



# BENTON COUNTY ELECTION COMMISSION BOARD MINUTES

August 6, 2010

Present: E. J. Miller, Chairman  
Bob Balfe, Secretary  
Amy Huston, Coordinator  
Tena O'Brien, County Clerk  
Christian Southard, County Clerk Office  
Tom Sissom, Press

2010 AUG 13 PM 1:35  
TEENA O'BRIEN  
CO. & PROBATE CLERK  
BENTON COUNTY, ARK

FILED

The media was notified and Tom Sissom of the Benton County Daily Record attended.

Chairman E.J. Miller called the meeting to order at 10:05 AM.

Miller asked if there were any additions or corrections to be made to the minutes of the previous meeting. With no changes, Mr. Miller made a motion to approve the minutes of the July 28, 2010 meeting and Mr. Bob Balfe second the motion.

Miller requested Bob Balfe and Bill Williams to attend the Quorum Court on August 10, 2010.

The Siloam Springs election update, Tena O'Brien stated there were no early voters at the Bentonville office as of the above date. Miller stated that Kris James, County Clerk's Office, said there were twelve (12) early voters to-date in Siloam Springs. Miller also stated there have been no absentee ballots at this time.

Huston stated that the SOS training in Little Rock went well. She had training on the ERM, received new mock election for training staff and poll workers and made great contacts.

Huston stated all the ballots have been approved by the schools. Huston also stated that more absentee ballots were needed. James at the County Clerk's Office requested Huston to order additional absentee ballots. Christine Southard requested Huston to send PDF's of the IvoTronics screen shot to her for the web site.

Miller will leave the G&A proposal until the next meeting since Mr. Williams was not present.

Miller discussed the 2010 Budget review pertaining to the reimbursement line. The budget was for the Election Commission's review. Miller wanted to know how much reimbursement was received so far this year.

Miller stated that the November ballot draw will be August 24, 2010 at 6:00 PM. Christine stated that the deadline for filing will be at 12 PM on that Tuesday.

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Huston stated that she has not heard from Open Door Baptist Church. She spoke to the mayor of Gentry and will meet with him Monday August 9, 2010. The church has another building for the commission office to look at for elections. No other churches have contacted the Election Commission office.

Miller asked Southard if precincts could be downsized and precinct numbers are changed. Southard stated the commission can change precinct boundaries.

Miller tabled the review of the Fire department Special Election in Avoca, Gateway and Garfield until next weeks meeting on August 13, 2010.

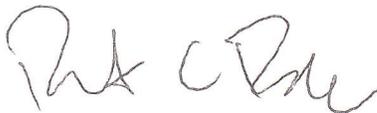
Huston stated that she has not heard from ES&S on the electronic poll book but heard from another company and would like to show what they are doing.

Miller tabled the Freedom of Speech since Williams was not present.

Next meeting scheduled for August 13, 2010.

The meeting was adjourned at 10:29 AM.

Respectfully submitted, Bob Balfe, Secretary



Prepared by Sharon Rose, Benton County Election Commission staff

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