

SHELBY COUNTY ELECTION COMMISSION
REGULAR MEETING MINUTES
JANUARY 15, 2019

APPROVED

Regular Meeting of the Shelby County Election Commission that was held on January 15, 2019, at 4:00 pm at the Election Operations Center, 980 Nixon Drive.

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

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

APPROVAL OF SEPTEMBER 25, 2018 MINUTES

MOTION STATED: Commissioner Nollner made motion to approve September 25, 2018 minutes as presented

SECONDED BY Commissioner Stamson

OUTCOME OF MOTION: Passed unanimously

APPROVAL OF OCTOBER 16, 2018 MINUTES

MOTION STATED: Commissioner Tate made motion to approve October 16, 2018 minutes as presented

SECONDED BY Commissioner Nollner

OUTCOME OF MOTION: Passed unanimously

APPROVAL OF NOVEMBER 26, 2018 MINUTES

Due to Commissioner Lester discrepancies with the motion written verbiage, this agenda item was tabled to the next regularly scheduled meeting.

APPROVAL OF DECEMBER 18, 2018 MINUTES

MOTION STATED: Commissioner Stamson made motion to approve December 18, 2018 minutes as presented

SECONDED BY Commissioner Tate

OUTCOME OF MOTION: Passed unanimously

ATTORNEY'S REPORT:

Chairman Meyers inquired about the petition processed. Mrs. Phillips and Attorney Ryder provided steps and timelines according to the TN law.

Discussion followed.

BUDGET FY20:

Presented by Linda Phillips.

800901 EC- Administration

MOTION STATED: Commissioner Nollner made motion to approve FY20 Administration Budget as presented

SECONDED BY Commissioner Stamson

OUTCOME OF MOTION: Passed unanimously

ACTION ITEM:

Commissioner Lester requested a copy of the job description for the two new positions added to the proposed budget.

Discussion followed.

800907-Town of Arlington Election

MOTION STATED: Commissioner Tate made motion to approve FY20 Town of Arlington Election Budget as presented

SECONDED BY Commissioner Stamson

OUTCOME OF MOTION: Passed unanimously

Discussion followed.

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800905 – City of Memphis Election

MOTION STATED: Commissioner Stamson made motion to approve FY20 City of Memphis Election Budget as presented

SECONDED BY Commissioner Tate

OUTCOME OF MOTION: Passed unanimously

Discussion followed.

800903 – Presidential Preference Primary

MOTION STATED: Commissioner Tate made motion to approve FY20 Presidential Preference Primary Election Budget as presented

SECONDED BY Commissioner Stamson

OUTCOME OF MOTION: Passed unanimously

Discussion followed.

ADMINISTRATOR’S REPORT (SEE ATTACHMENT):

Given by Mrs. Phillips.

The following items were discussed:

- Voter Application in District 32
- 110 UOCAVA ballots were mail by the deadline
- Ballot printer setup
- Early Voting volume update
- Geocoding issue update
- The City of Memphis Police Association petitions
- Western TACEO meeting
- Upcoming Events

ACTION ITEM:

Commissioner Nollner requested a copy of the nursing home schedule.

Discussion followed.

OLD / NEW BUSINESS:

Old: Commissioner Lester expressed her concerns about the difficulties of receiving requested information.

Discussion followed.

New: Chairman Meyers informed the board that the State is either contemplating or proposed refining the registration laws regard third party registration deadline. Chairman Meyers also inquired about changing the registration deadline from thirty (30) days before Election Day to thirty (30) days before Early Voting.

Discussion followed.

PUBLIC COMMENTS:

Each visitor was given 3 minutes to speak

- P. Mose
- Sanjeev Memula
- Rose Bradley
- Barbara Williams

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ANNOUNCEMENTS:

- Special Commission Meeting scheduled for February 4, 2019 at 12:00 p.m.
- Regular Commission Meeting scheduled for February 19, 2019 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, and Attorney Varela went into a private executive session.

ADJOURNMENT:

Meeting was resumed and adjourned after executive session.

OTHERS IN ATTENDANCE:

Linda Phillips, Administrator	Rose Ann Bradley
Joe Young, Chief Deputy Administrator	Barbara Williams
Deborah Upchurch, Staff	Suzanne Thompson- Cozza
Leonard Hopkins, ITS	Sanjeev Memula
Attorney Ryder	John Semien
Attorney Varela	Geoff Bates
Attorney Bibbs	Janice Banks
	James Mclellan
	P. Moses

Robert Meyers, Chairman

Date

Norma Lester, Secretary

Date