



**Pulaski County Election Commission
Meeting Minutes
December 20, 2013
12:00 p.m.**

Members Present

Leonard A. Boyle, Sr.
Phil Wyrick
Chris Burks

Staff Present

Bryan Poe
Shawn Camp
Tonya Washington
Amanda Dickens

Visitors Present: David Berman, County Clerk's Office; Emily Walkenhorst, AR Democrat Gazette

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

Approval of Meeting Minutes, December 12, 2013

Chairman Boyle noted errors in the minutes that were corrected prior to the meeting. Motion was made by Commissioner Burks to adopt minutes as amended and seconded by Commissioner Wyrick. All in favor; approval made by voice vote.

Little Rock Special Election, December 10, 2013

Provisional Ballot Hearing

There were no voters to appear before the board to contest board decision.

Certification of Election Results

Motion to approve certification of election results may be Commissioner Burks; seconded by Commissioner Wyrick. All in favor; approval made by voice vote. Documents signed by the board.

Other Business

Mr. Poe distributed the March 11, 2014 election calendar for the Pulaski Technical College Special Election.

Mr. Poe appealed to the commissioners to contact their parties to assist with recruiting poll workers for the Pulaski Technical College Special Election. The commissioners will be given poll worker applications for assistance with recruitment.

Scheduled Meetings as follows:

- ❖ Thursday, January 9, 2014 at 3:00 p.m.
- ❖ Meeting to officially call the Pulaski Technical College Special Election
- ❖ Name polling locations, EV Sites
- ❖ Approve Notice of Election
- ❖ Certify Ballots

Mr. Poe noted that Pulaski Technical College has requested only EV1 be opened for the March 11, 2014 election. Commissioner Wyrick suggested that EV5 - Laman Library be opened to have a site north of the river and south of the river. The board will make a final decision on January 9, 2014.

Commissioner Burks asked about information pertaining to the poll worker training in February. Also a written statement from the County Attorney regarding the legal interpretation of the statute pertaining to the Pulaski Technical College Special Election was requested in the last meeting. Mr. Poe stated that he would provide a 2014 calendar which will include training times and dates prior to training sessions along with other events and information for the year. He also stated that he would follow up with Karla Burnett in regarding a written statement about the March election.

Mr. Poe noted that the training that would have taken place prior to the May Primary has to be moved up prior to the March 11th election due to the changes in Voter ID laws that poll workers must receive instruction on. Training for designated staff must be moved up and Mr. Poe will be talking with the state board to coordinate the state board training so that our staff will be ready to conduct training in February.

Mr. Poe noted that permission forms to all polling locations were mailed out today. This was completed earlier due to the March 11 Election.

All election forms will need to be updated and printed due to the changes in Voter ID laws.

Chairman Boyle stated that he has received information regarding possible changes that will be needed to bring Shepard of the Hills Church up to ADA code. He has not had time to share that with the church but will be meeting with them soon and will report back to the commission at a later date.

Motion was made by Commissioner Wyrick to deem election official training sessions in February 2014 as official meetings when scheduled; seconded by commissioner Burks. All in favor; approval made by voice vote

Meeting adjourned.