

**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

SHELBY COUNTY ELECTION COMMISSION  
REGULAR MEETING MINUTES  
JUNE 20, 2019

APPROVED

**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.

SHELBY COUNTY ELECTION COMMISSION  
REGULAR MEETING MINUTES  
JUNE 20, 2019

APPROVED

**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:**

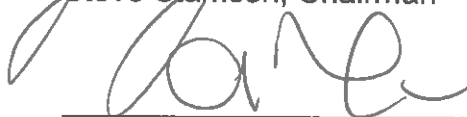
Linda Phillips, AOE  
Joe Young, Chief Deputy AOE  
Deborah Upchurch, Staff  
Henry Boozer, Jr., Staff  
Leonard Hopkins, ITS  
Attorney Ryder  
Attorney Varela  
Attorney Bibbs  
Attorney Hagler  
Robert Meyers

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



Steve Stamson, Chairman

9/17/19  
Date



Anthony Tate, Secretary

9-17-19  
Date



# Shelby County Election Commission

## Administrator of Elections Monthly Report June 2019

### Voter and Candidate Services

- The MPA project was our major focus this month and we are all delighted that it is complete.
- We will now begin the required list maintenance project; This must be finished by November.

### Operations Department

- The framework for the Arlington and Memphis elections have been built in GEMS; we are just awaiting candidate names and the certification of the public question.
- Ms. Lytle and Commissioner Tate had a productive meeting with Drs. Barker and Whitelaw of Shelby County Schools. Shelby County Schools will be using the November General Election days as in-service days, so no students will be in the buildings for November general elections. Thank you, Commissioner Tate for arranging the meeting.
- We are analyzing timestamp information at zone turn-in. We are looking to see what impact distance has from the zone on turn-in time.
- We created a ballot, prepared voting machines and did a presentation for the City's MPLOY Student Experience Program.
- Completed inmate supervision training at the prison.
- Cleared the archives on all voting machines.
- Began checking on the availability of early vote workers for Arlington and Memphis.
- Boxed up the paperwork from the TN District 32 Special elections and moved it from the vault to the back wall.

## **Administrator**

- We have two interns this summer - Jack Wellford and Mary Pettersen.
- Carol Collinsworth held a deputy registrar class last night; another is scheduled for Saturday.
- The Coordinator of Elections, Mark Goins and his wife's baby arrived June 3<sup>rd</sup>. Mother and baby are both doing well.
- I attended the Tennessee Association of County Election Officials annual conference. New officers were elected for the organization. I have included the 2019 Legislative Updates in your packets.
- There was one private act, House Bill 1527, that made a number of changes to the City of Millington charter. The only one that impacts elections would change the City Judge from an elected to an appointed position.
- As you are aware, both the Democratic and Republican parties opted to have the 2020 county primary election in conjunction with the Presidential Preference Primary.
- We were able to run a voter density map of active voters. I've included a copy in your packet. We have been notified that Church of the Annunciation in Cordova is closing, so we are trying to find another location in the Morning Sun/Eads area.
- I will be on vacation from June 26<sup>th</sup> through July 5<sup>th</sup> and will return to the office on July 8<sup>th</sup>. If the building burns down, Joe has my personal cell phone number but otherwise, I am unavailable.
- Days to Upcoming Events:
  - Town of Arlington – 91 Days
  - City of Memphis – 105 Days
  - Presidential Preference Primary – 257 Days
  - County General/State Federal Primary – 413 Days
  - Presidential Election – 502 Days