

**PULASKI COUNTY ELECTION COMMISSION
BOARD MEETING
TUESDAY, JULY 26, 2011
12:15 P.M.**

COMMISSIONERS PRESENT

Ozell Snider, Commissioner
Phil Wyrick, Commissioner

STAFF PRESENT

Melinda Allen
Bryan Poe
Tonya Washington

VISITORS: Larry Crane, Scott Price, Kristi McKinnon

The meeting was called to order by Commissioner Ozell Snider. A quorum was determined; Commissioners Snider and Wyrick, present; Chairman Walker absent.

Approval of Meeting Minutes July 20, 2011

Under **Other Business**, Commissioner Snider noted a change to the paragraph concerning the Metroplan letter in the last sentence, "the specifics of the letter *would be set out* at a later date", should state "*would be worked out*" Motion to approve made by Commissioner Snider; seconded by Commissioner Wyrick. All in favor; motion passed.

Ballot Position Drawing

North Little Rock School District, Zone 5

| | Number Drawn | Ballot Position |
|-------------------|---------------------|------------------------|
| Scott Teague | 1 | 1 |
| James "Jimmy" Ard | 11 | 2 |

OTHER BUSINESS

Ms. Allen presented the political practices pledge that the election commission office received from the circuit/county clerk's office and let the board know that the names certified to the office to appear on the ballot were all acceptable, and the filings are in order.

The clerk's office did accept a filing from Mr. Daniel Gray for Pulaski County Special School District; who was aware that there was not a position available. This candidate does not qualify to be placed on the Annual School Election Ballot. Ms. Allen let the commission know that the office has received a letter that she requested from the Arkansas State Board of Education, stating that there are no available school board positions for the 2011 Annual School Election in Pulaski County Special School District. The letter was requested in the event of any potential lawsuits that would be filed against the county for any reason.

HAVA funds have been disbursed and received from the Secretary of State's office to install a ramp and additional handrails to accommodate voters with disabilities at EV1. The Quorum Court will appropriate the funds at their meeting this evening.

Meeting adjourned.