

## Pulaski County Election Commission Meeting Minutes January 12, 2015 5:00 p.m.

Members Present Leonard A. Boyle, Sr.

Chris Burks Kevin Gorman

Staff Present Bryan Poe

Shawn Camp

Tonya Washington

Visitors Present: Larry Crane, David Berman, County Clerk's office; Amanda Mankin Mitchell, Chastity Scifres. County Attorney's Office; Patricia Hays; Donald Bryant; Barry Haas, Pulaski County Citizens.

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

## **Business**

November 4, 2014 General Election - Discussion of Response to SBEC Motion to accept and submit response to the State Board of Election Commissioner (SBEC 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.

Motion to approve a letter of agreement regarding the accountability of procedures for handling provisional ballots was made by Commissioner Boyle. It was moved by Commissioner Gorman and seconded by Commissioner Burks. All in favor; motion passed unanimously by voice vote.

Circuit/County Clerk Larry Crane noted his agreement to the letter of agreement on handling provisional ballots and signed off as well.

Commissioner Gorman and Chairman Boyle both extended their thanks to Commissioner Burks for his service on the Board of Election Commissioners. This meeting served as Commissioner Burks last meeting.

Commission Burks extended his thanks to the Board for time served and working with the Board and with the Election Commission staff.

Meeting adjourned.