



**Pulaski County Election Commission
Meeting Minutes
April 2, 2013
1:00 p.m.**

Members Present

Susan Inman
Phil Wyrick
Leonard A. Boyle, Sr.

Staff Present

Melinda Allen
Tonya Washington
Pam Walker
Amanda Dickens

Visitors Present: Larry Crane, Kristi McKinnon, County Clerk's Office

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

Approval of Meeting Minutes, February 20, 2013

Motion was made by Commissioner Boyle to approve the minutes as written. All in favor; approval made by voice vote.

Sherwood Special Election, May 14, 2013

Sherwood Special Election Resolution

Mrs. Allen noted, for the record, that Sherwood City Attorney Steve Cobb notified the Election Commission that the resolution calling the Sherwood Special Election originally was not on the city council meeting agenda for vote; it was only up for discussion. The resolution was printed after the original filing with the county clerk's office and has since been published for a second time. Everything was redone within the filing deadline period so there were no additional delays or changes to take place.

Logic and Accuracy (L&A) Results

Results were signed off by commission. Motion was made by Commissioner Boyle to certify L&A results. All in favor; approval made by voice vote.

Polling Location Information

Precinct 51 - North Little Rock High School East Campus has been changed to Lakewood Middle School Freshman Campus.

Precinct 23 - Crestwood Elementary School will no longer be a polling location. A search is currently being conducted to secure a new location within the precinct. Pam Walker has been in contact with Shepard of the Hills Lutheran Church as a possible replacement. She has

accessed the location for the voting area at the facility. The doorway entrance to the area being offered is 31 inches. Commissioner Boyle stated that the minimum entry space is 32 inches. Ms. Walker will continue discussions with the church official to see if there are other optional spaces available.

SOS Voting System Grant Funds

The Secretary of State has made grant funds available for Pulaski County to purchase parts/replacement parts for voting equipment up to \$10,700. The Election Commission will be submitting a request for \$10,229.00. Motion was made by Commissioner Boyle to approve this request. All in favor; motion was approved by voice vote.

Other Business

The State Board of Election Commissioners has reimbursed the county for auxiliary expenses in the May 22, 2012 Primary Election (\$7,939.00) and the November 8, 2011 Special Election (\$348.00). We have submitted an additional request for reimbursement in the amount of \$1,183.00 from the November 8, 2011 Special Election.

Mrs. Allen gave some updates of House and Senate bills and their progress in the Arkansas Legislative Session.

Early voting for the Sherwood Special Election begins on May 7, 2013.

Laura Schaefer with Election Administrators, LLC will conduct an online demonstration of the Electronic Poll Book tablet on Tuesday, April 9, 2013 at 2:00 p.m. in the Election Commission Offices.

Meeting adjourned.