

**AGENDA**  
**MADISON COUNTY ELECTION COMMISSION**  
**TUESDAY, JANUARY 11, 2022**

- I. CALL MEETING TO ORDER: PAT TRUESDALE
- II. PRAYER: DAN DICKINSON
- III. PLEDGE: HELEN CARNEY
  
- IV. ELECTION OF NEW OFFICERS
  
- V. APPROVAL OF DECEMBER 8, 2021 MINUTES
  
- VI. MANDATORY PURGE DAY – SPENCE FLATGARD
  
- VII. CIRCUIT CLERK ANITA WRAY REMARKS
  - A. ACKNOWLEDGE **VR-001** VOTER MOVEMENT REPORTS
  - B. ACKNOWLEDGE DONATION OF 173 ExpressPoll Tablets TO MADISON COUNTY JANUARY 3, 2022 (See serial numbers attached)
  - C. MAILOUT OF PRECINCT CHANGES 314 AND 109
  
- VIII. REQUEST FOR PURGES BY DISTRICT: 12/01/21 – 01/05/22  
DISTRICT 1 – 19 ~ DISTRICT 2 – 15 ~ DISTRICT 3 – 67 ~ DISTRICT 4 - 29 ~ DISTRICT 5 - 40
  
- IX. REQUEST FOR INACTIVES BY DISTRICT: 12/01/21 – 01/05/22  
DISTRICT 1 – 35 ~ DISTRICT 2 - 13 ~ DISTRICT 3 – 16 ~ DISTRICT 4 – 9 ~ DISTRICT 5 - 19
  
- X. OLD BUSINESS
  - A. SILENT AUCTION DONATION ECAM JANUARY 18 – 21, 2022
  - B. SOS's SAMPLES OF AFFIDAVIT ENVELOPES (REGULAR and NO ID—BLUE)
  
- XI. NEW BUSINESS
  - A. PROPOSED LETTER TO MADISON COUNTY VOTERS (COMMISSIONER PAYNE)
  - B. PARTY CONTRACTS FOR JUNE PRIMARY (ATTORNEY FLATGARD)
  
- XII. COMMENTS FROM ATTORNEY SPENCE FLATGARD
  
- XIII. COMMENTS FROM ELECTION COMMISSIONERS
  
- XIV. **ADJOURN TIL FEBRUARY 9, 2022**