

BENTON COUNTY ELECTION COMMISSION

Post Office Box 1481 – Bentonville, AR. 72712-1481
Office (479) 271-1049 Fax (479) 271-5749

John M. Brown, Jr.
Chairman

Lynn Chinn
Member

Russell Odell
Member

James McCarthy
Coordinator

Benton County Election Commission Minutes ~ May 16, 2007

Benton County Election Commission Meeting held May 16, 2007 in the Election Commission office.
Present: John Brown, Jr, Lynn Chinn, Jim McCarthy and Russell Odell Media present:
Scarlet Sims, Morning News

Meeting was called to order by John Brown at 10 AM. Minutes of April 13, 2007 were presented and approved.

Announcements:

1. Secretary of State announced that there will be election training fall 2007 in preparation for the 2008 elections. Dates were not given at this time.
2. New State Election Commission office address: State Board of Elections, 501 Woodlane, Suite 401, Little Rock, AR 72201. Same as previous building but new offices.
3. There are new election related legislation that was passed in 2007. Details of the new legislation will be covered in the fall 2007 election training session.

New Business:

- 1.. State Board of Election Commission requested we name one person to be our main person of contact: We agreed that Jim McCarthy, Coordinator be Benton County Election Commission 's person of contact.
2. Benton County Automatic Auditing of elections proposal was presented. The commission approved with slight changes. See attachment.
3. Benton County Election Commission space needs were presented See the attachment. John Brown is to make an appointment to meet with the Quorum Court Planning Commission .

Respectively submitted,

Russell B. Odell, Secretary