



**Pulaski County Election Commission
Meeting Minutes
September 22, 2016
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: Jason Kennedy, County Clerk's Office

The meeting was called to order by Chairman Pat Hays. A quorum was determined; all commissioners present; Commissioner Boyle present via Face Time.

Approval of Meeting Minutes September 7, 2016

Commissioner Gorman moved to accept minutes with corrections; seconded by Commissioner Boyle. Motion passed by voice vote.

Business

Certify Election Results, Annual School Election, September 20, 2016

Approval of early vote site

North Little Rock School District Millage

- For 53 61%
- Against 24 39%

Commissioner Boyle moved to certify election results as reported. It was seconded by Commissioner Gorman. Motion passed by voice vote.

Little Rock School District Millage

- For 262 68%
- Against 126 32%

Commissioner Gorman moved to certify election results as reported. It was seconded by Commissioner Boyle. Motion passed by voice vote.

Order of Destruction, Annual School Election, September 16, 2014

Order to destroy unused ballots and ballot stubs.

Commissioner Boyle moved to approve order of destruction. It was seconded by Commissioner Gorman. Motion passed by voice vote.

Jason Kennedy, County Clerk's office, stated that Military/Overseas Ballots have been mailed for the November 8, 2016 General Election.

Other Business

Public Testing will be conducted on Saturday, October 1, 2016, 11:00 - 2:00 p.m. at St. Theresa's Catholic Church. Voting machine demonstrations will be conducted for attendees. An interpreter will be available, per Carlos Cervantes, at this event.

Logic and Accuracy Testing (L&A) will begin September 25, 2016 at the warehouse and will continue until completed.

Mr. Poe noted that 790 poll workers have been placed at polling locations for the General Election to date.

The ballot order consists of 160,545 Election Day ballots, 10520 absentee ballots, 27,100 early voting ballots. Ballots are scheduled to be delivered on October 12, 2016 at the warehouse.

The next scheduled meeting will be Thursday, October 6, 2016 at 5:00 p.m. On the agenda will be to certify L&A testing and appoint poll workers for the General Election.

Commissioner Gorman asked if it will be possible to extend invitation to representatives of each party to attend L&A testing period. Mr. Poe stated that he will contact the parties to extend the invitation to attend and observe testing process.

Mr. Poe noted that poll worker training is 40% - 50% completed. The remaining sessions will be as follows:

- Equipment Clerks, October 8 & 15, 2016
- Ballot/Voter Id Clerks, October 15, 2016
- Chief Judges, Saturday, October 15, 2016
- Assistant Chief Judges, October 11, 12 & 13, 2016
- Early Vote Training, October 18, 19, 2016

Commissioner Boyle followed up on information regarding the Work Opportunity Tax Credit. Mr. Poe stated that he would contact accounting regarding any opportunities the Election Commission and/or the county could benefit from this tax credit.

Meeting adjourned.