



**Pulaski County Election Commission
Meeting Minutes
January 8, 2018
12:00 p.m.**

Members Present

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

Staff Present

Bryan Poe
Betty Green
Amanda Dickens
Shawn Camp

Visitors Present: Jason Kennedy, County Clerk's Office
Steven McNeely, Candidate for Senate District 29

The meeting was called to order at 4:00 p.m. by Chair Pat Hays. A quorum was determined; all commissioners were present.

Approval of Meeting Minutes

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

Business

Certification of Polling Locations for Maumelle Special Election

There will be eight precincts with three polling locations for the Maumelle Special Election. Jess Odom Community Center will be open for Early Voting in addition to the Pulaski County Regional Building. Commissioner Boyle moved to approve the polling locations; seconded by Commissioner Harris-Ritter. Motion passed by voice vote.

Certification of Ballot Styles for Maumelle Special Election

Commissioner Harris-Ritter moved for the acceptance of the ballot styles as prepared and presented; seconded by Commissioner Boyle. Motion passed by voice vote.

Approval of Notice of Election

Commissioner Boyle moved for the acceptance for the Notice of Election with proposed correction; seconded by Commissioner Harris-Ritter. Motion passed by voice vote.

Other Business

L&A Testing will be January 16, 2018 at 8:30 a.m. for both the Senate District 29 Special Election and for Maumelle Special Election.

Public Testing will be January 17, 2018 at 1:00 p.m. for both elections.

Next meeting will be January 17, 2018 at 12:00 p.m. to approve L&A Testing and appoint poll workers for the Senate District 29 Special Primary Election.

Poll Worker Certification Training Webex will be January 23, 2018.

Commissioner Training for Central Arkansas will be February 8, 2018 from 10 a.m. to 3 p.m. at the Vote Center in Benton.

Asst. Director Camp presented recruitment brochures for Poll Workers.

Mr. McNeely requested clarification of number of poll workers that will be used for the election. Director Poe stated that roughly 1,000 poll workers are utilized for countywide elections, but for the February 13th election there will be roughly 25 poll workers utilized.

New Poll Worker software is in the process of being implemented. There is an anticipated test run for March 13, 2018 election.

Commissioner Boyle will be attending a Re-entry Fair on January 13, 2018 from 9 a.m. to 3 p.m.

Mr. McNeely requested clarification regarding the schedule of meetings. Director Poe stated the Commission meets on an as needed basis. Mr. McNeely complimented the website and the staff for excellent work.

Commissioner Harris-Ritter moved for adjournment of the meeting; seconded by Commissioner Boyle. Motion passed by voice vote.

Meeting adjourned at 4:30 p.m.