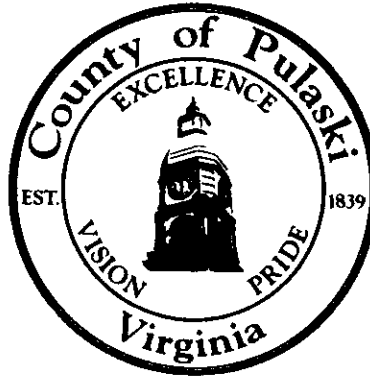


Pulaski County
Electoral Board



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The Pulaski County Electoral Board met on September 13, 2022 at 8:00 a.m. in the Emergency Operations Center. Board members present were: Amy Lewis, Chair, Janet Johnson, Vice Chair, Sybil S. Atkinson, Secretary, and Leann Phillips, Director of Elections/Registrar.

Amy Lewis, Chair, called the meeting to order at 8:02 a.m. and welcomed Leann Phillips as our new Director of Elections/Registrar.

Minutes of the August 9, 2022 meeting were distributed. Janet Johnson moved that we dispense with the reading of the minutes and the Minutes were approved unanimously.

Leann Phillips, Director of Elections/Registrar, reported on several items:

“Ballots on Demand” information has been received. After further discussion by the Board, Sybil Atkinson moved that Leann contact the County Administrator, Jonathan Sweet, to see if the future purchase of this equipment would need to be added to our budget or capital improvement; and then authorize Leann to submit the order. The motion was seconded by Janet Johnson and passed unanimously.

Printing of ballots and all needed training material is being completed.

Preparations for mailing the absentee ballots is continuing.

Training for the Early Voting workers will be held on September 29, 2022. Early Voting begins on September 23 with the EOC room being used for Early Voting starting October 11, 2022.

New voting cards, due to Redistricting, will begin being mailed by the State to all registered voters on September 19, 2022.

Sybil Atkinson moved that we approve the revision to our Voting System Security Plan which added our new Precinct (East Massie). The motion was duly seconded and approved unanimously.

Janet Johnson moved that we approve the Resolution for CAP Operating Hours. The motion was duly seconded and approved unanimously.

Discussion concerning our Election Officials Training on Saturday, October 15, 2022 using the First United Methodist Church Family Life Center. Power point presentation in addition to the usual printed materials will be used. The training will take place in two groups: 10-12 and 1-3.

Motion was made by Amy Lewis to accept the new pay rate for Election Officials. The motion was duly seconded and approved unanimously.

The next meeting of the Electoral Board will be October 4, 2022 at 8:00 a.m. in the Emergency Operations Center. The Agenda, Minutes, and Notices will be disseminated in a timely manner prior to this meeting.

There being no further business, the meeting adjourned at 8:45 a.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Sybil S. Atkinson". The signature is written in a cursive style with a large initial "S" and "A".

Sybil S. Atkinson, Secretary