

Standard Meeting

Members Present - Bill Thompson, Betsy Swift, Roy Osborn, Wes Hanemayer, Jay Pavey

Meeting called to order- Bill Thompson at 1:06 PM, Jay led Pledge of Allegiance

Public Comment. No comments

Agenda was approved. 01/27/2026 Jay moved to accept. Wes 2nd. Unanimous vote yes.

Minutes from BOE meeting on 1/05/2025 approved. Roy moved to accept. Jay 2nd. Unanimous vote yes.

Directors Report. Amanda reviewed the below items.

- (1) BOE staff focused on the upcoming March 2026 Primary, with the key activities:
 - (a) The 4 majority proposed Jackson County early voting sites approved by the SBE
 - (b) Absentee ballots sent out, 35 to domestic recipients and 3 to overseas recipients
 - (c) Training of MAT and poll workers ongoing
 - (d) Logic and accuracy testing of voter equipment
 - (e) Process of transferring election results to SBE
- (2) Approval of Buffer Zones and Electioneering Areas. Board reviewed each site. Jay moved to accept, Betsy 2nd Unanimous vote yes.
- (3) Appointment of precinct workers. Each group was reviewed by the board and voted on.
 - (a) Early voting judges and officials presented. Roy moved to accept, Wes 2nd Unanimous vote yes
 - (b) Election day judges presented. Bill moved to accept, Roy 2nd Unanimous vote yes
 - (c) Election day staff presented. Jay moved to accept, Roy 2nd Unanimous vote yes
 - (d) Motion "Jackson County BOE staff can make election official change if required for both early voting and election day" Wes 1st, Jay 2nd Unanimous vote yes
- (4) Tabled a vote to establish adoption of a resolution for early Tabulation of absentee Ballots

Began Logic and accuracy testing review of a sample of equipment. Start at 1:53 PM

Motion to adjourn. Betsy motioned at 2:48 PM to adjourn, Roy 2nd. Unanimous vote yes

Wes Hanemayer
Wes Hanemayer (Feb 3, 2026 18:34:49 EST)

Secretary

Wes Hanemayer

Bill Thompson
Bill Thompson (Feb 3, 2026 22:22:57 EST)

Chairman

Bill Thompson










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Final Audit Report

2026-02-04

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