

SHELBY COUNTY ELECTION COMMISSION  
REGULAR MEETING MINUTES  
JUNE 20, 2019

APPROVED

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

**CALLED TO ORDER:** Chairman Stamson     **Time:** 4:08 pm

**COMMISSIONERS PRESENT:** Commissioner Price, Commissioner Smith, Commissioner Tate and Commissioner Taylor arrived late.

**APPROVAL OF MAY 21, 2019 MINUTES**

**MOTION STATED:** Commissioner Tate made a motion to approve May 21, 2019 minutes as presented

**SECONDED BY:** Commissioner Smith

**OUTCOME OF MOTION:** Passed unanimously

**CERTIFY CANDIDATES FOR TOWN OF ARLINGTON MUNICIPAL ELECTION**

<b>OFFICE</b>	<b>Name</b>
ALDERMAN - POSITION 1	Larry M. Harmon Jr.
ALDERMAN - POSITION 1	Donald Hinkle
Alderman - Position 2	Dwight Barker
Alderman - Position 2	Russell Wiseman
Alderman - Position 3	Joshua D. Fox
Alderman - Position 3	Jeff McKee
Mayor	Cheryl Pardue
Mayor	Mike Wissman
School Board - Position 2	Lyle Wilson Conley
School Board - Position 2	Jill M. Yelland
School Board - Position 4	Kay Morgan Williams
<b>These petitions were issued but not returned:</b>	
Mayor	George Horton
School Board - Position 2	Barbara Fletcher

**MOTION STATED:** Commissioner Tate made a motion to approve the candidates for the Town of Arlington September 19, 2019 Election as presented.

**SECONDED BY:** Commissioner Price

**OUTCOME OF MOTION:** Passed unanimously

**MPA PETITION CERTIFICATION**

**MOTION STATED:** Commissioner Taylor made a motion to approve the Memphis Police Association petition question be placed on the October 3, 2019 election ballot.

**SECONDED BY:** Commissioner Smith

**OUTCOME OF MOTION:** Passed unanimously

**RESOLUTION FOR TEMP. SALARY INCREASE**

**MOTION STATED:** Commissioner Tate made a motion to approve the drafting and submission of the temp salary increase resolution to the County Commissioners.

**SECONDED BY:** Commissioner Smith

**OUTCOME OF MOTION:** Passed unanimously

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**VR APPLICATION APPEAL**

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

**SECONDED BY** Commissioner Taylor

**APPROVED:** Passed unanimously

Commissioner Taylor inquired about restitution letter.

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

Given by Linda Phillips.

The following items were discussed:

- The City of Memphis Police Association petitions update
- List Maintenance Project
- Arlington and Memphis Election framework in GEMS
- Meeting with Shelby County Schools
- Turn-in Zone timestamp analyzation
- City's MPLOY Student Experience Program preparation.
- Inmate training
- Archives on voting machines
- Early Voting workers for Arlington and Memphis Election
- TN District 32 Special Election cleanup
- Summer interns
- Deputy registrar class
- New addition to the Goins family
- T.A.C.E.O. annual conference
- HB 1527
- Party primary election in conjunction with the Presidential Preference Primary
- Voter density map
- Vacation
- Upcoming Events
- Letter to Senator Brian Kelsey
- SB0971 / HB1079
- Campaign fund transfer clarification

**OLD / NEW BUSINESS:**

**Old:** Commissioner Smith requested an update on the All Detail List. AOE Linda Phillips informed the board that the All Detail Report is available. However, there are 1408 voters whose registration date is incorrect due to a clerical error. Our vendor is in the process of completing a mass update to correct the registration date error. Therefore, the "All Detail Report" with corrections will be available July 1<sup>st</sup>. However, the report is available now with the registration date discrepancy.

**New:** Commissioner Tate inquired about the reinstatement of the two committees: an HR Committee and a Technology Committee.

**PUBLIC COMMENTS:**

None

**ANNOUNCEMENTS:**

- Regular Commission Meeting scheduled for Thursday, July 25, 2019 at 4:00 p.m.

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**EXECUTIVE SESSION**

The Commission recessed the public meeting at 4:25 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 4:55 pm. The public meeting resumed at 4.59 pm.

**MOTION STATED:** Commissioner Taylor made motion to invoke the board right to attorney client privilege in all pending litigation.

**SECONDED BY:** Commissioner Smith

**OUTCOME OF MOTION:** Passed unanimously

**MOTION STATED:** Commissioner Taylor made a motion to authorize Chairman Stamson to send the letter drafted by Attorney Ryder to the Shelby County Chairman Turner memorializing the joint Commission / Election Commission meeting and providing an update based on the Election Commission Board discussion.

**SECONDED BY:** Commissioner Smith

**OUTCOME OF MOTION:** Passed unanimously

Commissioner Taylor inquired about opening all polling location site for the duration of the election. Commissioner Taylor suggested removing the following sentence "However, an election with low voter turnout is expected is not a good steward of taxpayer dollars to open sites that will not be active."

**ADJOURNMENT:**

Meeting was adjourned at 5:09pm.

**OTHERS IN ATTENDANCE:**

Linda Phillips, AOE  
Joe Young, Chief Deputy AOE  
Deborah Upchurch, Staff  
Henry Boozer, Jr., Staff  
Leonard Hopkins, ITS  
Attorney Ryder  
Attorney Varela  
Attorney Bibbs  
Attorney Hagler  
Robert Meyers

Rose Ann Bradley  
Barbara Williams  
Rudy Williams w/channel 24  
Marilyn Klenz  
Peg Watkins  
Matthew Tomek  
John Covington  
Kendell S.  
Joseph Weinberg  
Mike Kernell  
O. Burks

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Steve Stamson, Chairman

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Date

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Anthony Tate, Secretary

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Date