

**PULASKI COUNTY ELECTION COMMISSION
BOARD MEETING
MONDAY, MARCH 15, 2010
12:15 P.M.**

COMMISSIONERS PRESENT

Kent Walker, Chairman
Ozell Snider, Commissioner
Phil Wyrick, Commissioner

STAFF PRESENT

Melinda Allen
Tonya Washington
Bryan Poe
Herb Harris

VISITORS: Amanda Dickens, County Clerk's Office

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

Motion to approve meeting minutes of March 11, 2010 made by Chairman Walker; seconded by Commissioner Snider. All in favor; motion passed unanimously.

In preparing the ballots for the upcoming election in May, Mrs. Allen contacted Mayor Shirley Johnson to inquire of a special election for the city of Alexander that the Election Commission office was previously contacted about. Mayor Johnson let Mrs. Allen know that the paperwork had been filed in Saline County, and faxed Mrs. Allen a copy of the paperwork. Upon receiving the paperwork, Mrs. Allen discovered that it had been filed at the Circuit Clerk's Office in Saline County instead of the County Clerk's office. Mrs. Allen notified Mayor Johnson of the error, and also notified her that paperwork needed to be filed at the Pulaski County Clerk's office, too. Mayor Johnson filed new paperwork with both Saline

and Pulaski County. Upon recommendation of the Election Commission, Mrs. Allen sent a copy of the proclamation to be reviewed by County Attorney Karla Burnett. The Election Commission denied the Proclamation based upon Ms. Burnett's opinion (attached) that "the document that was filed with the clerk's office cannot be relied upon to call a special election on the matter." Saline County also denied the Proclamation.

BALLOT APPROVAL FOR THE MAY PREFERENTIAL PRIMARY/NONPARTISAN JUDICIAL GENERAL ELECTION

Motion to accept ballots as submitted made by Chairman Walker; seconded by Commissioner Wyrick. All in favor; motion passed unanimously.

ELECTION PROCLAMATION FOR THE MAY PREFERENTIAL PRIMARY/NONPARTISAN JUDICIAL ELECTION

Motion to approve the Notice of Election as submitted, made by Commissioner Walker; seconded by Commissioner Snider. All in favor; motion passed unanimously.

OTHER BUSINESS

The next meeting is scheduled for April 7, 2010 at 12:15 p.m.

Ms. Allen noted that Logic and Accuracy Testing (L&A) of the voting equipment will begin on March 22, 2010 at the Election Commission Warehouse.

Meeting adjourned.