

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 18, 2014

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

Others present: Election Coordinator Kim Dennison, Sharon Rose, and Voter/Elections 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.

Minutes:

Chairman Brown asked if there were any additions or corrections to the January 16, 2014 minutes. There being none, Chairman Brown made a motion that the minutes be approved as submitted, seconded by Commissioner Anzalone. Motion carried by voice vote.

Unfinished Business:

None

New Business:

- A. Certification of the Siloam Springs Special Primary Election held on April 8, 2014: Chairman Brown stated there were no absentee, overseas, or provisional ballots for the Siloam Springs Special Primary Election that was held on April 8, 2014. Chairman Brown stated a run-off election between Bob Highfill and Brad Burns for the Position of Director, Ward 2 will be held on May 20, 2014. Chairman Brown made a motion to approve the Siloam Springs Special Primary Election held on April 8, 2014, seconded by Commissioner Anzalone. Motion carried by voice vote.
- B. Review and Approval of the Paper and Ivotronic Ballots for the Siloam Springs Special Primary Run-Off Election to be held May 20, 2014: Chairman Brown and Commissioner Anzalone reviewed and accepted the paper and Ivotronic ballots for the Siloam Springs Special Primary Run-Off Election to be held May 20, 2014.

- C. Order to Establish Official Polling Sites for the Siloam Springs Special Primary Run-Off Election to be held May 20, 2014: Chairman Brown stated that the Total Life Community Center (Pct. 7) and the Siloam Springs Community Building (Pct. 9) are the two (2) precincts that will be opened for the Siloam Springs Special Primary Run-Off Election to be held May 20, 2014. Chairman Brown asked for discussion on the polling locations. There being no discussion, Chairman Brown made a motion to accept the Official Polling Sites for the Siloam Springs Special Primary Run-Off Election to be held May 20, 2014, seconded by Commissioner Anzalone. Motion carried by voice vote.
- D. Order to Establish Early Voting Polling Sites for the Siloam Springs Special Primary Run-Off Election to be held May 20, 2014: Chairman Brown stated that the County Clerk's Offices in Bentonville and Siloam Springs would be the two (2) early voting poll sites for the May 20, 2014 Siloam Springs Special Primary Run-Off Election for the Position of Director, Ward 2. Chairman Brown asked Commissioner Anzalone for discussion. There being no discussion, Chairman Brown made a motion to accept the Early Voting Polling Sites for the Siloam Springs Special Primary Run-Off Election to be held May 20, 2014, seconded by Commissioner Anzalone. Motion carried by voice vote.
- E. Order to Appoint Election Officials for the Siloam Springs Special Primary Run-Off Election to be held May 20, 2014: Chairman Brown made a motion to approve the Election Officials for the Siloam Springs Special Primary Run-Off Election to be held May 20, 2014, seconded by Commissioner Anzalone. Motion carried by voice vote.
- F. Order to Appoint Election Commissioners John Brown, Jr., Russell Anzalone, and Robbyn Tumey to Process, Count, and Canvass Absentee Ballots for the Siloam Springs Special Primary Run-Off Election to be held May 20, 2014: Chairman Brown made a motion to appoint Commissioners John Brown, Jr., Russell Anzalone, and Robbyn Tumey to Process, Count, and Canvass Absentee Ballots for the Siloam Springs Special Primary Run-Off Election to be held May 20, 2014, seconded by Commissioner Anzalone. Motion carried by voice vote.

Other Business:

None

Public Comments:

None

Announcements:

Chairman Brown stated the next meeting would be Monday, April 28, 2014 at 10 A.M.

Adjournment:

Chairman Brown made a motion to adjourn, seconded by Commissioner Anzalone. The meeting was adjourned at 2:30 P.M.

Respectfully submitted,

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