

BENTON COUNTY ELECTION COMMISSION

John M. Brown, Jr.
Chairman

Russell J. Anzalone
Secretary



Robbyn Tumey
Member

Kim Dennison
Election Coordinator

Office (479) 271-1049 - Fax (479) 271-5749

kimberly.dennison@bentoncountyar.gov or sharon.rose@bentoncountyar.gov

MINUTES OF THE BENTON COUNTY ELECTION COMMISSION

June 17, 2013

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

Others present: Kim Dennison, Sharon Rose, Tiffany Underwood, and Mitch Miller

Media: Not Present

Chairman Brown called the meeting to order at 2:00 P.M. and welcomed everyone.

New Business:

- A. Certification of Election Results for the Bethel Heights Special Election held on June 11, 2013:
Chairman Brown stated that there were only twenty-four (24) votes casted in the election and that there are no outstanding absentee or provisional ballots. Chairman Brown made a motion to accept the results of the Bethel Heights Special Election held on June 11, 2013, seconded by Commissioner Anzalone. Motion carried by voice vote.
- B. Order Approving L&A Testing for the NEBCO Special Election scheduled for July 9, 2013:
Chairman Brown stated that he has reviewed and approved the L&A Testing for the NEBCO Special Election. Chairman Brown signed the order.
- C. Discussion on the Springdale Special Election to be held August 13, 2013: Kim Dennison stated that two (2) polling sites would be opened, Cave Springs Community Building (Pct. 18) and Moose Lodge #877 (Pct. 48). Kim also stated that there are five (5) registered voters in the Grace Lutheran Church (Pct. 42) area that will be combined with the Moose Lodge #877 (Pct. 48) for this election. Commissioner Tumey asked Kim the number of IvoTronics for each precinct and how many paper ballots would be ordered. Kim stated that each precinct would have two (2) IvoTronics with one (1) having an ADA screen and she would order paper ballots per the advisement of the commission. After a brief discussion, the commissioners decided to order 10 percent of the registered voters in each of the precincts for the paper ballots.
- D. Ballot Draw for the Springdale Special Election to be held August 13, 2013: Chairman Brown stated that Mr. Mitch Miller was the only candidate to appear at the meeting for the City of Springdale Special Election Ward 4, Position 1 and would draw first for the ballot position. Mr. Miller drew the second position. Chairman Brown stated that Commissioner Tumey drew for Mr. Rick Culver, position one and Commissioner Anzalone drew for Mr. Mike Lawson, position three on the ballot. Chairman Brown invited Mr. Miller to stay for the remainder of the meeting.

Other Business:

None

Old Business:

Kim stated that another PEB for the NEBCO Special Election to be held July 9, 2013 failed and Sharon had to have ES&S overnight another one. Sharon stated that ES&S did overnight a loaner PEB at no charge.

Chairman Brown stated that the ballot draw for the Annual School Election scheduled for September 17, 2013 will be held on July 11, 2013 at 6 P.M. Since he will be out-of-town, Commissioners Tumey and Anzalone will conduct the ballot draw.

Commissioner Anzalone asked Commissioner Tumey if they were going to continue to work on a proposal to present to the Quorum Court as to the plans for the Election Commission concerning the DS850. Commissioner Tumey stated she believed they were at a standstill because the DS850 were state approved but not federally approved. Until that time, they would need to wait.

Chairman Brown asked Tiffany Underwood the progress of splitting the precincts into 3,000 registered voters or less. Tiffany stated that the County Clerk's office has until January 20, 2014 to have it completed. Chairman Brown also asked Tiffany for an update on the process of moving the section of Little Flock that had been annexed into the City of Rogers. Tiffany stated that GIS is working on the legal description and once that is complete, the precinct will be changed.

Commissioner Tumey asked Kim if she had heard an update on the remodel. Kim stated that Jerry Collins has been absent due to a death, but she expects the work to begin soon.

Kim stated that the Springdale Special Election ballot proofs would be ready later in the week and she will contact the commissioners to set a date and time for them to be proofed.

Public Comment:

None

Announcements:

Commissioner Anzalone announced that he will be out-of-town from August 18, 2013 to September 3, 2013. Commissioner Tumey announced that she will be out-of-town from July 29, 2013 to August 6, 2013.

Adjournment:

Chairman Brown made a motion to adjourn, seconded by Commissioner Tumey. The meeting was adjourned at 2:40 P.M.

Respectfully submitted,

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