



**Pulaski County Election Commission
Meeting Minutes
July 12, 2017
5:00 p.m.**

Members Present

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

Staff Present

Bryan Poe
Shawn Camp
Tonya Washington

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.

Approval of Meeting Minutes June 22, 2017

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

Business

North Little Rock Special Election, August 8, 2017

Certify List of Poll Workers

- 122 Poll Workers
- 21 Polling Sites
- 2 EV Sites
- Absentee

Commissioner Harris-Ritter moved to certify list of poll workers; seconded by Commissioner Boyle. Motion passed by voice vote.

Certification of Logic & Accuracy (L&A) Testing

Commissioner Boyle moved to certify testing; seconded by Harris-Ritter. Motion passed by voice vote.

Annual School Election, September 19, 2017

Jacksonville/North Pulaski School District Filings

Zone 3 - Jim Moore

Zone 4 - LaConda T. Watson (Mr. Poe noted name correction with the addition of middle initial "T")

North Little Rock School District Filings

Zone 5 - No Candidate Filings

- Scott Teague current office holder; he will retain position; if Mr. Teague resigns, the board will appoint someone to office to serve until next school election.

Zone 6 - Sandra K. (Sandi) Campbell

Commissioner Harris-Ritter moved to certify corrected ASE candidate list; seconded by Commissioner Boyle. Motion was passed by voice vote.

Mr. Poe noted that because none of the school board positions are being contested, the school boards of both districts are considering to conduct the election by absentee and early voting and that no polls be open on Election Day. Mr. Poe will be contacting the county attorney as to how the candidate names will appear on the ballots for each district. He is proposing a box with unopposed candidate names. He has made requests to each school district for the millage language to appear on each district ballot. He noted that Jacksonville/North Pulaski will be meeting on August 7, 2017 to pass an order to close polls for the ASE. No word, as of today, when NLR will be meeting to address these items.

OTHER BUSINESS

Meeting schedule is as follows:

- July 18, 2017 - 2:00 p.m. - Conduct final interviews for the Administrative Assistant Position
- August 8, 2017 - 8:00 p.m. - Review of Absentee Ballots
- August 10, 2017 - 12:00 p.m. - Preliminary Review of Provisional Ballots
- August 17, 2017 - 5:00 p.m. - Provisional Ballot Hearing, Certification of Election Results

Mr. Poe noted that the new Voter Verification Laws will be in effect at the end of July 2017. The Secretary of State's office will be sending a supplemental page to accompany the posters explaining the new laws for voter verification procedures. Commissioner Harris-Ritter asked if Mr. Poe would inquire about a page to place over the existing posters to help eliminate confusion at the polls. When the appointment letters are mailed out to poll workers the new voter verification procedures will be included in the mail out. If workers have any questions, or need additional clarification, they can notify the office.

Meeting adjourned.