



**Pulaski County Election Commission
Meeting Minutes
June 18, 2013
2:00 p.m.**

Members Present

Susan Inman
Phil Wyrick
Leonard A. Boyle, Sr.

Staff Present

Bryan Poe
Tonya Washington

Visitors Present: Scott Price, County Clerk's Office

The meeting was called to order by Chairman Leonard A. Boyle, Sr. A quorum was determined; all members present.

Approval of Meeting Minutes, June 11, 2013

Motion was made by Commissioner Inman to approve the minutes as written. It was seconded by Commissioner Wyrick. All in favor; approval made by voice vote.

Other Business

Annual School Election

The Annual School Election will be conducted on September 17, 2013. The candidate filing period begins Tuesday, July 2, 2013 and ends on Tuesday, July 9, 2013. The board set the following dates to meet and set up election:

Wednesday, July 10, 2013 @ 4:00 p.m. - Ballot Position Drawing

Friday, July 12, 2013 @ 9:00 a.m. - Certify Ballots for Printing, Name Polling Locations

Mr. Poe has spoken with the contacts for the school districts as to when the school boards will meet to sign off on the resolution to open polling locations only in the open school zones.

North Little Rock School District will meet on June 20, 2013

Pulaski County Special School District will not have an election this year due to state takeover of the district.

Little Rock School District will meet on June 26 or 27, 2013.

Bruce Bender is researching the past school election to ensure that the ballot stock will be available for this year's election.

The contract for Election Systems and Software (ES&S) has been renewed for audio ballot programming.

The Secretary of State has approved grant voting equipment replacement parts in the amount of \$10,406.38. Mr. Poe will be contacting the Quorum Court for recognition and sponsorship before the full court.

The local option material has been posted on the Election Commission website.

Motion was made by Commissioner Wyrick to move into executive session to discuss proceedings for and to conduct interviews in the Assistant Director of Election position and to discuss re-opening the Systems Administrator (IT) position. It was seconded by Commissioner Inman. All in favor; motion passed by voice vote.

The board moved into executive session at 2:13 p.m.

The board reconvened at 3:25 p.m.

Shawn Camp was selected as Assistant Director of Elections.

The board decided that the Systems Analyst/Database Administrator position would be reopened to attract more applicants. The board decided to have Mr. Poe handle the application and interview process for this position. Mr. Poe noted that Joe Musgrove has agreed to sit in on the interviews for this position.

Meeting adjourned.