

**PULASKI COUNTY ELECTION COMMISSION
BOARD MEETING MINUTES
MONDAY, JULY 20, 2009
12:15 P.M.**

COMMISSIONER PRESENT

Kent Walker, Chairman
Ozell Snider, Commissioner
Phil Wyrick, Commissioner

STAFF PRESENT

Melinda Allen
Tonya Washington
Bryan Poe

VISITORS: Scott Miller, NLR School Board Candidate, Zone 2; Amanda Dickens, County Clerk's office

The meeting was called to order by Chairman Walker. A quorum was determined; all members present.

APPROVAL OF MINUTES – JUNE 17; JULY 13, 2009

Motion to approved minutes made by Commissioner Wyrick; seconded by commissioner Snider. All in favor; motion passed unanimously.

Chairman Walker asked if there was any update or response to the letters sent to the State Board of Election Commissioners in reference to the proposed rule changes for facility fees and request for facility invoicing. Mrs. Allen stated that no response had been received and that the meeting to address these issues will be July 22, 2009 in the offices of the State Board of Election Commissioners.

ANNUAL SCHOOL BOARD ELECTION

Deadline to file as a write-in candidate is July 22, 2009. Signatures are not required. However, write-ins must file a letter of intent to run for board seats.

BALLOT POSITION DRAWING – ANNUAL SCHOOL BOARD ELECTION – SEPTEMBER 15, 2009

NLR SCHOOL BOARD, ZONE 2

	# Drawn	Ballot Position
Scott Miller	16	2
Margaret "Margo" Tenner	11	1

Mrs. Allen stated that the school districts must file a resolution stating that zones with no contested races will not have polling locations open, opting for early voting and absentee voting only in those zones. Deadline to file resolutions will be Friday, July 25, 2009. She is also verifying the verbiage of millage text for each school district.

Mrs. Allen noted that according to Act 292 of 2009 the election commission must consult with the school districts regarding all polling locations that will be open during school elections. The election commission will determine which locations need to be open and consult with the school districts for their approval.

Although Willow House is a voting precinct for in NLR School Zone 2 , there are very few voters living in this precinct. Mrs. Allen said she will consult with the NLR School District about combining this location with another precinct for this election.

Mr. Scott Miller, candidate, NLR Zone 2, asked if the signatures on petitions had been verified prior to the meeting. Mrs. Allen stated that the signatures had to be verified prior to the meeting today. Commissioner Wyrick posed the questions of the number of valid signatures that is required for school district elections. Mrs. Allen stated that 20 signatures are required.

OTHER BUSINESS

Per Mrs. Allen's request, the State Board of Election Commissioners will consider calling a meeting for election commissioners to devote time to discuss legislative changes.

The next meeting is scheduled for Monday, July 27, 2009 at 12:15 p.m.

Meeting adjourned.