

SHELBY COUNTY ELECTION COMMISSION  
REGULAR MEETING MINUTES  
AUGUST 20, 2019

APPROVED

Regular Meeting of the Shelby County Election Commission was held on August 20, 2019, at 4:00 pm at the Election Operations Center, 980 Nixon Drive.

**CALLED TO ORDER:** Chairman Stamson      **Time:** 4:00 pm

**COMMISSIONERS PRESENT:** Commissioner Price, Commissioner Taylor, Commissioner Smith and Commissioner Tate

**RESOLUTIONS FOR THE CITY OF MEMPHIS ELECTION (SEE ATTACHMENT):**

- Item# 2019-04 Resolution to approve Early Voting locations, dates, times, number of personnel, and number of voting machines.  
**MOTION STATED:** Commissioner Taylor made a motion to approve Early Voting locations, dates, times, number of personnel, and number of voting machines for the City of Memphis October 3, 2019 Municipal Election.  
**SECONDED BY:** Commissioner Smith  
**OUTCOME OF MOTION:** Passed unanimously
  
- Item# 2019-06 Resolution to approve designate entrances for Early Voting Polling Location Public Chapter 90 requires the Election Commission to designate an entrance or entrances to the Early Voting Locations.  
**MOTION STATED:** Commissioner Taylor made a motion to approve designate entrances to Early Voting polling locations for the City of Memphis October 3, 2019 Municipal Election.  
**SECONDED BY:** Commissioner Smith  
**OUTCOME OF MOTION:** Passed unanimously

**RESOLUTIONS FOR THE TOWN OF ARLINGTON ELECTION (SEE ATTACHMENT):**

Item# 2019-05 Resolution to approve polling location change for ARL02.

**MOTION STATED:** Commissioner Smith made a motion to approve Election Day polling location change for ARL02 for Town of Arlington September 19, 2019 Municipal Election.

**SECONDED BY:** Commissioner Taylor

**OUTCOME OF MOTION:** Passed unanimously

**POSTING CANDIDATES INFORMATION ON THE WEBSITE**

The board agreed and approved to remove the candidates' email address and phone from the certified candidates list.

**VR APPLICATION APPEAL**

**MOTION STATED:** Commissioner Smith made a motion to approve the recommend approval list as presented.

**SECONDED BY** Commissioner Price

**APPROVED:** Passed unanimously

**MOTION STATED:** Commissioner Smith made a motion to approve the recommend denial list as presented.

**SECONDED BY** Commissioner Taylor

**APPROVED:** Passed unanimously

**ATTORNEY REPORT**

Attorney Ryder introduces Mr. David Swadley, a new associate. Attorney Varela informed the board that the Lowry vs. SCEC lawsuit has been dismissed.

**ADMINISTRATOR'S REPORT (SEE ATTACHMENT):**

Given by Linda Phillips.

The following items were discussed:

- Maintenance project

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- 2,334 online registration received
- Voter registration deadline for Town of Arlington Election
- Voter registration deadline for City of Memphis Election
- UOCAVA ballots mailing update
- Operations department election mode update
- Election staffing update
- Ballator printer update
- Optical scanner update
- Address change form update
- Election Center Conference
- Town of Collierville annexation
- Candidate's meeting
- Early Voting at 157 Poplar
- Voting machine replacement project update
- Upcoming Events

**OLD / NEW BUSINESS:**

**Old:** None

**New:**

Commissioner Smith suggested developing a definition file to provide clarity to the All Detail File. Commissioner Smith inquired about mailing new registration cards to all voters that were assigned new registration number due to the new voter registration system.

Commissioner Smith inquired about the commissioner contact information being posted on Election Commission website.

Commissioner Smith inquired about his Bio being posted on the Election Commission website.

Commissioner Taylor inquired about county email address being forward to personal email.

Commissioner Smith inquired about Voter Lookup File.

**PUBLIC COMMENTS:**

All visitors were allotted three (3) minutes to speak

- Joseph Weinberg
- Pamela Moses
- Lawrence A Pivnick

**ANNOUNCEMENTS:**

- Regular Commission Meeting scheduled for September 17, 2019 at 4:00 p.m.

**EXECUTIVE SESSION**

The Commission recessed the public meeting at 5:30pm for an Executive Session to meet with legal counsel concerning the pending litigation. Chairman Stamson, Commissioner Smith, Commissioner Tate, Commissioner Price, Commissioner Taylor, Deputy AOE Joe Young, Attorney Ryder, Attorney Varela, and Attorney Hagler went into a private executive session. The public meeting resumed at 5.41 pm.

**ADJOURNMENT:**

Meeting was adjourned at 6:00pm.

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**OTHERS IN ATTENDANCE:**

Linda Phillips, AOE via phone  
Joe Young, Chief Deputy AOE  
Deborah Upchurch, Staff  
Carol Collinsworth, Staff  
Leonard Hopkins, ITS  
Shelby County Attorney  
Attorney Ryder  
Attorney Varela  
Attorney Bibbs  
Attorney Hagler

Rose Ann Bradley  
Barbara Williams  
Lemichael Wilson  
Anthony Talley  
Mitchell Morrison  
A.J. Daneman  
Joseph Weinberg  
Larry Pivnick  
Pamela Moses  
Rodney Harper  
Suzanne Thompson- Cozza

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Steve Stamson, Chairman

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Date

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Anthony Tate, Secretary

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Date