



**Pulaski County Election Commission
Meeting Minutes
December 2, 2014
5:00 p.m.**

Members Present

Leonard A. Boyle, Sr.
Chris Burks
Kevin Gorman

Staff Present

Bryan Poe
Shawn Camp
Tonya Washington

Visitors Present: David Berman, County Clerk's office

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

Approval of Meeting Minutes, November 25, 2014

Motion to approve meeting minutes was made by Chairman Boyle. It was moved by Commissioner Gorman and seconded by Commissioner Burks. All in favor; motion passed unanimously by voice vote.

Business

November 25, 2014 General Runoff Election - Provisional Ballot Hearing

No one appeared.

Certification of Election Results

Motion to approve election results was made by Commissioner Burks and seconded by Commissioner Gorman. All in favor; motion passed unanimously by voice vote.

Order of Destruction of Unused Ballots and Ballot Stubs

November 27, 2012 General Runoff Election

Motion to destroy unused ballots and ballot stubs from the November 27, 2012 General Runoff Election was made by Chairman Boyle. It was moved by Commissioner Gorman and seconded by Commissioner Burks. All in favor; motion passed unanimously by voice vote.

Other Business

The office Holiday Luncheon will be Wednesday, December 10, 2014.

Mr. Poe expressed his gratitude to the board of commissioners for their service during elections this year.

Chairman Boyle thanked the commission staff for their dedicated work to providing fair elections in Pulaski County. He also thanked the board of commissioners for working together to make sure elections in Pulaski County were conducted fairly.

Commissioner Burks said this would be his last meeting and thanked the commission staff for their hard work and effort in conducting elections in Pulaski County.

Commissioner Gorman also thanked the board of commissioners and commission staff for a job well done. He, too, is not sure as to whether he will return in January as a commissioner but wanted to impart continued success.

Meeting adjourned.