



**Pulaski County Election Commission
Meeting Minutes
June 19, 2015
4:00 p.m.**

Members Present

Leonard A. Boyle, Sr.
Pat Hays
Kevin Gorman

Staff Present

Bryan Poe
Shawn Camp
Tonya Washington

Visitors Present: Steve Satterfield, David Berman, 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 Gorman moved to accept minutes. Commissioner Boyle seconded. Motion passed by voice vote.

Business

Little Rock Special Election (CALs) July 14, 2015

Emergency Polling Location Change Order

Precinct 87, Faith United Methodist Church notified the commission that the facilities will not be available to conduct the election because of ongoing construction. Precinct 75 - Immanuel Baptist Church has been named the temporary location for this election.

Commissioner Boyle moved to accept this temporary change. Commissioner Gorman seconded. Motion passed by voice vote.

Commissioner Gorman noted concerns with voting procedures conducted at Precinct 87 that he has observed in past elections. Commissioner Boyle stated that once the facility is available again, he will inspect this location for accessibility.

Amendment of Polling Location Order

Commissioner Boyle moved to amend the previous polling location order as presented. Commissioner Gorman seconded. Motion passed by voice vote.

David Berman presented the letter requested by Commissioner Gorman regarding the recent changes in precinct changes noting that the changes did not affect changes in representation for voters.

Other Business

The State Board of Election Commissioners (SBEC) will meet on Tuesday, June 23, 2015 @ 1:00 p.m.

The AR Secretary of State's office will be launching a pilot program to test implement the new voting equipment in four AR counties; Sebastian, Boone, Garland, Washington. The equipment will be used in these counties during the Annual School Election.

The town of Little Italy seeking to become its own incorporated city in Pulaski County. An official called to seek a cost estimate to conduct an election for city offices. Mr. Poe gave them an estimate of approximately \$8,100.00. Mr. Berman stated that the hearing for Little Italy will take place on Monday, July 13, 2015 in the Quorum Court before Judge Barry Hyde.

Mr. Poe noted that there has not been any response to Commissioner Gorman's request regarding procedures for approving school zones from the Pulaski County Attorney or Tim Humphries from the SBEC.

Meeting adjourned.