



**Pulaski County Election Commission
Meeting Minutes
February 10, 2021
5:00 p.m.**

Members Present:

Evelyn D. Gomez
Joshua A. Price
Kristi M. Stahr

Staff Present:

Amanda Dickens
Betty Green

Visitors Present: Terri Hollingsworth, Circuit County Clerk; David Scott, New Commissioner

The meeting was called to order at 5:00 p.m. by Chair Gomez. A quorum was present, with all commissioners in attendance. The staff was present via Zoom. The commissioners gave Ms. Green permission to utilize their signature stamps for their time sheet.

The pledge of allegiance was led by Circuit County Clerk Hollingsworth.

Approval of Previous Meeting Minutes

Commissioner Stahr moved to approve the amended minutes for the November 13, 2020 meeting. Motion passed by voice vote.

Commissioner Stahr moved to approve the minutes as written for the December 1, 2020 meeting. Motion passed by voice vote.

Commissioner Stahr moved to approve the minutes as written for the December 4, 2020 meeting. Motion passed by voice vote.

Commissioner Stahr moved to approve the minutes as written for the December 14, 2020 meeting. Motion passed by voice vote.

Commissioner Stahr moved to approve the minutes as written for the January 5, 2021 meeting. Motion passed by voice vote.

Commissioner Stahr moved to approve the minutes as written for the January 29, 2021 meeting. Motion passed by voice vote. Commissioner Stahr requested that a copy of the minutes be filed with the county clerk's office as soon as possible.

Business

Resolution of Old Business

Chair Gomez read the memo regarding the decertification of Director Poe for the record. A copy of the memo with corrections is attached. Commissioner Price did not sign the memo because he had voted against the decertification of Director Poe. No motion was needed for this because it was voted on in a previous meeting.

Commissioners Swearing In

Circuit County Clerk Hollingsworth conducted the swearing in ceremony for the commissioners. Commissioner Price, Commissioner Scott, and Commissioner Stahr were sworn in for a two-year term that ends December 31, 2022. Commissioner Scott nominated Commissioner Stahr as chair; seconded by Commissioner Price. Motion passed by voice vote.

Chair Stahr shared that Roberts Rules of Order will be followed since the commission is a small board. The rules will be as follows:

- No need for anyone to second a motion.
- Commissioner does not have to stand when they are speaking.
- Chair can make motions and vote on the motion.
- Chair does not have to recognize a person before they speak.
- Everyone will be respectful; each person will be heard.

Chair Stahr will present a written set of rules at the next meeting so the board can adopt these as to how a meeting will be conducted. Once the rules have been approved, they are to be posted to the website and social media.

Other Business

Upcoming Deadlines

Filing period for the May 18, 2021 Annual School Election will begin February 22, 2021 at 12:00 p.m. and end on March 1, 2021 at 12:00 p.m.

Public Comments

Former Chair Gomez congratulated Chair Stahr on her appointment to the position as chair and presented her with a gavel.

Schedule of Upcoming Meetings

March 3, 2021 at 5:00 p.m. to review the political practice pledges for the May 18, 2021 Annual School Election. This meeting will be held at the State Capitol.

Meeting adjourned at 5:52 p.m.