



**Pulaski County Election Commission  
Meeting Minutes  
June 17, 2019  
11:30 a.m.**

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Members Present

Pat Hays  
Joshua A. Price  
Evelyn D. Gomez

Staff Present

Bryan Poe  
Shawn Camp  
Amanda Dickens  
Jodie Dildy

Visitors Present: Jason Kennedy

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The meeting was called to order at 11:30 a.m. by Chair Pat Hays. A quorum was present, with all commissioners in attendance. Chair Hays and Commissioner Price attended by Skype.

*Approval of Meeting Minutes*

Commissioner Gomez made a motion to approve the minutes as written from the June 10 and June 12, 2019 meetings; seconded by Commissioner Price. Motion passed by voice vote.

**Business**

*Certify Ballot styles for the August 6, 2019 House 36 Special Primary Election:*

Commissioner Gomez made a motion to certify the sixteen ballot styles for the election; seconded by Commissioner Price. Motion passed by voice vote.

*Approve Permanent Polling Place Change for Precinct 126 Ironton Baptist Church:*

Commissioner Gomez made a motion to approve a Permanent Polling Place Change for Precinct 126 Ironton Baptist Church to the Arch Street Fire Department at 15923 Arch St.; seconded by Commissioner Price. Motion passed by voice vote.

*Designate Election Day and Early Vote Polling Locations:*

Each Commissioner expressed their desire to open three Early Vote sites to allow voters the greatest opportunity to vote in this election. Commissioner Price made the motion to open three Early Vote sites and fourteen Election Day Polling Locations for this election; seconded by Commissioner Gomez. Motion passed by voice vote.

*Approve the Notice of Election:*

Commissioner Gomez made a motion to approve the Notice of Election; seconded by Commissioner Price. Motion passed by voice vote.

*Interview Candidates for the Voting Equipment Specialist Position:*

Commissioner Gomez made a motion to go into Executive Session for the purpose of interviewing candidates for the Voting Equipment Specialist position with only Commissioners present; seconded by Commissioner Price. Motion passed by voice vote.

The Commission went into Executive Session at 11:48 a.m.

The Commission returned to open session at 1:05 p.m.

Commissioner Price made a motion to allow Director Poe to make the final selection of the new Voting Equipment Specialist based on the Commission's recommendation; seconded by Commissioner Gomez. Motion passed by voice vote.

**Other Business**

Chair Hays announced her resignation from the Board effective upon the selection of a replacement.

Meeting adjourned at 1:14 p.m.