



**Pulaski County Election Commission
Meeting Minutes
September 4, 2018
4:00 p.m.**

Members Present

Pat Hays
Leonard A. Boyle, Sr.
Jason R. Davis

Staff Present

Bryan Poe
Betty Green
Amanda Dickens
Shawn Camp

Visitors Present:

The meeting was called to order at 4:00 p.m. by Chair Pat Hays. A quorum was present, with all commissioners in attendance.

Approval of Meeting Minutes

Commissioner Boyle moved to accept the minutes as written; seconded by Commissioner Davis. Motion passed by voice vote.

Business

Certification of Polling Locations for the November 6, 2018 General Election

There will be 110 election day polling locations and nine early vote polling locations. Commissioner Boyle moved for the certification of the polling locations; seconded by Commissioner Davis. Motion passed by voice vote.

Certification of Ballot Styles for the November 6, 2018 General Election

There are 305 ballot styles. Commissioner Davis moved for the certification of the ballot styles; seconded by Commissioner Boyle. Motion passed by voice vote.

Approval of Notice of Election for the November 6, 2018 General Election

Commissioner Boyle moved for the approval of the notice of election with proposed corrections; seconded by Commissioner Davis. Motion passed by voice vote.

Other Business

Logic and Accuracy Testing for the November 6, 2018 General Election

Logic and Accuracy Testing is scheduled to begin on September 11, 2018. Public Testing is scheduled for September 14, 2018 at 1:00.

Schedule of Upcoming Meetings

October 4, 2018 at 4:00 p.m. for the certification of Logic and Accuracy Results for the General Election to be held on November 6, 2018.

Letter Addressing the Proposal of New Job Description for the Assistant Director

Commissioner Boyle moved for the acceptance of the final draft of the letter for Human Resources; seconded by Commissioner Davis. Motion passed by voice vote.

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

Meeting adjourned at 4:40 p.m.