



**Pulaski County Election Commission
Meeting Minutes
July 23, 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: 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 July 16, 2015

Motion to accept minutes as presented made by Commissioner Boyle; seconded by Commissioner Gorman. Motion passed by voice vote.

BUSINESS

Provisional Ballot Hearing

No one appears to discuss receipt of notice of provisional ballot decision. There were two provisional ballots for consideration. One (1) ballot was counted; one (1) ballots was rejected.

Certification of Provisional Ballot Results

Motion to certify provisional ballot results made by Commissioner Gorman; seconded by Commissioner Boyle. Motion passed by voice vote.

Certification of Election Results

Final results of the election were: FOR 3,835 AGAINST 620

Motion to certify election results was made by Commissioner Boyle; seconded by Commissioner Gorman. Motion passed by voice vote.

Official results to be forwarded to Wright Lindsey & Jennings Law Firm on behalf of Central AR Library System (CALs)

Annual School Election, September 15, 2015

The North Little Rock School District has one contested school zone, #2. The precincts in this zone will also have ballots for voters in uncontested school zones who would be able to vote on the school millage on Election Day.

Approval of Temporary Polling Locations

- Precinct 13 - Sylvan Hills UMC to Levy Baptist Church
- Precinct 14 - Berean Baptist Church to Levy Baptist Church
- Precinct 18 - Trinity Lutheran Church to Levy Baptist Church
- Precinct 19 - North Heights Recreation Center to Levy Baptist Church
- Precinct 20 - Lakewood UMC to Willow House Activity Center
- Precinct 21 - Park Hill Christian Church to Willow House Activity Center
- Precinct 22 - Levy Church of Christ to Levy Baptist Church
- Precinct 23 - Shepherd of the Hills Lutheran Church to Willow House Activity Center
- Precinct 24 - St. Anne Parish Hall to Levy Baptist Church
- Precinct 25 - Indian Hills Church to Levy Baptist Church
- Precinct 28 - Kellogg Valley Baptist Church to Bayou Meto Baptist Church
- Precinct 32 - First Baptist of Gravel Ridge to Jacksonville Community Center
- Precinct 35 - The Venue at Chapel Hill to St. Jude the Apostle Catholic Church
- Precinct 40 - Sylvan Hills Community Church to Levy Baptist Church
- Precinct 44 - Indianhead Lake Baptist Church to Jacksonville Community Center
- Precinct 48 - Sherman Park Community Center to Berea Baptist Church
- Precinct 48 - Harris Elementary School to Berea Baptist Church
- Precinct 49 - Sherwood Youth Center to Willow House Activity Center
- Precinct 50 - Central Baptist Church to Willow House Activity Center
- Precinct 51 - Lakewood Middle School to Sherman Park Community Center
- Precinct 53 - Bethaney Baptist Church to Sherman Park Community Center
- Precinct 54 - Calvary Baptist Church to Sherman Park Community Center

Motion to approve temporary polling locations made by Commissioner Boyle; seconded by Commissioner Gorman. Motion passed by voice vote.

Approval of Polling Location List

Motion to approve the polling location list made by Commissioner Gorman; seconded by Commissioner Boyle. Motion passed by voice vote.

Approval of Ballot Styles

119 ballot styles. Motion to approval ballot styles made by Commissioner Boyle; seconded by Gorman. Motion passed by voice vote.

Approval of Notice of Elections (NOE)

Approval of NOE for the North Little Rock District, Jacksonville/North Pulaski School District and Little Rock School District. Mr. Poe noted that Pulaski County Special School District conducted its millage election in May 2015. Motion to approve made by Commissioner Boyle; seconded by Commissioner Gorman. Motion passed by voice vote.

Chairman Hays asked if Pulaski County Special School District has submitted payment for the May 12, 2015 Election. Payment was deposited into the County Treasurer's office on June 17, 2015. The cost was \$38,779.36.

Approval of Adjusted Precinct Orders

David Berman explained that the process to implement the approved precinct orders can be done within a week. He stated that all of the information on street segments has been completed. All that needs to be done is to implement that information and get voters placed where changes need to be made. The goal is to notify voters of precinct changes prior to the Annual School Board Election in September.

Motion to approve precinct boundaries Commissioner Boyle; seconded by Commissioner Gorman. Motion passed by voice vote.

OTHER BUSINESS

The AR County Election Commissioners Association (ACECA) will meet on Tuesday, August 25, 2015 from 10:00 a.m. to 3:30 p.m.

Mr. Poe and Assistant County Attorney Adam Fogleman met with Tim Humphries, General Council, SBEC, and Leslie Bellamy, AR Secretary of State's Office to discuss the proposed changes to provisional ballot procedures recently. Mr. Poe has drafted a memo and will be presenting a proposal requesting change of verbiage to procedures for the review process of provisional ballots. Chairman Hays suggested that Mr. Poe talk to other counties to find out how the provisional ballot review process is conducted in other counties. Mr. Poe will re-draft his memo and resubmit to commissioners for final review before presenting it to the SBEC.

The next meeting is scheduled for Tuesday, August 25, 2015 at 5:00 p.m.

Agenda will consist of business for the Annual School Election, September 15, 2015:

- Certify Logic and Accuracy Testing
- Certify Poll Workers

Logic and Accuracy Testing for the Annual School Election will be conducted on Wednesday, August 19, 2015 beginning at 8:30 a.m.

Meeting adjourned.