PULASKI COUNTY ELECTION COMMISSION BOARD MEETING WEDNESDAY, JANUARY 27, 2010 12:15 P.M.

COMMISSIONERS PRESENT

STAFF PRESENT

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

Melinda Allen Tonya Washington Bryan Poe

VISITORS: Amanda Dickens, County Clerk's office

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

APPROVAL MEETING MINUTES DECEMBER 15, 2009

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

SBEC Training Schedule

Phil Wyrick – February 18, 2010 (correction from 12-15-09 meeting) Ozell Snider – February 19, 2010 Kent Walker – February 25, 2010

Melinda Allen provided the commissioners with a 2010 election calendar.

Bayou Meto Elementary School as notified the commission by letter that they no longer want to serve as a polling location. Life Tabernacle Church has expressed interest in replacing Bayou Meto but there is an issue of concern regarding insurance coverage. Chairman Walker asked about the possibility of consolidating with Jacksonville Community Center. Mrs. Allen said she would be looking at that possibility.

APPROVAL OF PRECINCT 74 – ANNUNICATION GREEK ORTHODOX CHURCH TO PULASKI ACADEMY

The Greek Church wanted to remain the polling location for Precinct 74 except for the May Primary when the church conducted their annual Greek Festival. Ms. Allen explained to church officials that this would not be feasible because the County Clerk would have to send notices of polling location change every time they could not accommodate a primary election.

Melinda Allen and Pam Walker will be leaving for training at ES&S in Omaha, NE on Sunday, January 31st and will return to Little Rock on Friday, February 5.

Poll Worker training will begin Saturday, April 17th (4 sessions) and April 24th (4 sessions). The Jeffrey Hawkins Conference Room has been booked for additional training sessions if workers cannot confirm to attend training on their assigned training day. Mrs. Allen would also like to go through the training session with the commissioners prior to training the poll workers.

ELECTION ASSISTANCE COMMISSION (Federal) SURVEY

This survey was completed by Mrs. Allen on behalf of the Election Commission. The survey was to bring awareness to the election materials and publications available to election commissions and to get background information on commissioners across the country.

OTHER BUSINESS

Commissioner Wyrick stated that he received a complaint from someone on Martin Luther King Day regarding campaign signs possibly being out too early. He said he referred them to their city government. Mrs. Allen stated that beyond that she would refer them to the Arkansas Ethics Commission. Chairman Walker noted signs placed at utilities and railroad crossings would be moved in those entities. Cities would control the rest.

The Election Commission signed some Revocation Orders to cancel some orders to Destroy Unmarked Ballots and Ballot Stubs. These items can no longer be destroyed, due to new legislation. Ballot stubs and unmarked ballots are kept for two years, along with all other election materials.

Mrs. Allen provided the commissioners with information on the ACECA meeting to take place at the University of Central Arkansas campus on February 6, 2010.

Next meeting scheduled for February 10, 2010.