

**PULASKI COUNTY ELECTION COMMISSION
BOARD MEETING
WEDNESDAY, FEBRUARY 10, 2010
12:15 P.M.**

COMMISSIONERS PRESENT

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

STAFF PRESENT

Melinda Allen
Tonya Washington
Bryan Poe

VISITORS: Jason Kennedy, Amanda Dickens, County Clerk's Office

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

Pam Walker and Melinda attended training at ES&S in Omaha, NE February 1 – 5, 2010. Pam has been certified to work on the M100 Optical Scan Ballot voting devices. She is now certified to open this voting device and make necessary repairs in the event of a mechanical breakdown.

Melinda Allen's training consisted of training on Unity software enabling her to build and set elections and ballots on the county's voting devices.

PRIMARY/NPJ ELECTION, MAY 18, 2010

Monday, March 8, Noon – Deadline to file for office

Tuesday, March 9, 12:15 p.m. – Board Meeting to review Political Practice Pledges

Thursday, March, 11 – Board Meeting for candidates to drawing for Ballot Positions, 4:00 p.m.

Monday, March 15 – Board Meeting to review ballots to set up elections.

Tuesday, March 23 – Logic and Accuracy Testing of Voting Equipment, Warehouse Facility

Thursday, February 18 – SBEC Training – Bryan Poe and Phil Wyrick

Friday, February 19 – SBEC Training – Melinda Allen and Ozell Snider

Thursday, March 18 – SBEC Training (Poll Worker) – Melinda Allen and Bryan Poe

Wednesday, April 7 – Training Commissioners through election cycle, 11:00am – 1:00pm

Saturday, April 17 & 24 – Poll Worker Training

Monday, May 24 – Board Meeting to certify election, 4:00pm

Bayou Meto Elementary School has agreed to remain a polling location until the commission is able to secure a new site. Life Tabernacle Baptist Church declined the commission's request due to insurance coverage. Mrs. Allen is hoping to continue talks with New Tabernacle Baptist Church in hopes of attaining use of this facility.

Commissioner Wyrick questioned the increase in pay for commissioners. Mrs. Allen explained that the SBEC increased pay for commissioners last year. The board was notified of the increase in late 2009. The Pulaski County Board of Election Commissioners had traditionally increased pay for the county board members as the state board allows.

Motion to adjourn by Commissioner Wyrick; seconded by Commissioner Snider. All in favor; meeting adjourned.