

BENTON COUNTY ELECTION COMMISSION

John M. Brown, Jr.
Chairman

Russell J. Anzalone
Secretary



Robbyn Tumey
Member

Kim Dennison
Election Coordinator

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MINUTES OF THE BENTON COUNTY ELECTION COMMISSION

April 30, 2012

Commission members present: John Brown, Jr., Robbyn Tumey, and Russ Anzalone

Others present: Kim Dennison, and Sharon Rose

Media: Tom Sissom, Benton County Daily Record

Minutes:

Chairman Brown asked if there were any additions or corrections to the minutes of March 13, 2012. There being none, Chairman Brown made a motion that the minutes from the March 13, 2012 meeting be approved as submitted, seconded by Commissioner Anzalone. Motion carried by voice vote.

Coordinator's Update: Kim Dennison stated that the L&A Testing for the Preferential Primary & Non-Partisan Judicial General Election went smoothly. Kim commented that she is working on the polling locations for the Bentonville School District #6 Special Election scheduled for June 26, 2012. Kim stated that several of the locations chosen are not available due to scheduling conflicts. Chairman Brown asked Commissioner Anzalone to check with Iberia Bank to see if they are available. Commissioner Anzalone asked Kim for dates of early voting. Kim responded June 19 – June 22, 2012. Commissioner Tumey asked if an early voting location would be in Bella Vista. Kim responded that in the past for a school election, the county clerk's office was the only early voting location. Chairman Brown asked Kim to see if Riordan Hall would be available for early voting.

Chairman Brown stated that Kim sent two (2) frames to ES&S for repair. An estimate of \$1,037.05 was given from ES&S to repair the two (2) frames not including sales tax and freight. Chairman Brown said the labor charge was \$160 per hour with five (5) hours to fix two (2) frames. Chairman Brown recommended to Commissioner's Tumey and Anzalone to have the frames returned to the Election Commission and the Election Commission would have to pay freight on the returned frames. Kim suggested putting them aside for the rest of this year and budget for the repairs in the 2013 budget. Chairman Brown suggested having our maintenance department check into ordering needed parts. Commissioner's Tumey and Anzalone agreed.

Chairman Brown stated that he would like to have Absolute Print Solutions prepare the printing for the Bentonville School District #6 Special Election to be held June 26, 2012. Commissioner's Tumey and Anzalone agreed. Chairman Brown made a motion that Absolute Print Solutions prepare the ballots for the Bentonville School District #6 Special Election. Motion carried by voice vote.

New Business:

- A. Order approving L&A Testing for the Preferential Primary & Non-Partisan Judicial General Election scheduled for May 22, 2012: Chairman Brown stated that he has reviewed and approved the L&A Testing for the Preferential Primary & Non-Partisan Judicial General Election. Chairman Brown signed the order.
- B. Order establishing the appointment of Election Officials for the Preferential Primary & Non-Partisan Judicial General Election scheduled for May 22, 2012: Chairman Brown stated that the Election Commission has reviewed and approved the election officials for the Preferential Primary & Non Partisan Judicial General Election. Chairman Brown asked for comments. With no comments, the commissioner's approved and signed the order for the appointed election officials.
- C. Order appointing officials to process, count, and canvass absentee ballots for the Preferential Primary & Non-Partisan Judicial General Election scheduled for May 22, 2012: Chairman Brown stated that the Election Commission has reviewed and approved the election officials to process, count, and canvass absentee ballots for the Preferential Primary & Non-Partisan Judicial General Election. Chairman Brown asked for comments. With no comments, the commissioner's approved and signed the order for the election officials.
- D. Order calling for the Bentonville School District Special Election scheduled for June 26, 2012: Chairman Brown stated that there were four (4) original orders to be signed for the Bentonville School District Special Election. With no comments, the commissioner's approved and signed the order.
- E. Order establishing the early voting sites appointment of Election Officials for the Preferential Primary & Non-Partisan Judicial General Election scheduled for May 22, 2012: Chairman Brown commented that there were six (6) early voting sites for the Preferential Primary & Non-Partisan Judicial General Election. The early voting sites are Bentonville, Rogers and Siloam Springs County Clerk's Offices, Riordan Hall, Iberia Bank, and Prairie Creek. The commissioner's approved and signed the order for the early voting sites.

Old Business:

None

Public Comment:

None

Announcements:

Chairman Brown asked for announcements. Commissioner Tumey stated she was going to work on the BOD to get it calibrated and go through voting patterns from the last two (2) elections.

Adjournment:

Chairman Brown made a motion to adjourn, seconded by Commissioner Anzalone. The meeting was adjourned at 12:30 P.M.

Respectfully submitted,

Russell J. Anzalone, Secretary
Prepared by Sharon Rose
Benton County Election Commission