

# BENTON COUNTY ELECTION COMMISSION

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John M. Brown, Jr.  
Chairman

Russell Odell  
Member

Lynn Chinn  
Member

James McCarthy  
Coordinator

## Benton County Election Commission Minutes ~ June 18, 2007

Benton County Election Commission held a business meeting on June 18, 2007 in the Election Commission office. Present: John Brown, Jr, Lynn Chinn, Russell Odell and James McCarthy. Media: Jennifer Turner, Daily Record; Scarlet Simms, Morning News  
Also Present: Rob Hammon, State Election Coordinator.

John Brown, Jr., Chairman open the meeting at 10 AM. Minutes of previous meeting were presented and approved by the election commission.

### Announcements:

1. Chris Moody is our new ES&S contact person for this southeast region, including Arkansas.
2. Little Rock State Election Offices will be open every third Saturday in the morning for technical training in ES &S equipment.

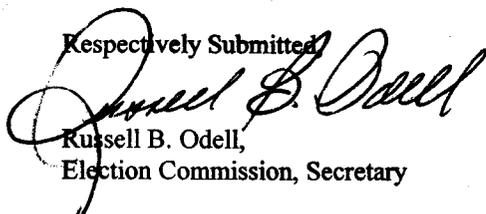
### Old Business:

1. Automatic Auditing revised proposal was presented and will be reviewed at our next meeting.
2. The Election Commissioners briefly discussed the need for more space and are still searching for a new office location.

### New Business:

1. Ballots (paper and electronic) for August 14, 2007 Special Election were reviewed and approved by the Election Commission.
  - A. Northeast Benton County Emergency Medical Service District Volunteer Ambulance Service "VAS" on increase service fee. - Approved.
  - B. Hickory Creek Volunteer Fire Department on real property tax. - Approved.
  - C. Pleasure Heights Volunteer Fire Department on real property tax. - Approved.
2. The Election Commission was made aware that additional Communities may want to be added to the August 14, 2007 Special Election. The Election Commissioners will meet to process community requests when formal documents are filed.
3. Rob Hammon, State Election Coordinator presented updated information on Arkansas Election Laws and some changes in ES&S technical support personnel. Also, Rob Hammon took inventory of Benton County's ES&S Equipment: Totals - 211 Ivotonic Voting Machines and 3 Paper Ballot Counting 650 Machines. At this date all electronic voting equipment is in operational condition.

Respectively Submitted



Russell B. Odell,  
Election Commission, Secretary