#### MORGAN COUNTY ELECTION BOARD

## **Meeting Minutes**

May 7, 2024

### I. Call to Order.

Kim Dalton, Proxy for Becky Waymire, called the meeting to order of the Morgan County Election Board at 6:00 a.m. on May 7, 2024.

### II. Attendance.

The following members were present: Kim Dalton as proxy for Becky Waymire, Chairman; Kathryn O'Neal as proxy for Virginia Perry, Vice Chairman; Tammy Parker, Secretary; and, Jayme Abel, from Microvote.

## III. Voting.

Polls opened at 6:00 a.m. and voting began.

## IV. Mail In Absentee Ballots.

Kathryn O'Neal and Kim Dalton reviewed the absentee ballots.

# V. Provisional Ballot Meeting.

Tammy Parker, Kathryn O'Neal and Kim Dalton reviewed the one provisional ballot that needed cured. It was approved that the cure was completed and the vote was counted.

## VI. Old Business. None.

#### VII. New Business.

Absentee mail in ballots were downloaded onto the computer and counted.

Early voting machines from the Mooresville Vote Center; Monrovia Vote Center; and, Martinsville Vote Center were downloaded onto the computer and counted.

Election day voting cards were brought in from the vote centers, they were downloaded onto the computer and counted.

### VIII. Motion to Adjourn

Motion to adjourn made by Tammy Parker; seconded by Kim Dalton. All in favor, no one opposed, motion passed.

Next Election Board Meeting will be May 17, 2024 at 1:00 p.m.