

**PULASKI COUNTY ELECTION COMMISSION
BOARD MEETING
MONDAY, APRIL 11, 2011
12:15 P.M.**

COMMISSIONERS PRESENT

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

STAFF PRESENT

Melinda Allen
Tonya Washington
Bryan Poe

VISITORS: Kristi McKinnon, Scott Price, Shawn Camp

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

Approval of Meeting Minutes March 18, 2011

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

Certification NLR Special Election Runoff

No outstanding Military/Overseas ballots were received.

Polling Location Changes

The following polling location changes have been confirmed:

Precinct 10 - Belwood Elementary has been changed to Levy Baptist Church

Precinct 11/12 - Oak Grove Jr./Sr. High School has been changed to Graves Memorial Baptist Church

Precinct 63 - Baker Elementary has been changed to Martindale Baptist Church

A tentative location change is pending for Precinct 80 Otter Creek Racquet Club to Otter Creek Baptist Church.

Other Business

Some of the staff will be attending GIS (ESRI) training the week of April 18, 2011, which will help in the process of redistricting and to verify a voter's place of residence. Redistricting will begin sometime in September.

ES&S will conduct an electronic poll book demonstration on April 26. There is another vendor out of St. Louis, MO that has a demonstration tentatively scheduled on May 2.

Meeting adjourned.