

**PULASKI COUNTY ELECTION COMMISSION
BOARD MEETING
WEDNESDAY, JANUARY 12, 2011
1:00 P.M.**

COMMISSIONERS PRESENT

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

STAFF PRESENT

Melinda Allen
Tonya Washington
Bryan Poe

VISITORS: Scott Price, Kristy McKinnon, Bobbie Cox, County Clerk's office; Bruce Foutch, Jimmy (James) Phillips, John Parker, NLR Alderman candidates

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

Approval of Meeting Minutes December 15, 2010

Moved to approve minutes by Commissioner Snider; seconded by Commissioner Wyrick. All in favor; motion passed unanimously.

Ballot Position Drawing, March 8, 2011 NLR Special Election

Positioning as follows:

John Parker
Bruce Foutch
Jimmy (James) Phillips

Approval of NLR Spec Election, March 8, 2011, Election Day Polling Locations, Early Voting Sites, List of Poll Workers & Ballot

Moved to accept made by Commissioner Wyrick; seconded by Commissioner Snider. All in favor; motion passed unanimously.

Precinct 8, Jess Odom Community Center will be temporarily combined with Precinct 9, First Christian Church due to low number of eligible voters.

The resolution submitted by the city of North Little Rock for the March 8th special election indicated that the runoff would be set for March 22nd. Upon recommendation, an amended resolution has been submitted to change the runoff to March 29th. The previous date would not have given sufficient time to prepare for the runoff.

Other Business

The Arkansas County Election Commissioners Association will hold their winter meeting February 4, 2011. Ms. Allen requested membership to the association for the remaining staff members to attend meetings for this year.

Commissioner Wyrick objected to additional staff membership. The costs of membership and travel expenses, in the long run, of meetings taking place in other parts of the state would bear undue additional costs. Until he can see that the ACECA is a viable organization, he will continue to object to additional staff membership.

Commissioner Snider suggested limited meeting attendance to local meetings only.

Motion to allow additional staff members and limiting meeting attendance to local meetings at this time made by Commissioner Snider; seconded by Commissioner Walker; opposed by Commissioner Wyrick. All in favor; Chairman Walker, Commissioner Snider voted for; Commissioner Wyrick, voted against.

Meeting adjourned.