



**Pulaski County Election Commission  
Meeting Minutes  
December 12, 2013  
2:00 p.m.**

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Members Present

Leonard A. Boyle, Sr.  
Phil Wyrick  
Chris Burks

Staff Present

Bryan Poe  
Shawn Camp  
Tonya Washington

Visitors Present: No visitors present

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The meeting was called to order by Chairman Leonard A. Boyle, Sr. A quorum was determined; all members present.

**Approval of Meeting Minutes, November 25, 2013**

Motion was made by Commissioner Wyrick and seconded by Commissioner Burks to approve the minutes as written. All in favor; approval made by voice vote.

**Little Rock Special Election, December 10, 2013**

**Preliminary Review of Provisional and Absentee Ballots**

Three (3) provisional ballots for review. All ballots recommended for count.

Motion to approve provisional ballots was made by Commissioner Burks; seconded by Commissioner Wyrick. All in favor; approval made by voice vote.

Four (4) absentee ballots for review. Three (3) ballots recommended for count. One (1) ballot disqualified.

Motion to accept three (3) ballots recommended to count and one (1) ballot disqualified may by Commissioner Wyrick; seconded by Commissioner Burks. All in favor; approval made by voice vote.

Mr. Poe announced that Pulaski Technical College has submitted a proclamation to call a countywide special election. After reviewing the resolution, the board of directors failed to note the authority to call the election in the resolution. The county legal staff is currently reviewing the law.

Motion to table the proclamation for further review made by Commissioner Wyrick; seconded by Commissioner Burks. All in favor; approval made by voice vote.

## Other Business

The staff Christmas Luncheon will be at 11:00 a.m. on Friday, December 13 at Cheddar's Restaurant on University Avenue. Board members are invited to attend.

Commissioner Wyrick moved for the board to move into executive session; seconded by Commissioner Burks. All in favor; approval made by voice vote. Board moved immediately into executive session.

The board reconvened.

Commissioner Wyrick moved to declare that Election Night is a formal meeting; seconded by Commissioner Burks. All in favor; approval made by voice vote.

Commissioner Wyrick wants to make sure that a high level of trust is maintained while conducting and tabulating elections and to stress the importance of all commissioners being present on election night helps maintain the integrity of the ballot. All board members were in agreement.

Mr. Poe stated that he talked to the county attorney who noted the code that gives Pulaski Technical College the authority to call the election. However, she had concern about the wording of the resolution. Commissioner Wyrick suggested that the commission should act upon a letter, in writing, from the county attorney, making sure that all details are in place to call the election.

Commissioner Burks congratulated the staff for coordinating the election around the events of the inclement weather and making sure that all went smoothly.

Meeting adjourned.