



**Pulaski County Election Commission  
Meeting Minutes  
January 9, 2014  
3:00 p.m.**

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Members Present

Leonard A. Boyle, Sr.  
Phil Wyrick  
Chris Burks

Staff Present

Bryan Poe  
Shawn Camp  
Tonya Washington  
Amanda Dickens

Visitors Present: Jason Kennedy, Shana Woodard, County Clerk's Office; Emily Walkenhorst, AR Democrat Gazette

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

**Approval of Meeting Minutes, December 20, 2013**

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

**Pulaski Technical College Millage Election, March 11, 2014**

**Early Voting Sites**

Motion to name Early Voting Sites EV1 - Pulaski County Regional Building and EV5 - William Laman Library for the Pulaski Technical College Millage Election was made by Commissioner Brks; seconded by Commissioner Wyrick. All in favor; approval made by voice vote.

**Temporary Polling Location Change**

Precinct 23, formally Crestwood Elementary School, will be temporarily combined with Precinct 25 - Indian Hills Church. Chairman Boyle is in communication with officials at Shepard of the Hills Church for a possible replacement for Precinct 23. This facility is making arrangements to bring the facility up to ADA standards.

Precinct 96, St Mark Episcopal Church will be temporarily combined with Precinct 94 - First Church of the Nazarene due to construction efforts.

**Designation of Polling Sites and Early Voting Sites**

Signed by the Board.

**Certification of Ballot Styles**

Motion to certify ballot styles may by Commissioner Burks; seconded by Commissioner Wyrick. All in favor; approval made by voice vote.

### Approval of Notice of Election

Motion to approve Notice of Election made by Commissioner Wyrick; seconded by Commissioner Burks. All in favor; approval made by voice vote.

### Other Business

The commission website, [www.votepulaski.net](http://www.votepulaski.net), has the poll worker application available to complete online for interested residents.

Chief Judge letters for the March 11<sup>th</sup> Millage Election will be mailed on Friday, January 10, 2014.

Statement of Financial Interest to be completed, notarized and filed with the Secretary of State's office by January 31, 2014.

### **State Board of Election Commissioners - *Training the Trainer***

The State Board of Election Commissioners will be conducting certified poll worker training on February 17, 2014. Bryan Poe and Shawn Camp will be attending this training.

Commissioner Training with the SBEC is scheduled for February 5, 2014, 10:00 am - 3:00 pm. For commissioners who have attended training in the past, online training will be available. All members scheduled to attend on February 5, 2014.

### Joint Procedures Concerning Voter ID

The County Election Commission and the Circuit/County Clerk's office is currently developing joint procedures concerning voter ID for voters who do not present picture identification on Election Day. Voters will have until the following Monday, after the election, to present ID to validate their ballot.

Commissioner Burks raised concern about the possibility of exposure to litigation. Jason Kennedy explained the procedures for voters who voted absentee or provisional without presenting ID.

ES&S will be conducting Preventative Maintenance February 3 - February 9, 2014

Logic and Accuracy Testing of voting equipment will begin February 12, 2014 and continuing until completed, no later than February 18, 2014.

Scheduled Meetings as follows:

- ❖ Thursday, February 19, 2013 at 1:00 pm
- ❖ Name Election Officials

As of today, we have received fifty (50) Polling Location Permission Forms and four (4) from early voting sites.

Commissioner Wyrick made a request to the AR Democrat Gazette to place emphasis on new voter ID laws and importance of training poll workers for this year's elections.

Jason Kennedy stated that the County Clerk's office has made effort to announce the new voter ID laws through the Association of Arkansas Counties (AAC), and producing 30 radio ads regarding voter ID changes.

Meeting for Preliminary Review of Provisional Ballots tentatively scheduled for March 13, 2014 at 1:00 pm.

Meeting adjourned.