



**Pulaski County Election Commission
Meeting Minutes
October 1, 2020
5:30 p.m.**

Members Present:

Evelyn D. Gomez
Joshua A. Price
Kristi M. Stahr

Staff Present:

Bryan Poe
Betty Green
Jodie Dildy
Amanda Dickens

Visitors Present:

The meeting was called to order at 5:30 p.m. by Chair Gomez. A quorum was present, with all commissioners in attendance via Zoom. The staff was present via Zoom also. The commissioners gave permission to use their signature stamps as needed.

The pledge of allegiance was led by Mrs. Dickens.

Approval of Previous Meeting Minutes

Chair Gomez stated that she provided the incorrect name of the city for the Kevin Lilly vs. Pulaski County Election Commission case. It was stated as Jacksonville but should have been Sherwood. Commissioner Stahr requested the change regarding the wording in the section titled temporary polling location change orders for the November 3, 2020 General Election. Commissioner Price moved to accept the minutes with these amendments; seconded by Commissioner Stahr. Motion passed by voice vote.

Business

Review of the Polling Location Order for the November 3, 2020 General Election

The polling location order was reviewed by the commissioners and Director Poe. Due to an error in the location of Precinct 38/45, each polling location was reviewed to make sure the name and address of each location was correct. Precinct 38/45 was

listed as Jacksonville Boys and Girls Club; should have been Jacksonville Senior Center. There were a few other errors noted for correction also. The commissioners also requested consistency with the use of punctuation, abbreviations, correct the street names and the names of the polling locations.

Temporary Polling Location Change Orders for the November 3, 2020 General Election

Commissioner Price moved to approve the temporary polling location change orders for the November 3, 2020 General Election with the requested amendments stated in the review of the polling location order; seconded by Commissioner Stahr. Motion passed by voice vote.

Permanent Polling Location Change Orders for the November 3, 2020 General Election

Commissioner Stahr moved to approve the permanent polling location change orders for the November 3, 2020 General Election with the requested amendments stated in the review of the polling location order; seconded by Commissioner Price. Motion passed by voice vote.

Polling Location Order for the November 3, 2020 General Election

Commissioner Stahr moved to approve the polling location order for the November 3, 2020 General Election with requested amendments stated in the review of the polling location order; seconded by Commissioner Price. Motion passed by voice vote.

Notice of Election for the November 3, 2020 General Election

The commissioners requested the voter view website, election commission website and office telephone number be added to the notice of election. They also requested a correction to the font size of the name of a presidential candidate. Commissioner Price moved to approve the notice of election for the November 3, 2020 General Election with amendments; seconded by Commissioner Stahr. Motion passed by voice vote.

Other Business

County Judges Extended Order

The commissioners requested clarification regarding the extended order for COVID-19 that extends the closure of county buildings. Director Poe shared that all policies will be implemented, however there will not be a disruption to the election process. The commissioners shared their thoughts regarding this matter. The commissioners requested the information regarding the election being held at county buildings be published on Twitter and Facebook to assure the voters are informed that they will be

allowed to vote at county buildings despite the executive order of the County Judge. Commissioner Price requested Director Poe to contact the County Judge's Office to obtain clarification regarding this matter.

Request for Election Monitors for the November 3, 2020 General Election

Director Poe contacted the State Board of Election Commissioners at the request of the commissioners regarding the use of election monitors during the election. He provided them with a form, which is a sworn statement, that the commissioners need to fill out and return to the State Board. Chair Gomez stated she would fill out the form on behalf of the commissioners. Commissioner Stahr moved to have all documents that pertain to a meeting available at the time of the meeting so the public watching via YouTube will be able to view the documents; seconded by Commissioner Price. Motion passed by voice vote. Commissioner Stahr requested any addendums to any documents that are presented during the meeting be added to the website with the approved minutes.

Tentative List of Election Officials for the November 3, 2020 General Election

Commissioner Stahr moved to have the list of election officials assigned to canvass absentee ballots for the November 3, 2020 General Election be presented to the commissioners; seconded by Commissioner Price. Motion passed by voice vote.

Chair Gomez requested a list of all election officials assigned to work the election be presented to the commissioners for their review with a requested deadline of October 5, 2020. Commissioner Stahr moved to have a tentative list of election officials provided to the commissioners no later than October 5, 2020; seconded by Commissioner Price. Motion passed by voice vote.

Pulaski County COVID-19 Protocol

This document was provided to be the commissioners by the administrative assistant. Chair Gomez stated that she is not a county employee and she will not be signing the form. She requested clarification be provided by Human Resources regarding this matter.

Schedule of Upcoming Meetings

October 12, 2020 at 5:30 p.m. for the appointment of election officials and certification of logic and accuracy testing results for the November 3, 2020 General Election.

November 3, 2020 at 9:00 p.m. for the certification of unofficial election results for the November 3, 2020 General Election.

November 9, 2020 at 5:30 p.m. for the preliminary review of provisional ballots for the November 3, 2020 General Election.

November 13, 2020 at 5:00 p.m. for the provisional ballot hearing, and certification of election results for the November 3, 2020 General Election. Setup for possible runoff on December 1, 2020.

November 18, 2020 at 5:30 p.m. for the certification of logic and accuracy testing results for the December 1, 2020 General Election Runoff.

December 1, 2020 at 9:00 p.m. for the certification of unofficial results for the December 1, 2020 General Election Runoff.

December 4, 2020 at 5:00 p.m. for the preliminary review of provisional ballots for the December 1, 2020 General Election Runoff.

December 14, 2020 at 5:00 p.m. for the certification of official results for the December 1, 2020 General Election Runoff.

Meeting adjourned at 7:40 p.m.