PULASKI COUNTY ELECTION COMMISSION BOARD MEETING FRIDAY, MARCH 18, 2011 12:15 P.M.

COMMISSIONERS PRESENT

STAFF PRESENT

Kent Walker, Chairman Ozell Snider, Commissioner Phil Wyrick, Commissioner

Melinda Allen Tonya Washington Bryan Poe

VISITORS: Kristi McKinnon, Brandon Wood, County Clerk's Office; L. Lamor Williams

The meeting was called to order by Chairman Walker. A quorum was determined; all members present.

Approval of Meeting Minutes, February 24, 2011 and March 11, 2011

Motion to approve minutes made by Chairman Walker; seconded by Commissioner Snider. All in favor; motion passed unanimously.

NLR Special Runoff Election, March 29, 2011

Logic and Accuracy Testing was certified by the board.

For early voting, there will be three (3) Ivos at Laman Library and two (2) Ivos at the Regional Building. On Election Day, there will be one (1) Ivo and one (1) M100 at each location.

Final Results & Certification of March 8, 2011.

No military/overseas ballots received; results remain the same.

Next meetings scheduled Wednesday, March 30, 2011 at 12:15 p.m. and Monday, April 11, 2011 at 12:15 p.m. for certifications of March 29, 2011 runoff.

OTHER BUSINESS

Request by Commissioner Wyrick to change leadership on the board; motion to nominate Ozell Snider as chairman. Commissioner Snider requested to move into executive session. Motion for executive session made by Chairman Walker; seconded by Commissioner Wyrick. All in favor; motion passed unanimously.

Meeting reconvened; no action taken.

Meeting adjourned.