



**Pulaski County Election Commission
Meeting Minutes
January 25, 2016
5:00 p.m.**

Members Present

Leonard A. Boyle, Sr.
Pat Hays
Kevin Gorman

Staff Present

Bryan Poe
Shawn Camp
Tonya Washington

Visitors Present: Marisa Mofield, David Berman, County Clerk's office

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

Approval of Meeting Minutes January 20, 2016

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

Business

Certification of February 9, 2016 Jacksonville/NP Logic & Accuracy Testing Results

Motion to certify testing was made by Commissioner Boyle; seconded by Commissioner Gorman. Motion passed by voice vote.

Certification of February 9, 2016 Little Rock Special Election Logic & Accuracy Testing Results

Motion to certify testing was made by Commissioner Gorman; seconded by Commissioner Boyle. Motion passed by voice vote.

Mr. Poe stated the letter regarding the voting equipment process and requests has been completed and sent to the Secretary of State on behalf of the election commission and staff.

Every polling location device is now required to print a receipt at the end of the day, on Election Day, regardless to whether the device was used or not.

Other Business

Poll worker training was canceled on January 23, 2016 due to inclement weather. It was rescheduled for January 30, 2016. The sessions will remain at the same times, 8-10 a.m., 10:30 a.m.-12:30 p.m. and 1:30 - 3:30 p.m.

The next scheduled meeting will be Tuesday, February 9, 2016 at 7:00 p.m.

Meeting adjourned.