

SHELBY COUNTY ELECTION COMMISSION
SPECIAL MEETING MINUTES
FEBRUARY 4, 2019

APPROVED

Regular Meeting of the Shelby County Election Commission was held on February 4, 2019, at 12:00 pm at the Election Operations Center, 980 Nixon Drive.

CALLED TO ORDER: Chairman Meyers **Time:** 12:02 pm

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

CERTIFY JANUARY 24, 2019 ELECTION RESULTS

MOTION TO APPROVE: Commissioner Lester **SECONDED BY** Commissioner Stamson

APPROVED: Unanimously

TN SENATE DISTRICT 32 SPECIAL GENERAL ELECTION RESOLUTIONS

Item# 2019-01 Resolution to approve Early Voting locations, dates, times, number of personnel and number of voting machines.

The Shelby County Election Commission, pursuant to TCA § 2-6-102 (a) (1), TCA § 2-6-103(a)(1), and TCA 2-6-104, must establish locations, dates, times, personnel and number of voting machines for Early Voting for the March 12, 2019, TN Senate District 32 Special General Election, as follows:

Election Commission Ops Center

Beginning, Wednesday, February 20, 2019 through Thursday, March 7, 2019

Weekdays 11:00 AM to 4:00 PM

Saturday, February 23, 2019---10:00 AM to 4:00 PM

Saturday, March 2, 2019--- 8:00 AM to 4:00 PM

AND

All Other Early Voting Location:

Beginning, Wednesday, February 27, 2019 through Thursday, March 7, 2019

Weekdays 11:00 AM to 7:00 PM

Saturday, March 2, 2019---8:00 AM to 4:00 PM

Allocation

Arlington Safe Room	11842 Otto Lane, 38002
Collierville Church of Christ	575 Shelton Dr., 38017
Compassion Church	3505 S Houston Levee Rd., 38139
Harmony Church	6740 St. Elmo Rd., 38135
The Refuge Church	9817 Huff N Puff Rd., 38002
Election Commission Ops Center	980 Nixon Drive, 38134

Six (6) early voting personnel, Two (2) workstations, Two (2) voting machines, and One (1) card burner voting machine are hereby approved to staff each satellite location listed above, appointed as prescribed in TCA Sections § 2-4-102 and § 2-4-105.

MOTION TO APPROVE ITEM# 2019-01: Commissioner Lester made motion to approve Resolution Item # 2019-01 for Early Voting locations, dates, times, number of personnel and number of voting machines

SECONDED BY Commissioner Stamson

APPROVED: Unanimously

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ATTORNEY REPORT:

Given by Attorney Varela

- **The TN Black Voter Project vs SCEC**

Motion was filed for dismissal. Plaintiff filed a notice stating that they were not opposing the motion to dismiss. Case was dismissed on the morning of February 4, 2019.

ANNOUNCEMENTS:

- Regular Commission Meeting scheduled for Tuesday, February 19, 2019 at 4:00 p.m.

ADJOURNMENT:

MOTION TO APPROVE: Commissioner Lester

SECONDED BY Commissioner: Tate

APPROVED: Unanimously

OTHERS IN ATTENDANCE:

Linda Phillips, Administrator
Deborah Upchurch, Staff
Leonard Hopkins, ITS
Attorney Varela
Attorney Hagler

Rose Ann Bradley
Barbara Williams
Bill Dries

Robert Meyers, Chairman

Date

Norma Lester, Secretary

Date