



**Pulaski County Election Commission
Meeting Minutes
June 10, 2019
5:00 p.m.**

Members Present

Pat Hays
Joshua A. Price
Evelyn D. Gomez

Staff Present

Bryan Poe
Shawn Camp

Visitors Present: Davin McCoy, Jason Kennedy

The meeting was called to order at 5:00 p.m. by Chair Pat Hays. A quorum was present, with all commissioners in attendance.

Approval of Meeting Minutes

Commissioner Hays offered a correction: removal of the extra 'is' in the last sentence of the third paragraph on page two.

Commissioner Price moved to accept the minutes as amended; seconded by Commissioner Gomez. Motion passed by voice vote.

Business

Approve the Certified List of Candidates for the August 6, 2019 House 36 Special Primary Election:

Director Poe explained that the Secretary of State had not provided to the Commission a Certified List of Candidates because one candidate, Philip Hood, had requested a change to the way his name would appear on the ballot. Political Practice Pledges for five candidates for the position were submitted for Commission review. It was also pointed out that Philip Hood's first name was misspelled and should be corrected prior to certification of the list.

Commissioner Gomez made a motion to give contingent approval of the list of candidates provided the necessary corrections were made; seconded by Commissioner Price. Motion passed by voice vote.

Other Business

Director Poe updated the Commission on the interview process to fill the vacant Voting Equipment Specialist position. Commissioners agreed to meet with the three top candidates for a second round of interviews at 11:30 a.m. on Monday, June 17, 2019.

Director Poe updated the Commission on the presentation to the Pulaski County Quorum Court June 11, 2019 to request funding for the purchase of new voting equipment. After discussion with the sponsors of the proposed ordinance, a decision was made to focus on providing information during the presentation and allow Justices time to consider the issue before bringing it to a vote.

Director Poe briefed the Commission on his June 7, 2019 meeting with the Pulaski County Comptroller to discuss funding for new election equipment. Director Poe will review the Commission budget and expenditure records to identify monies that could be reprogrammed toward that end.

Schedule of Upcoming Meetings

June 12, 2019 at 5:00 p.m. to conduct the Candidate Ballot Position Drawing.

Jun 17, 2019 at 11:30 a.m. to designate Early Vote and Election Day polling locations, certify ballot styles and approve the Notice of Election for the August 6, 2019 Special Primary Election and to interview candidates for the Voting Equipment Specialist position.

Meeting adjourned at 5:36 p.m.