

AGENDA

Madison County Election Commission

WEDNESDAY, MAY 15th, 2019

- I. CALL MEETING TO ORDER: CHAIRMAN, JULIA HODGES
- II. PRAYER: COMMISSIONER PAT TRUESDALE
- III. PLEDGE: COMMISSIONER AZZIE JACKSON-ADMAS

- IV. APPROVAL OF APRIL 10TH, 2019 MINUTES

- V. CIRCUIT CLERK ANITA WRAY
 - A. REMARKS
 - B. ACKNOWLEDGE **VR-001** VOTER MOVEMENT REPORT

- VI. REQUEST FOR PURGES BY DISTRICT:
DISTRICT 1 - 20 DISTRICT 2 – 31 DISTRICT 3 - 25 DISTRICT 4 - DISTRICT 5 - 11
- VII. REQUEST FOR INACTIVE STATUS:
DISTRICT 1 – 43 DISTRICT 2 – 26 DISTRICT 3 - 53 DISTRICT 4 - DISTRICT 5 –

- VIII. OLD BUSINESS
 - A. Contract With Republican Party to Handle Their Primary Election
 - B. Letter from SOS, Kim Turner, Re: SEMS Access
 - C. Discuss Tentative Training Dates
 - D. Report on Order for 3 Computers & Scanners for Grand Jury
 1. Scanners 3 @ \$318.56 = \$955.70
 2. Desktop Computers 3 @ \$1067.98 = \$3203.94
 - E. Report of HAVA Status Report of Precincts by District
 - F. ADA Compliance Report Due by Precincts

- VIII. NEW BUSINESS
 - A. Remove PERMANENT ABSENTEE ***Kinwana L Moncure***, District 2
 - B. PW List Due May 30th!
 - C. Provide List of Poll Receipt Books Needed by Precinct
 - D. L & A Testing Dates
 - E. Deliver EC Pollbook Tablet to Basement for Updating
 - F. Discuss Delivery Routes
 - G. Supply Order for Seals from INTAB (Julia Show One Type)
 - H. How Many I VOTER STICKERS?
 - I. Other Supplies Needed
- IX. COMMENTS FROM ATTORNEY SPENCE FLATGARD
- X. COMMENTS FROM ELECTION COMMISSIONERS
- XI. ADJOURN TIL WEDNESDAY, JUNE 12th, 2019

