commissioner Helen Carney-"Aye"
District Two Commissioner Lauren Payne-"Aye"
District Three Commissioner Pat Truesdale-"Aye"
District Four Commissioner Dan Dickinson-"Aye"
District Five Commissioner Leroy Lacy-"Aye"

Circuit Clerk Anita Wray reported on the recent VR-001 Voter Movement Report which included the movement of 194 voters in the County and is available for inspection in her office.

Circuit Clerk Wray also reported that a special judge was continuing the hearing of a case today involving the Democratic Municipal Executive Committee for the City of Canton to determine who is the actual Democratic Municipal Executive Committee.

Circuit Clerk Wray also presented a MOU request regarding a Mississippi Department of Public Safety/Office of Homeland Security grant for \$315,117.00 to improve cybersecurity in SEMS. The MOU is to be entered into by the SOS, Circuit Clerk and Election Commission governing certain procedures regarding with the use of SEMS. Commissioner Payne made a motion authorizing the Election Commission President to sign this MOU, seconded by Commissioner Dickinson.

The commissioners approved this motion, voting as follows:

District One Commissioner Helen Carney-“Aye”
District Two Commissioner Lauren Payne-“Aye”
District Three Commissioner Pat Truesdale-“Aye”
District Four Commissioner Dan Dickinson-“Aye”
District Five Commissioner Leroy Lacy-“Aye”

The Commissioners submitted their lists of names to be purged from voter rolls by District showing voters who were deceased or who had moved. The Reports included the following totals of voters in each District: District 1 – 35, District 2 – 26, District 3 - 28, District 4 – 26 and District 5 – 34. The names to be purged were approved upon a motion by Commissioner Lacy, a second by Commissioner Payne and a unanimous vote of the Commission.

The Commission next considered the appropriate change of status from active status to inactive status for names on the voter rolls.. The Reports included the following totals of voters in each District: District 1 – 208, District 2 – 54, District 3 - 121, District 4 – 102 and District 5 – 21. The Commission approved the changes and report upon a motion by Commissioner Carney, a second by Commissioner Lacy and a unanimous vote of the Commission.

In Old Business, counsel reviewed the status of the City of Canton’s municipal election situation which had not changed since the Commission’s recent special meeting. Commissioner Truesdale noted that no other municipality or political party had requested assistance for their elections as most did not have contested primary elections or had made other arrangements. The Commission had reviewed the list of permanent absentee voters and gave their list to Clerk Wray for the Districts 2, 4 and 5, having given her lists from District 1 and 3 at the last meeting.

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Under New Business, the Commission removed one (1) voter from the permanent absentee list: Patricia LaPlante. The voter was removed upon a motion by Commissioner Truesdale, a second by Commissioner Carney and a unanimous vote of the Commission. Also, Commissioner Carney noted the Election Center 36th Annual National Conference (the National Association of Election Officials) to be held August 21-25 in Scottsdale, Arizona. The Commission will make the request of the Board of Supervisors.

The Commission Attorney gave his report on matters he was reviewing for the Commission. He then submitted his legal bill for the Commission's review. Upon a motion by Commissioner Carney and a second by Commissioner Dickinson, his bill was approved by a unanimous vote of the Commission.

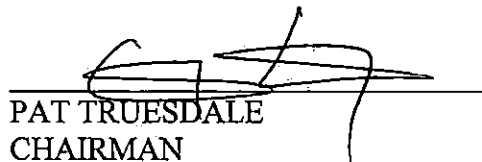
During Commissioner Comments:

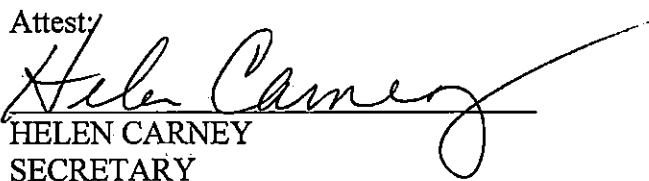
Commissioner Dickinson wished Commissioner Truesdale the best on her upcoming medical leave. He also noted that voters were responding well to mailed requests for updating their addresses.

Commissioner Lacy announced ECAM was working toward training dates for March 29th and June 28th.

The Commission concluded its consideration of its agenda items, and upon a motion by Commissioner Lacy, seconded by Commissioner Dickinson the meeting was adjourned by unanimous consent.

WITNESS OUR HANDS, this the 14th day of April, 2021.


PAT TRUESDALE
CHAIRMAN

Attest:

HELEN CARNEY
SECRETARY