

Pulaski County Election Commission Meeting Minutes March 18, 2015 5:00 p.m.

Members Present

Staff Present

Leonard A. Boyle, Sr. Pat Hays Kevin Gorman

Bryan Poe Shawn Camp Tonya Washington Amanda Dickens

Visitors present: David Berman, Steve Satterfield, County Clerk's office; Emily Walkenhorst, *Arkansas Democrat Gazette*

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

Approval of Meeting Minutes, March 11, 2015

It was moved by Commissioner Boyle and seconded by Commissioner Gorman. All in favor; motion passed by unanimous voice vote.

Business

May 12, 2015 Pulaski County Special School District (PCSSD) Millage Election Designate Polling Locations and Early Vote Sites

It was moved by Commissioner Gorman and seconded by Commissioner Boyle to designate polling locations and early vote sites for the PCSSD Millage Election. (Please see attached)

Polling Location Order for 2015

Commissioners signed the order naming all current polling locations and early vote sites in Pulaski County for 2015.

Temporary Polling Location Order for the PCSSD Millage Election

The following polling locations are the precincts named in the PCSSD. Voting precincts must be located within the school district. All other eligible precincts are temporarily combined for the purpose of this election.

Precinct 10 - Levy Baptist Church to	Precinct 11 - Graves Memorial Baptist Church
Precinct 14 - Berean Baptist Church to	Precinct 11 - Graves Memorial Baptist Church
Precinct 22 - Levy Church of Christ to	Precinct 40 - Sylvan Hill Community Church

It was moved by Commissioner Gorman and seconded by Commissioner Boyle to approve the temporary polling location order, as submitted, for the PCSSD Millage Election. All in favor; motion passed unanimously by voice vote.

Approval of Ballot Styles

It was moved by Commissioner Boyle and seconded by Commissioner Gorman to approve ballot styles for the PCSSD Millage Election. All in favor; motion passed unanimously by voice vote.

Commissioner Gorman requested that a county map be placed on the Election Commission home web page for ease of voters to determine whether they live in the school district and would be eligible to vote in the PCSSD Millage Election.

Approval of Notice of Election

The school district is responsible for publication of the notice of election. The notice will be transferred to the district for that purpose. It was moved by Commissioner Boyle and seconded by Commissioner Gorman to approve the Notice of Election naming polling sites and early vote sites for the PCSSD Millage Election. All in favor; motion passed unanimously by voice vote.

Discussion of Adjustment of Precinct Boundaries

Work is continuing on this project to meet the May 2015 deadline to come into compliance with Arkansas law. There are currently 11 precincts over 3000 voters.

Other Business

SB373 - lowering the threshold from 38% to 15% for gathering petitions in the Wet/Dry Local Option issue has passed and is waiting for the Governor's signature. This may cause the City of Jacksonville to call a special election later this year. This may be possible for the City of Sherwood as well.

Central Arkansas Transit Authority (CATA) is in discussions to call either a millage or sales tax election. This will probably be a countywide election for later this year or early next year.

The Arkansas County Election Commissioners Association (ACECA) is meeting on Thursday, March 19, 2015 in Little Rock at the Heifer Project International Headquarters. On the agenda will be the election commissioner "boot camp" and demonstration of voting equipment from vendors.

Commissioner Gorman noted that an Arkansas Legislator may be requesting a Pulaski County Commissioner to speak to a legislative committee regarding HB1422 concerning the consolidation of special elections in odd years - every two years.

The next meeting is scheduled on April 13, 2015 at 5:00.

Meeting adjourned.