



**Pulaski County Election Commission
Meeting Minutes
February 5, 2019
4:15 p.m.**

Members Present

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

Staff Present

Bryan Poe
Betty Green
Shawn Camp

Visitors Present: Jason Kennedy, Circuit Clerk's Office; Will Hays

The meeting was called to order at 4:15 p.m. by Chair Pat Hays. A quorum was present, with Commissioner Boyle present via Facetime.

Approval of Meeting Minutes

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

Business

Resolution on Biennial Election Review

Commissioner Davis moved to adopt the Resolution on Biennial Election Review as drafted; seconded by Commissioner Boyle. Motion passed by voice vote.

Other Business

Director Poe has met with Nate Coulter of Central Arkansas Library System regarding the use of more library sites as early voting locations in 2020.

Chair Hays expressed her appreciation to Commissioner Boyle and Commissioner Davis for their service to Pulaski County Election Commission.

Commissioner Boyle expressed his appreciation to Chair Hays and Commissioner Davis for working with them.

Director Poe expressed his appreciation to Commissioner Boyle and Commissioner Davis for their service to Pulaski County Election Commission.

Schedule of Upcoming Meetings

February 11, 2019 at 5:00 p.m. for the swearing in of the new commissioners and election of a new chair person.

Schedule of Upcoming Events

February 27, 2019 at 6:00 p.m. for a demonstration of new voting equipment.

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

Meeting adjourned at 4:36 p.m.