



**Pulaski County Election Commission
Meeting Minutes
October 8, 2013
5:00 p.m.**

Members Present

Leonard A. Boyle, Sr.
Phil Wyrick
Chris Burks

Staff Present

Bryan Poe
Shawn Camp
Tonya Washington
Amanda Dickens

Visitors Present: Jason Kennedy, County Clerk's Office; Cynthia Howell, AR Democrat Gazette

The meeting was called to order by Chairman Leonard A. Boyle, Sr. A quorum was determined; all members present.

Approval of Meeting Minutes, September 20 & 27, 2013

Motion was made by Commissioner Wyrick and seconded by Commissioner Burks to approve the minutes as written. All in favor; approval made by voice vote.

North Little Rock Local Option Special Election, November 12, 2013

Appointment of Election Officials

Motion to approve appointment of election officials was made by Commissioner Birks; seconded by Commissioner Wyrick. All in favor; approval made by voice vote.

Little Rock Special Election, December 10, 2013

Temporary Polling Location Change

Precinct 98, Second Baptist Church, Barrow Road, will be temporarily combined with Precinct 85 - W. W. Williams Northwest Patrol Division due to construction renovations currently in progress.

Designation of Polling Sites and Early Voting Sites

Motion to approve designate polling sites and early voting sites made by Commissioner Wyrick; seconded by Commissioner Burks. All in favor; approval made by voice vote.

Certification of Ballot Styles

Motion to certify ballot styles may by Commissioner Burks; seconded by Commissioner Wyrick. All in favor; approval made by voice vote.

Approval of Notice of Election

Motion to approve Notice of Election made by Commissioner Wyrick; seconded by Commissioner Burks. All in favor; approval made by voice vote.

Other Business

Scheduled Meetings as follows:

- ❖ Friday, October 11, 2013 at 11:00 a.m. (Tentative)
- ❖ Preliminary Review of Ballots

Friday, October 18, 2013 at 10:00 a.m. -

- ❖ Provisional Ballot Hearing
- ❖ Certification of Election Results

Meeting adjourned.