



**Pulaski County Election Commission
Meeting Minutes
February 13, 2018
8:30 p.m.**

Members Present

Leonard A. Boyle, Sr.
Pat Hays
Bilenda Harris-Ritter

Staff Present

Bryan Poe
Betty Green
Amanda Dickens
Shawn Camp
Pam Walker
Jodie Dildy

Visitors Present:

The meeting was called to order at 8:30 p.m. by Chair Pat Hays. A quorum was determined; all commissioners were present.

Approval of Meeting Minutes

Commissioner Harris-Ritter moved to accept the minutes as written; seconded by Commissioner Boyle. Motion passed by voice vote.

Business

Certification of Unofficial Election Results Senate District 29 Special Election

There was one absentee vote that was entered manually to maintain the secrecy of the ballot. Unofficial results were 132 votes cast for Jim Coy and 112 votes cast for Ricky Hill. Commissioner Boyle moved for the certification of the unofficial results; seconded by Commissioner Harris-Ritter. Motion passed by voice vote.

Other Business

Cell Phone Policy

Director Poe made a request for the current cell phone policy to be rescinded. After discussion it was decided the policy to turn off cell phones while in the polling location area will continue.

Orders of Destruction

Commissioner Harris-Ritter moved for the destruction of materials related to the Jacksonville North Pulaski School District Election held on February 9, 2016; seconded by Commissioner Boyle. Motion passed by voice vote.

Commissioner Boyle moved for the destruction of materials related to the Little Rock Special Election held on February 9, 2016; seconded by Commissioner Harris-Ritter. Motion passed by voice vote.

Director Poe and Assistant Director Camp were authorized by the Commissioners to be the official poll worker trainers for Pulaski County by the State Board of Election Commissioners.

Schedule of upcoming meetings

February 16, 2018 at 4:00 p.m. for Provisional Ballot Review for Senate District 29 Special Election. Certification of L&A results and appointment of election officials for Maumelle Special Election.

February 22, 2018 at 5:00 p.m. for Certification of Election Results for Senate District 29 Special Election.

March 2, 2018 at 4:00 p.m. to review Political Practices Pledges for municipal, county and school board campaigns.

March 12, 2018 at 4:00 p.m. for ballot draw for the May primary.

March 13, 2018 at 9:00 p.m. for certification of unofficial election results for the Maumelle Special Election.

March 15, 2018 at 4:00 p.m. for preliminary review of provisional ballots for the Maumelle Special Election, polling location notices, the notice of election and ballot styles for the primary election.

Commissioner Hays suggested that Fellowship Bible Church be contacted regarding being an early voting location in lieu of Roosevelt Thompson Library. Fellowship Bible

Church is a larger facility and offers more parking. Director Poe stated Fellowship Bible Church will be contacted.

Commissioner Harris-Ritter moved for adjournment of the meeting; seconded by Commissioner Boyle. Motion passed by voice vote.

Meeting adjourned at 9:15 p.m.