



**Pulaski County Election Commission
Meeting Minutes
May 14, 2015
5:00 p.m.**

Members Present

Leonard A. Boyle, Sr.
Pat Hays
Kevin Gorman

Staff Present

Bryan Poe
Shawn Camp
Tonya Washington

Visitors Present: David Berman, Steve Satterfield, County Clerk's office

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

Approval of Meeting Minutes May 12, 2015

Commissioner Boyle moved to accept minutes. Commissioner Gorman seconded. Motion passed by unanimous voice vote.

Business

Order of Destruction

The board signed off on the Order of Destruction of Unused Ballots and Ballot Stubs from the May 14, 2013 Sherwood Special Election. Two-year time limit of retention has ended.

Preliminary Review of Provisional Ballots May 12, 2015

There were a total of twenty-three (23) provisional ballots received. Final review was twenty-one (21) provisional ballots rejected (voter registration could not be confirmed) and two (2) provisional ballots confirmed. Provisional notifications will be mailed on Friday, May 15, 2015 to provisional voters.

Mr. Poe stated the letter regarding the voting equipment process and requests has been completed and sent to the Secretary of State on behalf of the election commission and staff.

Every polling location device is now required to print a receipt at the end of the day, on Election Day, regardless to whether the device was used or not.

The next meeting is scheduled for Thursday, May, 21, 2015 at 5:00 p.m.

Agenda will consist of the following:

- Certifying the May 12, 2015 PCSSD Special Election
- Set up the Little Rock Special Election, July 14, 2015 to approve Notice of Election, Polling Locations, Early Vote Sites, Ballot Styles. EV1 will be the only location open for early voting due to other EV sites being branches of the library system.

Meeting adjourned.