



**Pulaski County Election Commission
Meeting Minutes
July 10, 2013
4:00 p.m.**

Members Present

Leonard A. Boyle, Sr., Chairman
Phil Wyrick, Commissioner
Susan Inman, Commissioner

Staff Present

Bryan Poe
Shawn Camp
Tonya Washington
Amanda Dickens

Visitors Present: Tara Shephard, Charlie “C.E.” McAdoo, School Board Candidates; Chris Burks

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

Approval of Meeting Minutes, June 18, 2013

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

Annual School Election September 17, 2013

Review of Political Practice Pledges/Certification of Candidate List

It was moved by Commissioner Inman to certify the candidate list for the Annual School Election submitted by the County Clerk’s office for placement on the ballot. It was seconded by Commissioner Wyrick. All in favor; motion was approved by voice vote.

Ballot Position Drawing

Please see attached.

Other Business

Ballots will be certified at meeting on Friday, July 12, 2013.

Precinct 98 - Second Baptist Church will be combined with Precinct 85 - WW Williams NW Patrol Division due to ongoing construction. It is also noted that in the event of a runoff, Precinct 98 will not be available to conduct the runoff as well.

School Board candidate Charlie “C.E.” McAdoo was assured that notices of polling location change for Precinct 98 - Second Baptist Church will be posted at this facility well in advance of the Annual School Election by the Election Commission. Church officials will also be

notified by the Election Commission requesting to place an announcement in the church news so that congregants who are assigned to vote at this facility are made aware of the location change for this election.

It was suggested by the Election Commission staff to combine Precinct 10 - Levy Baptist Church with Precinct 19 - North Heights Recreation Center for the NLR School District Election due to low number of eligible voters. After discussion by the board, the decision was to open both locations for this election.

Motion to open both Precinct 10 and Precinct 19 in the North Little Rock School District was made by Commissioner Inman. It was seconded by Commissioner Wyrick. All in favor; motion passed by voice vote.

Mr. Poe stated that grant funding has been received from the Secretary of State's Office. It was presented to the Quorum Court on Tuesday, July 9, 2013 with a do-pass vote.

Mr. Poe stated that the Systems Analyst/Data Administration position has been re-opened two more times since the initial posting and has drawn a sufficient amount of applicants to begin the interview process. There will be two rounds of interviews with the first round being conducted by Bryan Poe, Shawn Camp and Joe Musgrove. The second round will bring in all staff members to assist with the selection process. Final selection is expected to be made by the end of July.

The meeting time for Friday, July 12, 2013 has been changed to 11:00 a.m.

Logic and Accuracy Testing for the Annual School Election will begin on Tuesday, July 23, 2013.

Meeting adjourned.