

**PULASKI COUNTY ELECTION COMMISSION
BOARD MEETING
MONDAY, APRIL 7, 2010
11:00 A.M.**

COMMISSIONERS PRESENT

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

STAFF PRESENT

Melinda Allen
Tonya Washington
Bryan Poe

VISITORS: No Visitors

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

UPDATE ON L&A TESTING

Testing has been completed on all Election Day Ivotronic voting devices. They have completed the EV3 and a couple of EV 2 voting devices as of this morning. They are continuing with the remaining early voting devices. After the early voting devices have been completed, testing will begin on all Election Day devices. They will also conduct testing on backup M100s and Ivotronic devices to have available, if needed. Both M650's, the absentee ballot counters, have been L&A'd as well.

POLLWORKER TRAINING OVERVIEW

Melinda conducted an overview of how poll worker training will be conducted for the May Primary/Nonpartisan Judicial General Election. The training manual has been revamped and each poll worker will receive a new manual for their use.

Training for the poll workers will be conducted on April 17 and May 24. There are additional classes available for workers who cannot attend their scheduled training on Saturdays.

AMENDED CANDIDATE LIST – amended to include the write-in candidate

Motion to accept the Amended Candidate List made by Commissioner Snider; seconded by Commissioner Wyrick. All in favor; motion passed unanimously.

POLL WORKER ROSTER

Motion to approve and appoint poll worker roster made by Commissioner Wyrick; seconded by Commissioner Snider. All in favor; motion passed unanimously.

OTHER BUSINESS

Early voting begins May 3, 2010.

The next meeting will be May 5, 2010 at 12:15 p.m.

Meeting May 13, 2010 at 12:15 p.m. will be final preparations for Election Day, May 18, 2010.

Mrs. Allen accompanied the county attorney, Karla Burnett, to court regarding the Proctor case. She said there were no questions asked and she did not have go on the stand. Ms. Burnett stated that whether the court decided that the statute is constitutional or not regarding Mr. Proctor's qualification, the decision rests on whether the commission would count the ballots or not. The judge and the opposing side understood. The judge stated that he would make his final ruling on April 12, 2010. Mrs. Allen stated that she would keep the commission informed on this issue.

Meeting adjourned.