



**Pulaski County Election Commission
Meeting Minutes**

**April 13, 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: David Berman, Steve Satterfield, County Clerk's office; Barry Haas, concerned citizen

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

Motion was made to approve meeting minutes from March 18, 2015. It was moved by Commissioner Boyle and seconded by Commissioner Gorman. All in favor; motion passed by unanimous voice vote.

Business

Pulaski County Special School District (PCSSD) Millage Special Election, May 12, 2015

Appointment of Election Officials

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

Logic and Accuracy (L&A) Test Results of Voting Equipment

Motion was made to approve L&A test results. It was moved by Commissioner Boyle and seconded by Commissioner Gorman. All in favor; motion passed by unanimous voice vote.

Discuss Adjustments of Precinct Boundaries

Mr. Poe noted that he has been notified that the Central Arkansas Library System (CALs) will call a special election to be held in July (by statute, July 14) and suggests that any precinct boundary changes will need to be named under emergency orders because the 120 day deadline will be lessened to meet the July 2015 CALs Special Election. These emergency orders will be ready for approval after the PCSSD Special Millage Election to have voters notified and placed in new polling locations for the CALs Special Election on July 14, 2015.

Proposed Precinct Boundary Changes

Proposed Precinct Boundary Changes were completed on April 9, 2015. *Please see attached.* Amanda Dickens explained the proposed changes in precinct boundaries. After discussion it was decided on Precinct 80 to accept "Option A" and all others as presented. Motion was made to approve precinct boundary changes. It was moved by Commissioner Boyle and seconded by Commissioner Gorman. All in favor; motion passed by unanimous voice vote.

Barry Haas asked if any consideration has been made to make changes to the combined Precincts 73/76. Mr. Poe stated that the solution would be to find a separate polling location for Precinct 76. As of today, according to population, the precincts are in compliance. However, there will be additional efforts made to find another precinct to ease voter overflow.

OTHER BUSINESS

Upcoming (and possible) Elections:

July 14, 2015 CALS Special Election - possible city of Little Rock involved

September 15, 2015 - Annual School Election

Possible petitions to be circulated for Jacksonville Wet/Dry Issue

Possible special elections with Central Arkansas Transit Authority (CATA) - info via newspaper

Meeting Schedule

May 12, 2015, 7:00 p.m. - Certify Unofficial Results

May 14, 2015, 5:00 p.m. - Preliminary Review of Preliminary Provisional Ballots of May 12, 2015

May 21, 2015, 5:00 p.m. - Certification of Election Results

Commissioner Gorman suggested a map of Pulaski County be printed in the newspaper for voters in the PCSSD who will vote on May 12, 2015.

Commissioner Gorman inquired about the status of training poll workers in regards to plans for corrections in deficiencies at the polls.

Meeting adjourned.