

**PULASKI COUNTY ELECTION COMMISSION
BOARD MEETING
THURSDAY, FEBRUARY 24, 2011
12:15 P.M.**

COMMISSIONERS PRESENT

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

STAFF PRESENT

Melinda Allen
Tonya Washington
Bryan Poe

VISITORS: Kristy McKinnon, Sean Camp , County Clerk's office

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

Approval of Meeting Minutes January 12, 2011

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

Logic and Accuracy Certification, NLR Special Election, March 8, 2011

Five Ivotronics will be available at EV5, Laman Library; three Ivotronic voting devices will be available at EV1, Regional Building. Seven polling location on election will have one each, Ivotronic and M100.

OTHER BUSINESS

Staff evaluations have been submitted to Human Resources.

Updated Elected Officials List

Subpoena for *Audio Ballots of Arkansas, Inc. vs. ES&S, Inc.* has been postponed.

Meeting adjourned.