

# 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

January 27, 2014

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

Others present: Election Coordinator Kim Dennison, Sharon Rose, and Election/Voter Registration Administrator Dana Caler

Media: No Media Present

Chairman Brown called the meeting to order at 10:00 A.M. and welcomed everyone.

### **Minutes:**

Chairman Brown asked if there were any additions or corrections to the December 11, and December 18, 2013 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:**

- A. Discussion on Grant Monies Available from the Arkansas Secretary of State for the Calendar Year 2014: Chairman Brown stated that the Arkansas Secretary of State's Office has made available \$15,300 in grant monies for 2014. Chairman Brown stated that he would like to purchase a state back-up computer and a gang burner, to speed the burning process of the flash cards. Chairman Brown requested that Kim research the cost of purchasing these two (2) items and to prepare a list of additional items needed that can be purchased with the grant monies. Chairman Brown stated that the application for the grant must be submitted to the Secretary of State's Office by February 28, 2014. Chairman Brown made a motion that Election Coordinator Kim Dennison prepares a list of items needed that can be purchased with the grant monies, seconded by Commissioner Anzalone. Motion carried by voice vote.

### **New Business:**

- A. Order Approving L&A Testing for the Referendum on Benton County Ordinance No. 0-2013-68 Entitled an Ordinance 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 to be held February 11, 2014: Chairman Brown stated that he has reviewed and approved the L&A Testing for the election that will be held on February 11, 2014 for the Referendum on Benton County Ordinance No. 0-2013-68. Chairman Brown asked Commissioner Anzalone for discussion. There being no discussion, Chairman Brown approved the L&A Testing and signed the Order.

- B. Notice of Ballot Draw for the Siloam Springs Special Election to be held April 8, 2014: Chairman Brown stated that Luke Wahlgren, Brad Burns, Bob Highfill, and Kenneth Kloet are running for Siloam Springs Board of Director, Ward 2. Chairman Brown set January 29, 2014 at 6:00 P.M. for the ballot draw. Chairman Brown asked for discussion. There being no discussion, Chairman Brown made a motion to accept January 29, 2014 at 6:00 P.M. as the date and time for the ballot draw for the Siloam Springs Special Election to be held on April 8, 2014, seconded by Commissioner Anzalone. Motion carried by voice vote.

**Coordinator's Report:**

Election Coordinator Kim Dennison stated that the Special Primary Election for Director, Ward 2 for the City of Siloam Springs is to be held April 8, 2014 and that the Total Life Community Center (Pct. 7) and Siloam Springs Community Building (Pct. 9) will be open. She stated that if a run-off were to occur for this special election, then the run-off election would have to be held in conjunction with the Preferential Primary Election on May 20, 2014 and voters must vote in the same location as the original election.

Kim reported that poll worker training will begin March 17, 2014 and will go through April 9, 2014 and that Sharon is sending letters to the Precinct Sheriffs advising them to contact their poll workers with the training dates and times.

**Other Business:**

None

**Public Comments:**

None

**Announcements:**

None

**Adjournment:**

Chairman Brown made a motion to adjourn, seconded by Commissioner Anzalone. The meeting was adjourned at 10:25 A.M.

Respectfully submitted,

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