



**Pulaski County Election Commission
Meeting Minutes
January 30, 2014
2:00 p.m.**

Members Present

Leonard A. Boyle, Sr.
Phil Wyrick
Chris Burks

Staff Present

Bryan Poe
Shawn Camp
Tonya Washington
Amanda Dickens

Visitors Present: Karla Hutchens, County Attorney; Larry Crane, Circuit County Clerk; Brandon Wood, Jason Kennedy, County Clerk's Office; Tim Jones, Pulaski Technical College; Emily Walkenhorst, AR Democrat Gazette

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

Approval of Meeting Minutes, January 9, 2014

Motion was made by Commissioner Wyrick and seconded by Commissioner Burks to approve the minutes with noted corrections. All in favor; approval made by voice vote.

Pulaski Technical College Millage Election, March 11, 2014

Temporary Polling Location Changes

Precinct 77/78, The Church at Rock Creek, will be temporarily combined with Precinct 75 - Immanuel Baptist Church due to precinct declining as polling location.

Precinct 100/101, Western Hills UMC, will be temporarily combined with Precinct 83 - Heart's Journey Church due to precinct declining as polling location.

Motion by Commissioner Burks and seconded by Commissioner Wyrick to approve the temporary polling locations. All in favor; approved by voice vote.

Amendment of Polling Place Orders

Orders signed by the Board.

Amendment of Notice of Election

Motion by Commissioner Burks and seconded by Commission Wyrick to approve amendments to Notice of Election for polling location changes. All in favor; approved by voice vote. Signed by the Board.

Discussion of Provisional Absentee Ballot Procedures

County Attorney Karla Hutchens presented to the commission a request for opinion from Attorney General Dustin McDaniel for clarification regarding the provisional absentee ballot procedures. Discrepancy currently exists in the procedures given by the Secretary of State's office and the State Board of Election Commission. Additional information was requested by Commissioner Burks to be added to the letter. Letter will be updated as well as requesting an expedited response due to the upcoming special election in March.

The Board expressed gratitude to Karla Hutchens and all entities involved for their assistance in helping to get clarification on these procedures.

Motion to approve opinion request with additional information made by Commissioner Burks and seconded by Commissioner Wyrick. All in favor; approved by voice vote. A final draft will be sent to the Board to review before submission.

Other Business

Poll Worker appointment letters will be mailed on Friday, January 31, 2014.

Updated training manuals and election forms are due to be delivered next week.

Early Vote sites are partially staffed

Poll Worker training begins Saturday, February 8, 2014.

The Election Commission website has been hacked twice recently. A meeting will take place with the website host, UpLink Internet, on Tuesday, February 4, 2014, to discuss this issue. A new server has been installed.

Scheduled Meetings as follows:

- ❖ Saturday, February 8, 2014, 8:00 am (Poll Worker Training)
- ❖ Saturday, February 15, 2014, 8:00 am (Poll Worker Training)
- ❖ Wednesday, February 19, 2014 1:00 pm (Appoint Poll Workers, Approve L&A Testing)

Meeting adjourned.