



**Pulaski County Election Commission
Meeting Minutes
May 21, 2015
5:00 p.m.**

Members Present

Leonard A. Boyle, Sr.
Pat Hays
Kevin Gorman

Staff Present

Bryan Poe
Shawn Camp
Tonya Washington

Visitors Present: Steve Satterfield, County Clerk's office; Cynthia Howell, *AR Democrat Gazette*

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

Approval of Meeting Minutes May 14, 2015

Commissioner Boyle moved to accept minutes. Commissioner Gorman seconded. Motion passed by voice vote.

Business

May 12, 2015 PCSSD Special Millage Election

Approval of Provisional Ballots

Commissioner Boyle moved to accept final approval of provisional ballots. Commissioner Gorman seconded. Motion passed by voice vote.

Approval of Official Election Results May 12, 2015 PCSSD Special Millage Election

Four (4) Absentee Ballots, two Provisional Ballots added to final results. Results were as follows:

For	2355
Against	7209

Commissioner Boyle moved to accept final election results. Commissioner Gorman seconded. Motion passed by voice vote.

July 14, 2015 Little Rock Special Election (CALs)

EV1 site will be the only early voting site to be open. Due to CALs, all other sites are libraries and would be in conflict with this election.

Temporary Location Changes

Precinct 63 - Martindale Baptist to be combined with Precinct - 60 Highland Valley UMC

Precinct 123 - Southwest Community Church to be combined with Precinct 124 - Metropolitan Career Center

Commissioner Boyle moved to accept temporary location changes. Seconded by Commissioner Gorman. Motion passed by voice vote.

At the request of the commissioners, Steve Satterfield will seek approval to notify voters of temporary changes for this election.

Permanent Location Change

Precinct 82 - formerly Mabelvale UMC has been changed to Lifeline Baptist Church

There will be a total of 57 locations for 70 precincts.

Approval of Ballot Styles

Seventy (70) ballots styles approved. City Attorney Tom Carpenter approved ballot language via memo. Commissioner Boyle moved to accept ballot styles. Seconded by Commissioner Gorman. Motion passed by voice vote.

Certification of Notice of Election

Commissioner Boyle moved to certify Notice of Election. Commissioner Gorman seconded. Motion passed by voice vote.

Logic and Accuracy Testing begins Monday, June 8, 2015 at 8:30 a.m.

Meeting schedule as follows:

- Appointment of Election Officials: June 15, 2015 at 5:00 p.m.
- Logic & Accuracy Testing Certification, June 15, 2015 at 5:00 p.m.
- Canvass of Absentee Ballots: July 14, 2015 at 8:00 p.m.
- Provisional Ballot Review: July 16, 2015 at 3:00 p.m.
- Provisional Ballot Hearing & Certification of Election Results: July 23, 2015 at 5:00

Mr. Poe noted that he spoke with Patrick Wilson of Jacksonville/North Pulaski County School District. They will be scheduling a meeting in the near future to discuss district lines for the school district.

A Special Legislative Session was called by Gov. Asa Hutchinson today. The session will begin, Monday, May 26, 2015. Discussion will possibly consist of moving the May 2016 Primary Election to March 1, 2016.

There will be a demonstration of voting equipment in Garland County. Bryan Poe, Amanda Dickens and Pam Walker will attend.

Meeting adjourned.