

Pulaski County Election Commission Meeting Minutes June 11, 2013 1:00 p.m.

**Members Present** 

Staff Present

Susan Inman Phil Wyrick Leonard A. Boyle, Sr.

Bryan Poe Tonya Washington Pam Walker Amanda Dickens

Visitors Present: Scott Price, County Clerk's Office

The meeting was called to order by Chairman Leonard A. Boyle, Sr. A quorum was determined; all members present.

Chairman Boyle made a request that all board members be more interactive and to give more input so that all members are allowed to have their say on the board which will give the board the opportunity to work better together.

## Approval of Meeting Minutes, May 28, 2013

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

## Interviews for Assistant Director of Elections

Chairman Boyle called for discussion. Mr. Poe stated that the interview process should move into executive session and that each interview session will consist of the board members, the director of elections (himself) and the candidate. There are five candidates to be interviewed. Chairman Boyle noted that in the interview process, one concern will be the appearance of the administrative offices. Two things to consider in this interview process are a nonpartisan appearance and diversity. Chairman Boyle stated that his decision on any candidate will come solely from the interview process only. Commissioner Inman concurred.

The board convened into executive session at 1:10 p.m.

The board reconvened at 4:25 p.m. Chairman Boyle called for a motion to bring two of the candidates back for a second interview. Motion was made by Commissioner Wyrick to bring candidates Donna Young and Shawn Camp back on Tuesday, June 18, 2013. It was seconded by Commissioner Inman. All in favor; approval made by voice vote.

Chairman Boyle charged Mr. Poe with a request to send letters to the candidates who were not selected and thanking them for their consideration in applying.

The next meeting will be Tuesday, June 18, 2013 at 2:00 p.m.

Motion to move briefly into executive session made by Commissioner Wyrick. Board convened at 4:35 p.m. into executive session.

The board reconvened at 4:38 p.m.

Meeting adjourned.