



**Pulaski County Election Commission
Meeting Minutes
December 1, 2015
5:00 p.m.**

Members Present

Leonard A. Boyle, Sr.
Pat Hays
Kevin Gorman

Staff Present

Bryan Poe
Shawn Camp
Tonya Washington
Amanda Dickens

Visitors Present: Larry Crane, County Clerk; Martha Hill, for candidate French Hill; John Parke

The meeting was called to order by Chairman Pat Hays. A quorum was determined; all commissioners present.

Approval of Meeting Minutes November 18, 2015

Commissioner Boyle moved to accept minutes with changes; seconded by Commissioner Gorman. Motion passed by voice vote.

Business

Ballot Position Drawing, Preferential Primary, March 1, 2016

The board and other candidate representatives drew ballot positions for candidates in the 2016 Preferential Primary election for Pulaski County.

Other Business

Orders of Destruction of Unused Ballots and Ballot Stubs

October 8, 2013 Annual School Runoff

Commissioner Gorman moved to approve destruction order. It was seconded by Commissioner Boyle. Motion passed by voice vote.

November 12, 2013 North Little Rock Local Option Election

Commissioner Gorman moved to approve destruction order. It was seconded by Commissioner Boyle. Motion passed by voice vote.

Response to complaint to be submitted to SBEC

Mr. Poe explained certain aspects of responses to the complaint. Commissioner Gorman suggested a few changes. The board signed/approved the response with noted changes.

The next meeting is scheduled for Monday, December 7, 2015 at 5:00 p.m.

Agenda will consist of the following:

- Call/Set up Little Rock Special Election, February 9, 2016 (pending vote/approval of LR City Board of Directors)
- Call/Set up Jacksonville/North Pulaski Special School Election

The Secretary of State's office will be able to provide additional M100s for the Little Rock Special Election on February 9, 2016. Our office would secure those devices from Garland County. This will significantly reduce the cost of rental fees. However, they will not be able to provide a significant amount of iVotronic devices. Those devices will be provided by ES&S.

There will be a few polling location changes to take place prior to the first elections in 2016. The staff is working on securing new sites prior to next year.

Mr. Poe will be submitting the Poll Worker Training Manual to the SBEC for approval. Updates are being made to the manual prior to training for the Primary Election.

Meeting adjourned.