



**Pulaski County Election Commission
Meeting Minutes
July 23, 2014
5:00 p.m.**

Members Present

Leonard A. Boyle, Sr.
Chris Burks
Kevin Gorman

Staff Present

Bryan Poe
Shawn Camp

Visitors Present: David Berman, County Clerk's office

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

Approval of Meeting Minutes, July 11, 2014

Motion to approve meeting minutes was made by Chairman Boyle. It was moved by Commissioner Burks and seconded by Commissioner Gorman. All in favor; motion passed by voice vote.

Business

Annual School Election, September 16, 2014

Temporary Polling Location Changes

- Precinct 77 - Formerly The Church at Rock Creek temporarily to Prec 75 - Immanuel Baptist Church
- Precinct 78 - Formerly The Church at Rock Creek temporarily to Prec 85 - W.W. Williams NW Patrol Division
- Precinct 63 - Formerly Martindale Baptist Church temporarily to Prec 79 to Henderson UMC
- Precinct 13 - Sylvan Hills UMC temporarily to Precinct 25 - Indian Hills Church
- Precinct 40 - Sylvan Hills Community Church temporarily to Precinct 25 - Indian Hills Church
- Precinct 49 - Sherwood Youth Center temporarily to Precinct 25 - Indian Hills Church

Motion to approve temporary polling location changes for the Annual School Election was made by Chairman Boyle. It was moved by Commissioner Gorman and seconded by Commissioner Burks. All in favor; motion passed by voice vote.

Motion to designate polling sites and Early Vote locations for the Annual School Election was made by Chairman Boyle. It was moved by Commissioner Burks and seconded by Commissioner Gorman. All in favor; motion passed unanimously by voice vote.

Certification of Ballot Styles

Motion to certify ballot styles for the Annual School Election was made by Chairman Boyle. It was moved by Commissioner Gorman and seconded by Commissioner Burks. All in favor; motion passed by voice vote.

The Arkansas County Election Commission Association will be meeting in Little Rock on Thursday, August 28, 2014

Logic and Accuracy Testing of the voting equipment to be used in the Annual School Election will be conducted on Monday, August 4, 2014 beginning at 8:30 a.m. and will continue until completed.

The following meetings have been scheduled:

August 5, 2014, 12 p.m. - discuss SBEC rules, presentation of county proclamation for Mattye Willis to her family

August 26, 2014, 12:00 p.m. - Certification of Logic and Accuracy Testing, name poll workers

Meeting adjourned.