

**PULASKI COUNTY ELECTION COMMISSION  
BOARD MEETING  
MONDAY AUGUST 2, 2011  
12:15 P.M.**

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**COMMISSIONERS PRESENT**

Kent Walker, Chairman  
Phil Wyrick, Commissioner

**STAFF PRESENT**

Melinda Allen  
Bryan Poe

**VISITORS:** Kristi McKinnon, County Clerk's Office

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The meeting was called to order by Chairman Kent Walker. A quorum was determined; Chairman Walker, Commissioner Wyrick present. Commissioner Snider absent.

***Approval of Meeting Minutes July 26, 2011***

Motion to approval meeting minutes made by Chairman Walker; seconded by Commissioner Wyrick. All in favor; motion passed.

***Setting up the Annual School Election – September 20, 2011***

- ⇒ Polling Locations – Little Rock School District has six polling locations.
- ⇒ North Little Rock School District has four polling locations.
- ⇒ North Little Rock requested William Laman Library be open for early voting.
- ⇒ Motion to accept polling locations and ballot issues as submitted for the Annual School Election made by Chairman Walker; seconded by Commissioner Wyrick. All in favor; motion passed unanimously.
- ⇒ Logic and Accuracy testing begins Tuesday, August 3<sup>rd</sup> for the LR City Tax Special Election. Testing for the Annual School Election begins August 9<sup>th</sup>.
- ⇒ Certified ballot styles

***Other Business***

Metroplan will be attending the meeting for redistricting scheduled, Monday, August 22<sup>nd</sup> at 12:15 p.m. Ms. Allen updated the commission regarding redistricting of the city wards for the cities within Pulaski County

- ⇒ City of Sherwood has been completed by Metroplan.
- ⇒ Little Rock and North Little Rock are completing their own redistricting.
- ⇒ Metroplan is working on Maumelle redistricting but is not complete at this time.
- ⇒ Cammack Village, Wrightsville and Alexander will not affect Pulaski County, since they are within one precinct.

Equipment Clerks will be trained for these elections to produce their zero tapes and results tapes.

The ACECA meeting is scheduled for August 26<sup>th</sup>. The deadline to reserve attendance is August 9<sup>th</sup>.

Meeting adjourned.