



**Pulaski County Election Commission  
Meeting Minutes  
April 17, 2014  
12:00 p.m.**

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Members Present

Leonard A. Boyle, Sr.  
Chris Burks  
Alex Reed

Staff Present

Bryan Poe  
Shawn Camp  
Tonya Washington  
Amanda Dickens  
Pam Walker  
Jodie Dildy

Visitors Present: Holly Dickson, ACLU of Arkansas; David Berman, Jason Kennedy, County Clerk's office

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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, March 13, 2014, March 21, 2014**

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

**Preferential Primary, May 20, 2014**

**Certification of Logic and Accuracy Testing**

Motion to certify L & A Testing was made by Commissioner Boyle. It was moved by Commissioner Reed and seconded by Commissioner Burks. All in favor; motion passed unanimously by voice vote.

**Appointment of Election Officials**

Motion to approve appointment of election officials was made by Commissioner Boyle. It was moved by Commissioner Reed and seconded by Commissioner Burks. All in favor; motion passed unanimously by voice vote.

**Poll Worker Training Schedule & Commission Meetings**

The schedule of commission meetings to coincide with poll worker training for the May Primary is as follows:

- 4/22/14 5:00 p.m. - Election Day Training
- 4/24/14 5:00 p.m. - Election Day Training

- 4/29/14 5:00 p.m. - Election Day Training
- 4/30/14 5:00 p.m. - Early Voting Training
- 5/1/14 5:00 p.m. - Early Voting Training
- 5/17/14 11:00 a.m. - Absentee Training
- 5/17/14 2:00 p.m. - Last Chance Training
- 5/20/14 5:30 p.m. - Election Day/ Review Political Practice Pledge for Jacksonville and Sherwood Municipal Candidates
- 5/22/14 12:00 p.m. - (5/20) Preliminary Review of Provisional ballots, (6/10) Designate Polling Locations and EV sites, Appoint Election Officials, Certify Ballot Styles, Approve Notice of Election
- 5/30/14 12:00 p.m. - (5/20) Provisional Ballot Hearing, Certify Official Election Results, (6/10) Certify L&A Testing

Notices of Election are due to be published in the Arkansas Democrat Gazette on April 29, 2014 and May 11, 2014. Election Day and Early Voting ballots have been delivered.

### Other Business

Roof leaks were discovered at the warehouse. Repairs are necessary to protect voting equipment. Total cost will be about \$11,000. Our cost is approximately \$5,100.00.

Briefs for the State Board suit are due Friday, April 18, 2014.

ACLU of Arkansas filed a suit against the State Board of Election Commissioners and the AR Secretary of State to overturn Act 595 of 2013. If this follows suit with other states, it is possible that an injunction will be placed on Act 595 of 2013 and this office will have in place a contingency plan. If it is placed before training, modifications will be made for training. Chief Judges will be notified ahead of time if the former voter ID requirements will be re-instated for the Primary and the Run-Off.

Commissioner Burks stated that the likelihood of receiving clarification on this issue is high. He asked if it would be necessary to train on the contingency that the injunction is placed and if those who have been trained need to be trained again. Mr. Poe stated that due to the timing of the suit, it is highly unreasonable to redirect training at this time. The board agreed that it would be prudent to inform election officials during training what the current voter ID requirements are and that in the event of an injunction the rules would change as required. Mr. Poe noted that would be done and for those who have already been changed the Chief Judges would be notified to be informed and to direct their workers what procedures are in place. The Area Managers would also receive special instruction of any changes to be relayed to the Chief Judges what the current procedures are.

The board requested that Bryan schedule a meeting with or have Karla Burnett Hutchens attend a meeting that is scheduled during training to discuss the case.

The board will review Political Practice Pledges for the Jacksonville and Sherwood municipal candidates. These cities have opted for a local option type election and their filing period is months ahead of the normal general election filing period. The filing period for these cities begins April 30 and runs through May 19. The county clerk's office will complete the filings and submit those filings to the commission on May 20 to review for general election ballot.

Other meetings scheduled today are as follows:

5/20/14 5:30 p.m. - Election Day/ Review Political Practice Pledge for Jacksonville and Sherwood Municipal Candidates

5/22/14 12:00 p.m. - (5/20) Preliminary Review of Provisional ballots, (6/10) Designate Polling Locations and EV sites, Appoint Election Officials, Certify Ballot Styles, Approve Notice of Election

5/30/14 12:00 p.m. - (5/20) Provisional Ballot Hearing, Certify Official Election Results, (6/10) Certify L&A Testing

Meeting adjourned.