



**Pulaski County Election Commission
Meeting Minutes
December 18, 2015
10:00 a.m.**

Members Present

Leonard A. Boyle, Sr.
Pat Hays
Kevin Gorman

Staff Present

Bryan Poe
Shawn Camp
Tonya Washington
Amanda Dickens
Pam Walker

Visitors Present: David Berman, County Clerk's office

The meeting was called to order by Chairman Pat Hays. A quorum was determined; all commissioners present.

Approval of Meeting Minutes December 7, 2015

Commissioner Boyle moved to accept minutes as presented; seconded by Commissioner Gorman. Motion passed by voice vote.

Business

Preferential Primary/NP General Election, March 1, 2016

Designate Polling Locations

Motion to designate polling locations was made by Commissioner Boyle; seconded by Commissioner Gorman. Motion passed by voice vote.

Certification of Ballot Styles

Motion to certify ballot styles made by Commissioner Gorman; seconded by Commissioner Boyle. Motion passed by voice vote.

Certification of Notice of Election

Motion certify Notice of Election made by Commissioner Gorman; seconded by Commissioner Boyle. Motion passed by voice vote.

The following polling locations have name changes. They are:

- Precinct 25 - formally Indian Hills Church is now North View Missionary Baptist Church
- Precinct 51 - formally Lakewood Middle School is now North Little Rock Middle School

Other Business

Destruction order for unused ballots and ballot stubs was approved for the following election:

- December 10, 2013 Little Rock Special Election

Mr. Poe stated that the State Board of Election Commissioners (SBEC) has approved revisions to the poll worker training manual to be used in training sessions beginning January 2016.

The City of Little Rock as agreed to pay Election Systems & Software, Inc. (ES&S, Inc.) directly for the cost of securing extra voting equipment for the February 9, 2016 Special Election. Upon the approval of the contract with the City of Little Rock and Pulaski County, the election commission will proceed with securing equipment in January.

Logic and Accuracy Testing for the March 1, 2016 Primary is scheduled to begin January 20, 2016. Logic and Accuracy Testing for the Little Rock Special Election will be scheduled after securing voting equipment from ES&S, Inc.

Chief Judge letters have been mailed for all upcoming election and are being returned by the chief judges naming poll workers.

The hearing regarding the incorporation of the city of Little Italy was held on Tuesday, December 15, 2016 in Quorum Court. Mr. Poe stated he attended the meeting to testify as to the cost of an election. No decision was made. A hearing will be scheduled at a later date to determine the outcome.

Meeting adjourned.