



**Pulaski County Election Commission
Meeting Minutes
April 23, 2012
8:30 a.m.**

Members Present

Ozell Snider
Phil Wyrick
Susan Inman

Staff Present

Melinda Allen
Tonya Washington
Bryan Poe
Amanda Dickens

Visitors Present: Scott Price, Shawn Camp, Kristi McKinnon, County Clerk's Office

The meeting was called to order by Chairperson Ozell Snider. A quorum was determined; all members present.

Approval of Meeting Minutes, March 26, 2012

It was moved by Commissioner Inman; seconded by Chairperson Snider. All in favor; motion passed unanimously.

Setup of District 32 Judicial Races - City of Alexander

Ballot Position Draw

District Judge 32, Division 2

Candidate	Ballot Draw	Ballot Position
Stephanie Casady	32	1
Brent Standridge	62	2

Appointment of Election Officials

Emergency training sessions will be available for additional poll workers or replacements needed at polling locations.

Ballot Certification - City of Alexander

Signed by the Board

Certification of Logic & Accuracy Testing

Signed by the Board

A motion was made by Commissioner Inman to add an addendum to the Notice of Election changing the name of Precinct 35 Chapel Hill Baptist Church to The Venue at Chapel Hill. To was seconded by Commissioner by Snider. All in favor; motion passed unanimously.

Other Business

Mary Carol West, poll worker, appeared before the board requesting to be appointed to work the May Primary Election. Bryan Poe, Assistant Director of Elections, stated that Ms. West would not be appointed to work elections in Pulaski County because previous work in past elections. After discussions, the board stated this matter would be addressed at a later date.

Mrs. Allen presented the board with a candidate letter, notifying the candidates about electioneering and conduct at the polling locations.

Mrs. Allen notified the Commission that Philander Smith College is still expressing interest in becoming a early voting location. They have received the criteria to become a location. However, they are close to the EV2 site. They have been informed that they need to appear before the board to formally make a request. It is too late for the May Primary but there could be a possibility for the November General Election. Ms. Inman stated there was interest on Philander Smith College's part several years ago but they were not able to commit to the longevity of being an early voting site and blocking school activities to accommodate election cycles. Chair Snider asked that the contact person at Philander Smith College submit their request in writing. Commissioner Inman concurred.

Logic & Accuracy will be conducted on voting equipment for the District 32, Division 2 race in the City of Alexander once the audio programming is completed. The commission will be notified when testing is conducted and certified.

Arkansas County Election Commission Association meeting will take place on Friday, April 27, 2012.

Meeting adjourned.