



**Pulaski County Election Commission
Meeting Minutes
February 16, 2018
4:00 p.m.**

Members Present

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

Staff Present

Bryan Poe
Betty Green
Amanda Dickens

Visitors Present: Jason Kennedy, Circuit Clerk Office

The meeting was called to order at 4:14 p.m. by Chair Pat Hays. A quorum was determined; Commissioner Hays was present via Facetime.

Approval of Meeting Minutes

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

Business

Appointment of Election Officials for the Maumelle Special Election

There will be 29 election officials at two early vote sites and five polling locations. Commissioner Boyle moved for the acceptance of the election officials; seconded by Commissioner Harris-Ritter. Motion passed by voice vote.

Certification of Logic and Accuracy Testing Results

Logic and Accuracy testing was held on January 17, 2018, with no errors. Commissioner Harris-Ritter moved for the certification of the logic and accuracy testing; seconded by Commissioner Boyle. Motion passed by voice vote.

Other Business

Schedule of upcoming meetings

February 22, 2018 at 4:00 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 Harris-Ritter moved for adjournment of the meeting; seconded by Commissioner Boyle. Motion passed by voice vote.

Meeting adjourned at 4:22 p.m.