



Pulaski County Election Commission
Meeting Minutes
June 13, 2017
9:00 p.m.

Members Present

Pat Hays, Chairman
Leonard A. Boyle, Sr., Commissioner
Bilenda Harris-Ritter, Commissioner

Staff Present

Bryan Poe
Shawn Camp
Tonya Washington
Amanda Dickens
Pam Walker
Jodie Dildy

Visitors Present:

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

Approval of Meeting Minutes May 25, 2017

Commissioner Boyle moved to accept minutes; seconded by Commissioner Harris-Ritter. Motion passed by voice vote.

Business

North Little Rock Special Election August 8, 2017

Designation of Election Day and Early Voting Sites

Temporary Polling Location Changes

- Precinct 48 - Harris Elementary School to Precinct 50 - Central Baptist Church
- Precinct 51 - NLR Middle School to Precinct 20 - Lakewood UMC

NLR Middle School will no longer serve as a polling location after 2017.

Precinct 53 - Bethany Baptist Church will no longer serve as a polling location. It will be combined with Precinct 54 - Calvary Baptist Church.

Commissioner Boyle moved to accept the designation of Election Day and Early Voting locations; seconded by Commissioner Harris-Ritter. Motion passed by voice vote.

Certification of Ballot Styles

Commissioner Harris-Ritter moved to accept ballot styles as presented; seconded by Commissioner Boyle. Motion passed by voice vote.

Approval of Notice of Election

Commissioner Harris-Ritter moved to accept and approve Notice of Election as presented; seconded by Commissioner Boyle. Motion passed by voice vote.

OTHER BUSINESS

Saline County will be receiving new voting equipment. Mr. Poe has spoken with the county clerk who has proposed to transfer any current voting equipment over to Pulaski County after Saline County is up and running with the new equipment. At the commission's request, Mr. Poe will research what the process will be for making this transfer between Saline and Pulaski County and refer back to the commission.

Mr. Poe noted that the meeting, previously scheduled for June 12, 2017, with the City of Jacksonville has been postponed to Wednesday, June 20, 2017.

The board discussed the interview process to take place for the office administrative assistant position being vacated next month. They agreed to have Mr. Poe make the final candidate selections down to two or three. The board will meet with each candidate during the interview process. Afterwards, the board will make recommendations accordingly to assist Mr. Poe in the final selection process.

Meeting recessed at 9:27 p.m.

Meeting reconvened at 9:35 p.m.

Pulaski County Special School District Special Election, June 13, 2017

The unofficial results in the PCSSD Special Election are as follows:

- For 2628
- Against 1337

The meeting schedule is as follows:

- June 15, 2017, 4:00 p.m. - Preliminary Review of Provisional Ballots
- June 22, 2017, 5:00 p.m. - Provisional Ballot Hearing, Certification of Election Results

Meeting adjourned.