



**Pulaski County Election Commission
Meeting Minutes
January 20, 2016
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 Merman, Marisa Mofield, County Clerk's Office

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

Approval of Meeting Minutes December 18, 2015

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

Business

Jacksonville/North Pulaski School District Special Election, February 9, 2016

Certification of Appointment of Poll Workers

Motion to appoint poll workers was made by Commissioner Boyle; seconded by Commissioner Gorman. Motion passed by voice vote.

Little Rock Special Election, February 9, 2016

Certification of Appointment of Poll Workers

Motion to appoint poll workers was made by Commissioner Gorman, seconded by Commissioner Boyle. Motion passed by voice vote.

At the request of the board, Mr. Poe will notify Lonoke County of polling location change for eligible voters in the Jacksonville/North Pulaski School District. Mr. Poe noted that the previous SBEC complaint will be dismissed since the board has addressed it in previous election.

Preferential Primary/Nonpartisan General Election, March 1, 2016

Certification of Appointment of Election Officials

Motion to certify appointment of poll workers was made by Commissioner Boyle; seconded by Commissioner Gorman per training of remaining poll workers. Motion passed by voice vote.

Certification of Logic and Accuracy Testing

Mr. Poe noted that some of the communication packs used to print totals tapes on the M100s are currently secured for use in the Little Rock Special Election on February 9, 2016. Once those communication packs are available they will be secured for use for the Primary Election on March 1, 2016.

Motion to certify Logic and Accuracy Testing was made by Commissioner Gorman pending secure use and dedication for the Primary Election on March 1, 2016; seconded by Commissioner Boyle. Motion passed by voice vote.

Board meeting schedule is as follows:

Monday, January 25, 2016 at 5:00 p.m.

- Certification Logic and Accuracy Testing, Jacksonville/NP Sch Dist Spec Election, February 9, 2016
- Certification of Logic and Accuracy Testing, Little Rock Spec Election, February 9, 2016

*Jacksonville North Pulaski School District
Little Rock Special Election*

Tuesday, February 9, 2016 at 7:00 p.m.

- Absentee Ballot Review
- Certify unofficial election results

Thursday, February 11, 2016 at 5:00 p.m.

- Preliminary Review of Provisional Ballots

Thursday, February 18, 2016 at 5:00 p.m.

- Provisional Ballot Hearing
- Certification of Election Results

Preferential Primary/Nonpartisan General Election

Tuesday, March 1, 2016 at 7:00 p.m.

- Absentee Ballot Review
- Certify unofficial election results

Monday, March 7, 2016 at 5:00 p.m.

- Preliminary Review of Provisional Ballots

Friday, March 11, 2016 at 5:00 p.m.

- Provisional Ballot Hearing
- Certification of Election Results

Meeting adjourned.