

**Pulaski County Board of Election Commissioners**  
**501 West Markham, Suite "A"**  
**Little Rock, AR 72201**  
**501-340-8383, fax 501-340-6024**  
[www.votepulaski.net](http://www.votepulaski.net)

**AGENDA**  
**February 3, 2009**  
**3:30 pm**

1. Call to order
2. Approval of previous meeting minutes
3. Personnel
  - Director Susan Inman's retirement
  - Executive session
4. Other Business
5. Adjourn