

**SHELBY COUNTY ELECTION COMMISSION  
REGULAR COMMISSION MEETING MINUTES**

**June 16, 2020**

The regular meeting of the Shelby County Election Commission was held electronically on June 16, 2020.

**MEETING CALLED TO ORDER:** By Chairman Stamson at 4:01pm

**COMMISSIONERS PRESENT:** Commissioners Tate, Uhlhorn, Taylor and Smith

**OTHERS IN ATTENDANCE:**

Linda Phillips, AOE  
Joe Young, DAOE  
Attorney Ryder  
Attorney Hagler  
Carol Collinsworth, staff  
Stacy Scott, staff

**APPROVAL OF MAY 7, 2020 MINUTES**

MOTION STATED: Commissioner Uhlhorn made a motion to approve the minutes

SECONDED BY: Commissioner Tate

OUTCOME OF MOTION: passed unanimously

**APPROVAL OF MAY 26, 2020 MINUTES**

MOTION STATED: Commissioner Taylor made a motion to approve the minutes

SECONDED BY: Commissioner Uhlhorn

OUTCOME OF MOTION: passed unanimously

**ATTORNEY'S REPORT:**

Attorney Ryder stated there are three litigations.

- Latroy Alexander Williams, Jr. to be heard next week
- Shelby Advocates for Valid Elections was dismissed
- Voting by mail using Covid-19 as an excuse case in Nashville is on appeal

Commissioner Smith questioned changes made to the absentee application. These changes were made per the Tennessee Coordinator of Elections.

Commissioner Smith wanted to know how many absentee requests that have been received. Currently, over 4000 applications have been received.

**POLLING PLACE CHANGES RESOLUTION:**

Several election day polling locations are not available and need to be moved.

- 26-00 Union Valley Baptist Church will be moved to Memphis Rox
- 31-02 Rozelle Elementary School will be moved to Glenview Community Center
- 70-02 Ed Rice Community Center will be moved to The Pursuit of God Church
- Bar-04 Ellendale UMC will be moved to Singleton Community Center
- COR-03 Memphis Jewish Home will be moved to Faith Anglican Church
- GER-08 Dogwood Elementary School will be moved to Faith Presbyterian Church

MOTION STATED: Commissioner Taylor moved to accept the polling place changes.

SECONDED BY: Commissioner Uhlhorn

OUTCOME OF MOTION: passed unanimously on a roll call vote

Affected voters will be notified by mail, legal ads will run in the newspaper and notifications will be on our website and on social media.

**EARLY VOTING CHANGE:**

The early voting location we have been using at Bellevue Baptist Church does not allow for social distancing so it was proposed that we move to Briarwood Church at 1900 N. Germantown Parkway.

**EARLY VOTING RESOLUTION:**

Early Voting will be July 17 – August 1 at 26 locations across Shelby County. The downtown location will be open 9am-5pm Monday-Friday, all other locations will be open 11am-7pm. Every site will be open Saturday, July 18 & 25 from 10am-4pm and Saturday, August 1 from 8am-4pm.

MOTION STATED: Commissioner Taylor made a motion to approve the early voting schedule of dates, times and locations.

SECONDED BY: Commissioner Smith

OUTCOME OF MOTION: passed unanimously on a roll call vote

**ADMINISTRATOR'S REPORT:**

Attached.

**OPERATIONS AND TECHNOLOGY COMMITTEE REPORT:**

Commissioner Taylor stated there were two recommendations from that meeting. First, was a discussion of zones. Second, was reverting back to the committee’s original name. Taylor requested resolutions for both.

**OLD BUSINESS/NEW BUSINESS:**

Old Business - Commissioner Smith requested a copy of the budget, lifecycle cost analysis for paper ballots and how error rate was determined in study. Discussion of RFP nondisclosure forms.

New Business – Commissioner Smith made a motion that the AOE provide the audit logs, GEMS database, the voting machine techs that will work the August election, seal verification, etc.

Seconded by: Commissioner Taylor, with the note that whatever can’t be provided contractually or legally will be discussed later.

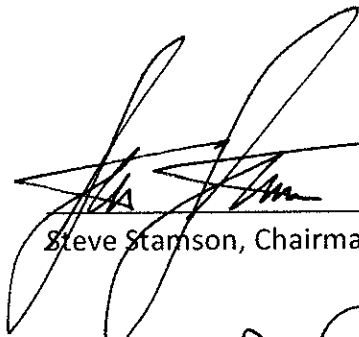
Outcome: Passed, with Commissioner Uhlhorn voting no

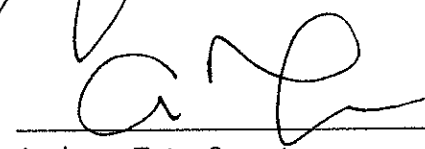
**PUBLIC COMMENTS:**

There were three public comments.

**ADJOURNMENT:**

Meeting adjourned at 5:47pm.

  
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 Steve Stamson, Chairman                      8/24/2020                      Date

  
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 Anthony Tate, Secretary                      Date

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