



Pulaski County Election Commission
Meeting Minutes
April 18, 2017
4:00 p.m.

Members Present

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

Staff Present

Bryan Poe
Tonya Washington
Amanda Dickens
Pam Walker

Visitors Present: Michael Poore, Superintendent, Little Rock School District (LRSD); Neil Sealy, Representative, No Taxation Without Representation

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

Approval of Meeting Minutes April 13, 2017

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

Business

Little Rock School District (LRSD) Special Election, May 9, 2017

Approval of Revised Election Day/Early Voting Polling Locations

Offsite Early Voting Locations have been added as follows:

- EV2 Sue Cowan Williams Library
- EV3 Southwest Community Center
- EV4 Second Presbyterian Church Youth Center
- EV9 West Central Community Center

These locations will be open May 2-5, 2017 from 10:00 am - 5:00 pm. EV1 Main Site will be open May 2-5 and 8, 2017 from 8:00 am - 5:00 pm.

Mr. Michael Poore thanked the Election Commission for assisting with making these additional early voting locations available.

Mr. Neil Sealy also expressed his thanks for opening more early voting locations as well.

Commissioner Harris-Ritter moved to approve the revised list of Election Day/Early Vote Polling Locations; seconded by Commissioner Boyle. Motion passed by voice vote.

Approval of Revised Notice of Election

Addition of Early Voting Sites for the LRSD.

Commissioner Boyle moved to approve the Revised Notice of Election; seconded by Commissioner Harris-Ritter. Motion passed by voice vote.

Amended List of Election Officials

Twenty-four election officials have been added to staff Early Voting sites.

Commissioner Boyle moved to approve Amended List of Election Officials; seconded by Commissioner Harris-Ritter. Motion passed by voice vote.

Certification of Amended Logic & Accuracy Testing (L&A)

With the addition of early voting sites, voting machines tested today will be distributed among all additional early voting sites.

Commissioner Harris-Ritter moved to certify amended L&A Testing; seconded by Commissioner Boyle. Motion passed by voice vote.

Meeting adjourned.