

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

February 21, 2014

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

Others present: Kim Dennison, Sharon Rose, and Voter Administrator Dana Caler

Media: Tom Sissom, Benton County Daily Record

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

Unfinished Business:

Chairman Brown discussed the Provisional Ballot cast by Thomas Surface. Chairman Brown stated that Mr. Surface should have been given a regular ballot, but that the poll worker failed to call the county clerk's office to verify his address. Chairman Brown stated that he thinks this ballot should be counted. Commissioners Anzalone and Tumey agreed. The Provisional Ballot cast by Thomas Surface was counted.

New Business:

- A. Certification of the Special Election held on February 11, 2014 - Benton County Ordinance No. 0-2013-68 Establishing An Emergency Medical Service District For The Unincorporated Portion Of Benton County Not Currently Part Of The Northeast Benton County Emergency Medical Service District:
Chairman Brown reported that the number of outstanding overseas ballots for this election is one (1). The total number of Provisional Ballots is eleven (11): three (3) were counted and eight (8) were not counted. Chairman Brown asked for discussion. There being no discussion, Chairman Brown made a motion to approve the Certification of the Special Election held on February 11, 2014, seconded by Commissioner Anzalone. Motion carried by voice vote.

Old Business:

None

Public Comments:

None

Announcements:

Commissioner Anzalone stated that he would be taking the webinar certification training on March 6, 2014 in order to be able to assist in the upcoming poll worker training. Chairman Brown stated he received a notice of the State Board of Election Commissioners meeting in Little Rock on Tuesday, March 18, 2014. Commissioner Tumey asked Chairman Brown if he had an agenda. Chairman Brown stated that he did not at this time.

Adjournment:

Chairman Brown made a motion to adjourn, seconded by Commissioner Anzalone. The meeting was adjourned at 2:20 P.M.

Respectfully submitted,

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