

**MINUTES OF THE MEETING OF THE MADISON
COUNTY ELECTION COMMISSION
May 3, 2022**

A public meeting of the Madison County Election Commission was noticed and duly held and conducted at 1:00 p.m. on May 3, 2022, 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 was also present.

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

The Commission next reviewed the proposed minutes of its April 13th 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 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 discharged its statutory duty to review the list of citizens who had committed disenfranchising crimes since the last purge date and before the upcoming election. The list was provided by Clerk Wray and reviewed by Counsel. The Commission voted to purge 21 citizens should they be found on the voter rolls upon a motion by Commissioner Payne, a second by Commissioner Dickinson and a unanimous vote of the Commission. Commissioner Payne volunteered to execute the decision in SEMS.

Clerk Wray gave her report, including:

- Logic & Accuracy ("L&A") Testing for the primary election will be the week of May 25th.
- The deadline to register to vote for the election is May 9th at 5:00 p.m.

- The Clerk's office will be open on a few Saturday mornings to allow for voter registration and then absentee voting for the election.
- The first day a candidate may qualify for the school board election this fall is August 10th.

The Commissioners submitted their lists of names to be purged from voter rolls by District on a SEMS VR-007 Report showing voters who were deceased or who had moved. The Reports included the following totals of voters in each District: District 1 – 3, District 2 – 16, District 3 - 19, District 4 – 10 and District 5 – 7. The names to be purged on the VR-007 Reports were approved upon a motion by Commissioner Lacy, a second by Commissioner Payne and a unanimous vote of the Commission.

In Old Business:

- Commissioner Payne informed Clerk Wray that in updating her own precinct contact information; a few had not responded. She will go to church services to help get that information to her.

In New Business:

- Commissioner Truesdale provided he updated contact list for ES&S, requested input from each Commissioner on the suggested number of voting booths and privacy screens for each precinct for the primary election and discussed split precincts for the upcoming election.

During Commissioner Comments:

- Commissioner Lacy offered to follow up on securing space for the poll manager training to be conducted on the evening of May 19th.

The Commission concluded its consideration of its agenda items and adjourned the meeting, with its next meeting to be held on July 13, 2022, upon a motion from Commissioner Dickinson, a second from Commissioner Payne and a unanimous vote of the Commission.

WITNESS OUR HANDS, this the 13th day of July, 2022.

Pat Truesdale
 PAT TRUESDALE
 CHAIRMAN

Attest:

Helén Carney
 HELEN CARNEY
 SECRETARY