

**PULASKI COUNTY ELECTION COMMISSION  
BOARD MEETING MINUTES  
TUESDAY, NOVEMBER 24, 2009  
12:15 P.M.**

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**COMMISSIONERS PRESENT**

KENT WALKER, CHAIRMAN  
OZELL SNIDER, COMMISSIONER  
PHIL WYRICK, COMMISSIONER

**STAFF PRESENT**

MELINDA ALLEN  
TONYA WASHINGTON  
BRYAN POE

**VISITORS:** SCOTT PRICE, PHILLIP FLETCHER, AMANDA DICKENS, CIRCUIT/COUNTY CLERK'S OFFICE

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

**APPROVAL OF MEETING MINUTES, 10/14/09**

Motion to approve minutes by Commissioner Wyrick; seconded by Commissioner Snider. All in favor; motion carried unanimously.

**POLLING LOCATION CHANGES**

EV6 – Jacksonville Community Center formerly Jacksonville City Hall  
Change necessary; Jacksonville City Hall preparing for renovation

Precinct 22 – Levy Church of Christ formally Crosspoint Baptist Church  
Change necessary; Crosspoint Baptist Church has dissolved; building remains unoccupied

Precinct 110 – Woodlawn Baptist Church formerly Amtrak Train Station  
Precinct 113 – West Side Baptist Church formerly Amtrak Train Station  
Both precincts previously combined at Amtrak Train Station; Amtrak has leased out parking lot and no longer wishes to be a polling location.

Motion made by Chairman Walker to approve polling location changes noted; seconded by Commissioner Snider. All in favor; motion carried unanimously.

**OTHER BUSINESS**

Mrs. Allen noted that the organizational meeting of the Arkansas County Election Commissioners Association (ACECA) took place on Saturday, October 31, 2009. She will serve on two committees in the group; Communication (networking, legislation) and Education.

The Election Commission received a letter of thanks from the Little Rock School District for ADA improvements made at Franklin Election School (sidewalk and entryway accessibility for voters with disabilities).

Mrs. Allen stated that Chairman Walker will be due for swearing-in by January 15, 2010.

The City of North Little Rock will be reappointing a replacement to carry out remaining term for Ward 3 seat.

Commissioner Snider inquired about staff evaluations and when they would be conducted.

Mrs. Allen stated that she will be conducting evaluations in December. Chairman Walker noted after Mrs. Allen completes the evaluations the commission will review them with her.

Meeting adjourned.