



**Pulaski County Election Commission
Meeting Minutes
February 11, 2019
5:00 p.m.**

Members Present

Pat Hays
Joshua A. Price
Evelyn D. Gomez

Staff Present

Bryan Poe
Betty Green
Shawn Camp

Visitors Present: Terri Hollingsworth, Circuit/County Clerk; Jason Kennedy, Circuit Clerk's Office; Mariah Hatta, Circuit Clerk's Office; Alex Gladden, Arkansas Democrat Gazette; Allen Price; Teresita Price; Marshall Butler

The meeting was called to order at 5:07 p.m. by Chair Pat Hays. A quorum was present, with all commissioners in attendance.

Approval of Meeting Minutes

Commissioner Price moved to accept the minutes as written. Motion passed by voice vote.

Business

Swearing in of Election Commissioners

Circuit/County Clerk Terri Hollingsworth administered the oath of office to Chair Hays, Commissioner Price and Commissioner Gomez.

Swearing in of Deputy Clerks

Circuit/County Clerk Terri Hollingsworth administered the oath of office to Director Poe and Assistant Director Camp.

Election of Commission Chairperson

Chair Hays opened the nominations for chairperson. Commissioner Gomez nominated Chair Hays to serve as chair. Chair Hays motioned to close the nominations; seconded

by Commissioner Price. Chair Hays was elected to serve as commission chair by voice vote.

Resolution of Biennial Election Review

Chair Hays proposed an amendment to change the due date for the Resolution of Biennial Election Review from 60 days after the certification of the election results to March 1st. Commissioner Gomez moved to change the date to March 1st; seconded by Commissioner Price. Motion passed by voice vote.

Ratification of Biennial Election Review

Commissioner Price moved for the Ratification of the Biennial Election Review; seconded by Commissioner Gomez. Motion passed by voice vote.

Other Business

Schedule of Upcoming Meetings

February 22, 2019 at 5:00 p.m. to certify the list of candidates for the Jacksonville/North Pulaski School District and East End School District election to be held on May 21, 2019.

March 11, 2019 at 5:00 p.m. for the ballot draw for Jacksonville/North Pulaski School District and East End School District election to be held on May 21, 2019.

Schedule of Upcoming Events

February 27, 2019 at 6:00 p.m. for a demonstration of new voting equipment.

Meeting adjourned at 5:29 p.m.