

SHELBY COUNTY ELECTION COMMISSION
REGULAR MEETING MINUTES
OCTOBER 16, 2018

APPROVED

Regular Meeting of the Shelby County Election Commission was held on October 16, 2018, at 4:00 pm at the Election Operations Center, 980 Nixon Drive.

CALLED TO ORDER: Chairman Meyers **Time:** 4:02pm

COMMISSIONERS PRESENT: Commissioner Lester, Commissioner Nollner, Commissioner Stamson, and Commissioner Tate

APPROVAL OF JULY 17, 2018 MINUTES

MOTION STATED: Commissioner Nollner made motion to approve July 17, 2018 minutes as presented

SECONDED BY Commissioner Stamson

OUTCOME OF MOTION: Passed unanimously

APPROVAL OF AUGUST 20, 2018 MINUTES

MOTION STATED: Commissioner Tate made motion to approve August 20, 2018 minutes as presented

SECONDED BY Commissioner Stamson

OUTCOME OF MOTION: Passed unanimously

APPROVAL OF AUGUST 31, 2018 MINUTES

MOTION STATED: Commissioner Nollner made motion to approve August 31, 2018 minutes as presented

SECONDED BY Commissioner Tate

OUTCOME OF MOTION: Passed unanimously

PUBLIC COMMENTS:

Each visitor was given 3 minutes to speak

- Richard O'Brien
- Patrica Dowey
- Emily Fulmer
- Kathleen Meiers
- Corey Strong
- Kendra Lee
- Vicki Park
- Sanjeev Memula

OLD / NEW BUSINESS:

New: Commissioner Nollner expressed her concerns about the lack of parking spaces and the unsafe conditions of parking in the field at Nixon.

Old: Commissioner Lester inquired about the decision to make New Direction Church a polling site. Mrs. Phillips informed the commission that New Direction Church would not be a polling site this year, but she would consider the possibility for next year.

New: Commissioner Lester inquired about how the provisional ballots would be counted in IRV.

ANNOUNCEMENTS:

- Election Day Machine Inspection: Thursday, October 25, 2018 9am-12pm
- Regular Commission Meeting scheduled for Tuesday, November 26, 2018 at 4:00 p.m.

EXECUTIVE SESSION

The Commission recessed the public meeting for an Executive Session to meet with legal Counsel concerning pending litigation. Chairman Meyers, Commissioner Lester, Commissioner Nollner, Commissioner Stamson, Commissioner Tate, Linda Phillips, Attorney Ryder, Attorney Varela, and Attorney Hagler went into a private executive session.

ATTORNEY REPORT:

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Senator Mark Norris will not be vacating his position until after November 6th Election. The Shelby County board of commissioners have the authority to appoint an interim until the position is filled. According to TCA 2-14-102 the Election Commission has 55 days to no more than 60 days after the writ for the Primary Election and 100 day to no more than 107 days for the General Election.

ADJOURNMENT:

Commissioner Stanson made a motion to adjourn. Meeting adjourned a 6:03pm.

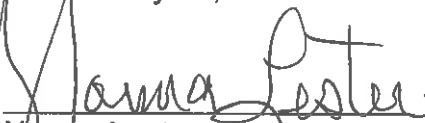
OTHERS IN ATTENDANCE:

Linda Phillips, Administrator	Sanjeev Memula
Deborah Upchurch, Staff	Nabil Bayakly
Leonard Hopkins, ITS	Amanda LaMountain
Attorney Varela	J.B. Smily
Attorney Ryder	Frank Johnson
Attorney Hagler	M. Wharton
Attorney Bibbs	
Geoff Bates	
Kendra Lee	
Rose Ann Bradley	
Barbara Williams	
Kalyna Hanover	
Bryan McBride	
Tricia Dewey	
Sarah Terry	
Kathern Burgess	
Will Patterson	
Vicki Park	
Richard O'Brien	
Kathleen Meiers	
Tim Wheat	
Carol Jaiden	
Amy Dixon	
Scott Nathan	
Brian Thompson	
Carl Johnson	
Daphane McFerren	
Ruby & Emily Fulmer	
Louis Glazer	
Lynn Nelson	
Janice Banks	
Bobbie Banks	



Robert Meyers, Chairman

1/15/19
Date



Norma Lester, Secretary

1-15-19
Date