

MINUTES OF THE MEETING OF THE MADISON
COUNTY ELECTION COMMISSION
OCTOBER 10, 2018

A public meeting of the Madison County Election Commission was noticed and duly held and conducted at 9:00 a.m. on Monday, October 10, 2018, 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 Timothy Jenkins
District Two Commissioner Julia Hodges
District Three Commissioner Pat Truesdale
District Four Commissioner Azzie Jackson Adams
District Five Commissioner Leroy Lacy

Also present was Circuit Clerk Anita Wray. Commission Attorney Spence Flatgard joined the meeting after the Pledge of Allegiance.

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

The Commission reviewed the proposed minutes of its September 10th meeting. Commissioner Jenkins made a motion that the minutes be accepted as presented which was seconded by Commissioner Lacy. The Commission approved the minutes as presented with a unanimous vote.

Circuit Clerk Wray gave her report, including:

- Thanking the Commission for getting her the tablets and scanners in time to allow her to prepare them for L&A testing and the election.
- Reporting that absentee voting and new voter registration were higher than normal, pointing to heavier turnout for the general election.
- Noting that ballots were ordered and the Commission would be required to upload results on election night.
- Conveying from the Secretary of State's Office that for the County to be reimbursed with the new HAVA funds, his office would require pricing per unit and proof that the Commission was working towards ADA compliance.

She also provided the four (4) voter requests to be added to the permanent absentee list and the current Voter Movement Report to the Commission which the Commission acknowledged and is available for public inspection in the Circuit Clerk's Office.

The Commissioners next submitted their individual lists of names to be purged from the voter rolls for voters who were deceased or who had moved. Commissioner Hodges submitted a list of forty-three (43) names, Commissioner Truesdale submitted a list of thirty (33) names and Commissioner Jackson submitted a list of twenty-six (26) names. Each of these Commissioners also offered the required supporting documentation for their respective lists for the Commission's review. The Commission approved the purges upon a motion by Commissioner Hodges, a second by Commissioner Jackson and a unanimous vote of the Commission.

The Commission next acknowledged that it was in the period before an election when it was prohibited from changing the status of voters from active to inactive and made no changes at its meeting. This acknowledgement was made through a motion by Commissioner Jenkins, a second by Commissioner Hodges and a unanimous vote of the Commission.

In Old Business, the Commission:

- Reviewed and approved by unanimous consent their lists of poll workers for the November elections by unanimous consent.
- Discussed election preparation and logistics, including volunteering to work shifts during L&A testing and coordinating the delivering of machines.
- Noted that three (3) voters were purged from the rolls for having found to have committed disenfranchising crimes at the Commission's previous meeting.

In New Business, the Commission:

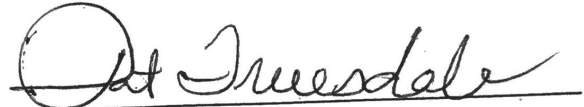
- Approved the following voters' requests to be placed on the permanent absentee voter list, following their review of the proper documentation: Daniel Gallagher, Patricia LaPlante, Rosalind Ross and Joan Holloway. The requests were approved upon a motion from Commissioner Lacy, a second by Commissioner Jenkins and a unanimous vote of the Commission.
- Listened to a presentation from Commissioner Jenkins regarding the new cases for tablets. Each case can hold up to six (6) tablets and he can adjust that number upon request.
- Coordinated election night logistics and the composition of the Resolution Board.

The Commission Attorney gave a brief report and then submitted his bill which the Commission reviewed. Commissioner Hodges made a motion to approve the Commission Attorney's bill which was seconded by Commissioner Jenkins and approved by a unanimous vote of the Commission.

During Commissioner Comments the Commissioners continued their discussion regarding preparation for the upcoming elections.

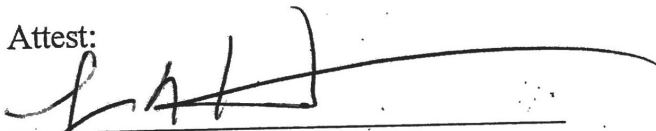
The Commission concluded its consideration of its agenda items and adjourned the meeting to reconvene at its next regularly scheduled meeting to be held on Wednesday, November 14th, 2018. The meeting was adjourned upon a motion by Commissioner Jackson, a second by Commissioner Hodges and a unanimous vote of the Commission.

WITNESS OUR HANDS, this the 14th day of November, 2018.



PAT TRUESDALE
CHAIRMAN

Attest:



JULIA HODGES
SECRETARY