

**SHELBY COUNTY ELECTION COMMISSION
REGULAR MEETING MINUTES
JULY 25, 2019**

APPROVED

Regular Meeting of the Shelby County Election Commission was held on July 25, 2019, at 4:00 pm at the Election Operations Center, 980 Nixon Drive.

CALLED TO ORDER: Chairman Stamson **Time:** 4:03 pm

COMMISSIONERS PRESENT: Commissioner Taylor, Commissioner Tate, and Commissioner Smith via phone.

COMMISSIONERS ABSENT: Commissioner Price

RESOLUTIONS FOR THE TOWN OF ARLINGTON ELECTION

- Item# 2019-03 Resolution to approve Early Voting locations, dates, times, number of personnel, and number of voting machines.

Early Voting Location:

Arlington Safe Room Located at **11842 Otto Lane, Arlington TN 38002**

Aug 30, 2019	11:00am – 2:00pm	Sept 9, 2019	4:00pm – 7:00pm
Aug 31, 2019	11:00am – 4:00pm	Sept 10, 2019	4:00pm – 7:00pm
Sept 2, 2019	Closed	Sept 11, 2019	4:00pm – 7:00pm
Sept 3, 2019	11:00am – 2:00pm	Sept 12, 2019	4:00pm – 7:00pm
Sept 4, 2019	11:00am – 2:00pm	Sept 13, 2019	4:00pm – 7:00pm
Sept 5, 2019	11:00am – 2:00pm	Sept 14, 2019	8:00am – 4:00pm
Sept 6, 2019	11:00am – 2:00pm		
Sept 7, 2019	11:00am – 4:00pm		

Five (5) early voting personnel, Three (3) Poll Pads, Five (5) voting machines, and One (1) card burner voting machine are hereby approved to staff the Early Voting location listed above, appointed as prescribed in TCA Sections 2-4-102 and 2-4-105.

MOTION STATED: Commissioner Taylor made a motion to approve locations, dates, times, number of personnel, and number of voting machines for the Town of Arlington September 19, 2019 Election.

SECONDED BY: Commissioner Tate

OUTCOME OF MOTION: Passed unanimously

RESOLUTIONS FOR THE CITY OF MEMPHIS ELECTION

- Item# 2019-04 Resolution to approve the City of Memphis Run-off Election date of Thursday, November 14, 2019 (if applicable).

MOTION STATED: Commissioner Taylor made a motion to approve the date of Thursday, November 14, 2019 for the City of Memphis Run-off Election.

SECONDED BY: Commissioner Tate

OUTCOME OF MOTION: Passed unanimously

CERTIFY CANDIDATES FOR CITY OF MEMPHIS MUNICIPAL ELECTION

Office	Name
City Council - District 1	Dawn Bonner
City Council - District 1	Sherman D. Greer
City Council - District 1	Rhonda Logan
City Council - District 2	Frank Colvett, Jr.
City Council - District 2	John Emery
City Council - District 2	Marvin White
City Council - District 3	Tanya L. Cooper

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City Council - District 3	Patrice Jordan Robinson
City Council - District 4	Jamita E. Swearengen
City Council - District 4	Britney Thornton
City Council - District 5	John R. Marek
City Council - District 5	Worth Morgan
City Council - District 6	Perry Bond
City Council - District 6	Theryn C. Bond
City Council - District 6	Paul S Brown
City Council - District 6	Davin D. Clemons
City Council - District 6	Edmund H. Ford
City Council - District 6	J. Jaques Hamilton
City Council - District 7	Berlin F. Boyd
City Council - District 7	Michalyn C.S. Easter-Thomas
City Council - District 7	Toni Green-Cole
City Council - District 7	Jimmy Hassann
City Council - District 7	Jerred Price
City Council - District 7	Will "The Underdog" Richardson
City Council - District 7	Catrina L. Smith
City Council - District 7	Thurston Smith
City Council - District 7	Larry Springfield
City Council - Super District 8 - Position 1	M Latroy Alexandria-Williams
City Council - Super District 8 - Position 1	Nicole Cleaborn
City Council - Super District 8 - Position 1	Gerre Currie
City Council - Super District 8 - Position 1	Darrick Dee Harris
City Council - Super District 8 - Position 1	JB Smiley Jr.
City Council - Super District 8 - Position 1	Pearl "Eva" Walker
City Council - Super District 8 - Position 2	Marinda Alexandria-Williams
City Council - Super District 8 - Position 2	Cheyenne Johnson
City Council - Super District 8 - Position 2	Frank William Johnson
City Council - Super District 8 - Position 2	Craig Littles
City Council - Super District 8 - Position 2	Brian L. Saulsberry
City Council - Super District 8 - Position 3	Cat Allen
City Council - Super District 8 - Position 3	R.S. Ford Sr.
City Council - Super District 8 - Position 3	Martavius D. Jones
City Council - Super District 8 - Position 3	Gerald Kiner
City Council - Super District 8 - Position 3	Pam Lee
City Council - Super District 8 - Position 3	Lynnette P. Williams
City Council - Super District 9 - Position 1	Chase Carlisle
City Council - Super District 9 - Position 1	Erika Sugarmon
City Council - Super District 9 - Position 2	Mauricio Calvo
City Council - Super District 9 - Position 2	Ford Canale
City Council - Super District 9 - Position 2	Deanielle Jones
City Council - Super District 9 - Position 3	Charley Burch

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City Council - Super District 9 - Position 3	Cody Fletcher
City Council - Super District 9 - Position 3	Tyrone Romeo Franklin
City Council - Super District 9 - Position 3	Jeff Warren
Court Clerk	Joe Brown
Court Clerk	Delicia DeGraffreed
Court Clerk	De Givens
Court Clerk	Carl A. Irons II
Court Clerk	Myron Lowery
Court Clerk	Lea Ester Redmond
Court Clerk	William Stovall
Court Clerk	George "Dempsy" Summers
Court Clerk	David W Vinciarelli
Mayor	Leo AwGoWhat
Mayor	Terrence T. B Boyce
Mayor	Steven Bradley
Mayor	Willie Herenton
Mayor	Robert (Prince Mongo) Hodges
Mayor	DeAngelo Pegues
Mayor	Tami Sawyer
Mayor	Jim Strickland
Mayor	David Walker
Mayor	Sharon A. Webb
Mayor	Lemichael D. Wilson
Municipal Judge Division 1	LaTrena Davis-Ingram
Municipal Judge Division 1	Teresa D. Jones
Municipal Judge Division 2	Tarik B. Sugarmon
Municipal Judge Division 3	Jayne Chandler
Municipal Judge Division 3	David L. Pool

AOE Phillips advised the commission that candidate William Stovall for Court Clerk was not on the certification list but met the criteria by the deadline and would be included in the list of certified candidates.

MOTION STATED: Commissioner Taylor made a motion to delete the title "Doctor" from Jeff Warren's name to ensure the appearance of Mr. Warren's name on the ballot is in compliance with Tennessee code.

SECONDED BY: Commissioner Tate

OUTCOME OF MOTION: Passed unanimously

Pamela Moses was allotted three (3) minutes to speak regarding additional time to finalize candidate qualification requirements. Commissioner proposed a remedy to craft a motion that would provision Moses as a candidate pending the outcome of a pending court matter. Commissioner Taylor and Smith asked for legal guidance on how to craft a motion with Attorney Ryder. Ryder advised the commission on how properly make separate motions in a way to incorporate Ms. Moses to address her concerns. Ryder advised to have 3 motions having the first to certify the original list, a second motion to certify Moses and the third motion to make Moses' certification based on the outcome of her pending court case. Moses agreed with the Ryder's counsel.

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Pastor Gerald Kiner was allotted three (3) minutes to speak regarding adding "Pastor" to his name on the ballot. Dawn Bonner was allotted three (3) minutes to speak regarding adding "Sister" to her name on the ballot. "Pastor" and "Sister" are both titles; therefore, neither candidate would be allowed to add either title to their names on the ballot according to Tennessee Law.

Jerry Hall was allotted three (3) minutes to speak regarding judicial candidate LaTrena Davis-Ingram residency. The commission discussed the information provided and Commissioner Taylor inquired if the Commission had authority to investigate the veracity of the information submitted by candidates for truthfulness.

MOTION STATED: Commissioner Taylor made a motion to approve the candidates for the City of Memphis October 3, 2019 Election as presented.

SECONDED BY: Commissioner Tate

OUTCOME OF MOTION: Passed unanimously

MOTION STATED: Commissioner Taylor made a motion to certify Ms. Moses for a candidate for Mayor.
OUTCOME OF MOTION: motion failed for lack of a second. Commissioner Taylor advised Moses that even though his motion did not pass, if she resolved her pending case that the commission would follow the courts decision.

VR APPLICATION APPEAL

This agenda item was tabled until the next scheduled meeting.

ADMINISTRATOR'S REPORT:

This agenda item was tabled until the next scheduled meeting.

OLD / NEW BUSINESS:

Old: None

New: None

PUBLIC COMMENTS:

Each visitor was given three (3) minutes to speak.

- Pamela Moses
- Pastor Gerald Kiner
- Dawn Bonner
- Jerry Hall

ANNOUNCEMENTS:

- Regular Commission Meeting scheduled for Tuesday, August 20, 2019 at 4:00 p.m.

EXECUTIVE SESSION

The Commission recessed the public meeting at 5:15 pm for an Executive Session to meet with legal counsel concerning the pending litigation. Chairman Stamson, Commissioner Smith, Commissioner Tate, Commissioner Price, Commissioner Taylor, AOE Linda Phillips, Chief Deputy AOE Joe Young, Attorney Ryder, Attorney Varela, and Attorney Hagler went into a private executive session. Executive session adjourned at 5:40 pm. The public meeting resumed at 5.43 pm.

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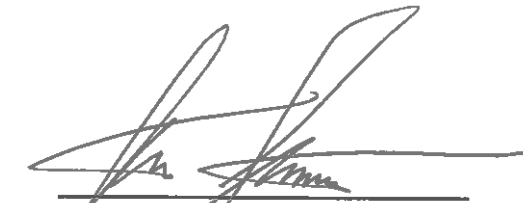
ADJOURNMENT:

Meeting was adjourned at 5:45pm.

OTHERS IN ATTENDANCE:

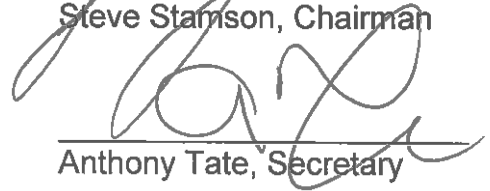
Linda Phillips, AOE
Joe Young, Chief Deputy AOE
Deborah Upchurch, Staff
Leonard Hopkins, ITS
Attorney Ryder
Attorney Varela
Attorney Bibbs
Bill Dries

Rose Ann Bradley
Barbara Williams
Pamela Moses
Gerald Kinen
Dawn Bonner
Michael Harris
Jerry Hall
Larry Pivnick



Steve Stamson, Chairman

9/17/19
Date



Anthony Tate, Secretary

9-17-19
Date