



**GARLAND COUNTY ELECTION COMMISSION**  
Election Commission Building  
649-A Ouachita Avenue  
Hot Springs, AR 71901-3921  
GCEC@garlandcounty.org 501-622-3622  
Sundra Mallory—Executive Secretary

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Gene Haley—Chairman  
ghaley@garlandcounty.org

Ginna Watson—Commissioner  
gwatson@garlandcounty.org

Dennis Bosch—Commissioner  
[dbosch@garlandcounty.org](mailto:dbosch@garlandcounty.org)

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MINUTES OF THE MEETING  
January 11, 2016

**CALL TO ORDER** Chairman Gene Haley called the meeting to order at 9:13 A.M.

**ATTENDING** Chairman Haley, Commissioner Ginna Watson, Commissioner Dennis Bosch, Executive Secretary Sundra Mallory.

**MINUTES OF December 2, 2015** Approved as distributed. Motion by Ginna Watson; Seconded: Approved by acclimation.

**MINUTES OF Emergency Meeting December 3, 2015** Approved as distributed. Motion by Ginna Watson; Seconded; Approved by acclimation.

**AGENDA MODIFICATIONS:** Add 5H per the request of Chairman Haley. Determination of number of ballots to order printed for each location. Add 5J per the request of Commissioner Bosch. Report regarding Lake Hamilton Fire Station 290, requested by Commissioner Bosch.

**NEW BUSINESS**

- a. Voting Equipment for each Poll Site (Attached) Motion by Commissioner Bosch to adopt the proposed Garland County Vote Center Plan presented by Chairman Haley; seconded; Approved by acclimation.
- b. Vote on Opening and Closing Hours for Early Polling Sites. Motion by Commissioner Watson to open all locations at 8:00 A.M. and close at 6:00 P.M., Tuesday – Friday the first week, and Monday through Friday the second week, except for Faith Fellowship which will open at Noon each Wednesday and close at 6:00 P.M. Open all three early voting sites on Saturdays from 10:00 A.M. until 4:00 P.M. Seconded; Approved by acclimation.
- c. Policy for Pass/Fail Grading was discussed. Motion by Commissioner Watson to categorize hiring of Election Officials into the following four categories: 1. Chief Judges and Assistant Chief Judges; 2. Poll Workers (Check-in Clerks), 3. Sheriff; and 4. Greeters. Seconded by Chairman Haley; Approved by acclimation.
- d. Discuss L & A. ES&S requested February 1 – 3, 2016. Motion by Chairman Haley to have L & A conducted by ES&S on February 3, 2016; seconded; Approved by acclimation.
- e. Deliver Absentee Ballots to County Clerk. Deadline is to deliver by January 14, 2016

- f. Discussion of when poll workers will be assigned. Poll Workers will be assigned on January 15, 2016 following review of test scores and input from poll workers regarding locations they prefer to work and their regular voting location.
- g. Notice of Election was discussed.
- h. Planning discussion included printing and delivering 100 Democratic Ballots, 100 Republican Ballots, and 100 Non-Partisan Ballots to the County Clerk. Each polling site will receive 20 Democratic Ballots, 20 Republican Ballots, and 5 Non-Partisan Ballots for casting Provisional Votes.
- i. Lake Hamilton Fire Department 290. Commissioner Bosch reported that he is setting up a meeting with the Fire Chief, the Commission, and the Chief Judge at that site to discuss policies at that location

**MOTION** to adjourn by Dennis Bosch; Seconded; Approved by acclamation at 11:06 A.M.

Respectfully Submitted,

Ginna Watson, Secretary