

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 2<sup>nd</sup>. Unanimous vote yes.

**Minutes from BOE meeting on 1/05/2025** approved. Roy moved to accept. Jay 2<sup>nd</sup>. 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 2<sup>nd</sup> 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 2<sup>nd</sup> Unanimous vote yes
  - (b) Election day judges presented. Bill moved to accept, Roy 2<sup>nd</sup> Unanimous vote yes
  - (c) Election day staff presented. Jay moved to accept, Roy 2<sup>nd</sup> Unanimous vote yes
  - (d) Motion "Jackson County BOE staff can make election official change if required for both early voting and election day" Wes 1<sup>st</sup>, Jay 2<sup>nd</sup> 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 2<sup>nd</sup>. 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

# 20260203153112216

Final Audit Report

2026-02-04

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