



**Pulaski County Election Commission
Meeting Minutes
October 23, 2017
3:30 p.m.**

Members Present

Leonard A. Boyle, Sr.
Pat Hays
Bilenda Harris-Ritter

Staff Present

Bryan Poe
Betty Green
Shawn Camp

Visitors Present: Jason Kennedy, County Clerk's Office
Robert Price, Director of Downtown Planning and Development for
Jacksonville

The meeting was called to order at 3:30 pm by Chair Pat Hays. A quorum was determined; Commissioner Boyle was present via Facetime.

Approval of Meeting Minutes

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

Business

Defunct Gray Township Election

Appointment of Election Officials for the Defunct Gray Township Election. There will be 100 Election Officials assigned to this election. Commissioner Harris-Ritter moved for the approval of the Election Officials; seconded by Commissioner Boyle. Motion passed by voice vote.

Certification of Logic and Accuracy Testing conducted on October 17, 2017. There were 31 iVotronics, 17 M100's and the M650 tested. Commissioner Boyle moved for the acceptance of the Logic and Accuracy Testing results; seconded by Commissioner Harris-Ritter. Motion passed by voice vote.

Revised Notice of Election. The change to the Notice of Election states "A list of Election Officials appointed to this Election is posted for public viewing at the Pulaski County

Courthouse. Any objections to Election Officials may be directed to the Pulaski County Election Commission.” This change is a result of Act 798 of 2017. Commissioner Boyle motioned for the approval of the Revised Notice of Election; seconded by Commissioner Harris-Ritter. Motion passed by voice vote.

Alexander Special Election

Appointment of Election Officials for the Alexander Special Election. There will be five Elections Officials assigned to this election. Commissioner Harris-Ritter moved for the approval of the Election Officials; seconded by Commissioner Boyle. Motion passed by voice vote.

Certification of Logic and Accuracy Testing conducted on October 17, 2017. There was one iVotronic, one M100 and the M650 tested. Commissioner Boyle moved for the acceptance of the Logic and Accuracy Testing results; seconded by Commissioner Harris-Ritter. Motion passed by voice vote.

Revised Notice of Election. The change to the Notice of Election is noted above. Commissioner Boyle motioned for the approval of the Revised Notice of Election; seconded by Commissioner Harris-Ritter. Motion passed by voice vote.

Other Business

Regional Meeting will be November 1, 2017 at 2:00 pm. Meeting will be held at the Saline County Election Commission.

Robert Price asked a question regarding the dates for Early Voting. Director Poe responded, November 7-9, and November 13, 2017. Polling locations will be closed on November 10th for Observance of Veteran’s Day. The Pulaski County Regional Building will be the only Early Voting location open on November 13, 2017.

Commissioner Harris-Ritter moved for the adjournment of the meeting; seconded by Commissioner Boyle. Motion passed by voice vote.

Meeting adjourned at 3:45 pm.