

**PULASKI COUNTY ELECTION COMMISSION
BOARD MEETING
TUESDAY, FEBRUARY 3, 2009
3:30 P.M.**

COMMISSIONER PRESENT

Kent Walker, Chairman
Ozell Snider, Commissioner
Martha McCaskill, Commissioner

STAFF PRESENT

Susan Inman
Tonya Washington

VISITORS: Scott Price, Phillip Fletcher, Bobbie Baker

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

Chairman Walker noted that Commissioner Martha McCaskill will be stepping down from the Board of Election Commissioners. He acknowledged and thanked her for her time, service and commitment while serving on the board.

Approval of Meeting Minutes of 10/29, 11/7, 11/12, 11/14, 11/18, 12/2, 12/9

Corrections are necessary on 11/18 and 12/9.

Motion to approve with corrections made by Commissioner McCaskill; seconded by Commissioner Snider. All in favor; unanimous vote.

Susan Inman will be retiring as Director of Elections on February 27, 2009. There will be a retirement reception in her honor on Saturday, February 21, 2009 from 2-4p.m. in the Jeffrey Hawkins Conference Room in the Pulaski County Regional Building, 501 West Markham St, Little Rock, AR.

Bryan Poe will return as Assistant Director on Monday, March 30, 2009 following military deployment in Iraq.

EXECUTIVE SESSION

Personnel issued to be discussed

Motion by Commissioner McCaskill; seconded by Commissioner Snider. All in favor; unanimous vote.

MEETING RECONVENED

SELECTION OF NEW DIRECTOR OF ELECTIONS

Chairman Walker announced that Melinda Allen was selected as the new Director of Elections for the Pulaski County Election Commission.

Motion to approve appointment of Melinda Allen as Director of Elections made by Commissioner McCaskill; seconded by Commissioner Snider. All in favor; unanimous vote.

The board discussed items regarding Affidavit of Compliance Report from the State Board of Election Commission relating to Elections in 2008. Ms. Inman has talked to the Ruth Raines, Director of Compliance. She will respond, by written letter, the changes discussed.

Meeting adjourned.