

**SHELBY COUNTY ELECTION COMMISSION
REGULAR MEETING MINUTES
October 21, 2019**

Regular meeting of the Shelby County Election Commission was held on October 21, 2019 at 4:00pm at the Election Operations Center, 980 Nixon Dr.

CALLED TO ORDER: By Chairman Stamson at 4:03 pm

COMMISSIONERS PRESENT: Commissioners Taylor, Smith and Uhlhorn.

APPROVAL OF AUGUST 20, 2019 MINUTES

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

SECONDED BY: Commissioner Smith

OUTCOME OF MOTION: Passed unanimously

APPROVAL OF SEPTEMBER 17, 2019 MINUTES

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

SECONDED BY: Commissioner Smith

OUTCOME OF MOTION: Passed unanimously

APPROVAL OF OCTOBER 2, 2019 MINUTES

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

SECONDED BY: Commissioner Smith

OUTCOME OF MOTION: Passed unanimously

CERTIFICATION OF OCTOBER 3 CITY OF MEMPHIS ELECTION:

MOTION TO APPROVE: Commissioner Taylor

SECONDED BY: Commissioner Uhlhorn

OUTCOME OF MOTION: Approved, with a nay from Commissioner Smith

Discussion:

Commissioner Smith

Pamela Moses

Theryn Bond

RESOLUTION FOR THE CITY OF MEMPHIS RUN-OFF ELECTION:

MOTION TO APPROVE: COMMISSION TAYLOR

SECONDED BY: COMMISSIONER SMITH

OUTCOME OF MOTION: Approved unanimously

VOTER REGISTRATION APPLICATIONS:

None this month

ATTORNEY'S REPORT:

Deferred to executive session

ADMINISTRATOR'S REPORT:

See attachment.

OLD / NEW BUSINESS:

No old business.

New business:

Commissioner Taylor requested a policy re: who can be inside the polling place and for what purpose, specifically for those working for candidates. Seconded by Commissioner Smith. Motion passed.

Commissioner Taylor proposed the creation of a new committee for Ballot Security / Election Integrity. Commissioners Taylor and Smith volunteered to serve on that committee.

Commissioner Smith made a motion that all documents and chain of custody relating to election day be provided to all the commissioners in soft copy as standard operating policies and procedures. Seconded by Commissioner Taylor. Motion passed.

PUBLIC COMMENTS:

Erika Sugarman
Joseph Weinberg
Karen Spencer-McGee
Sarah Freeman
Mike Kernell
Suhkara Yahwea

ANNOUNCEMENTS:

Regular Commission Meeting scheduled for November 19, 2019 at 4pm.

EXECUTIVE SESSION

The Commission recessed the public meeting at 5:47pm for an Executive Session to meet with legal counsel regarding pending litigation. Chairman Stamson, Commissioners Taylor, Smith and Uhlhorn, AOE Linda Phillips, Chief Deputy AOE Joe Young, Attorneys Ryder, Varela and Bibbs went into a private executive session. Executive Session ended at 6:07 pm.

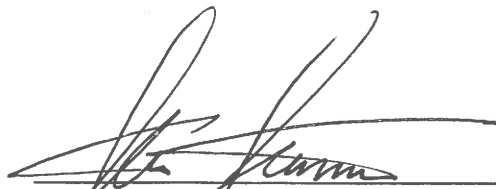
ADJOURNMENT:

Meeting was adjourned at 6:08 pm.

OTHERS IN ATTENDANCE:

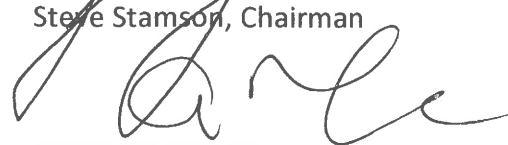
Linda Phillips, AOE
Joe Young, Chief Deputy AOE
Deborah Upchurch, Staff
Carol Collinsworth, Staff
Leonard Hopkins, ITS
Attorney Ryder
Attorney Varela
Attorney Bibbs

Janice Banks
Billy Beaver
Theryn Bond
Rose Bradley
Lucille Catron
Carol Chumney
John Cunningham
John Dillard
Sarajane Dillard
Bill Dries
Sarah Freeman
Sam Hardeman
Mike Kernell
Mickey Klentz
Karen Spencer-McGee
Pamela Moses
Dr. Yvonne Nelson
Robin Pearl
Bro. Jibril Shabazz
Erika Sugarmon
Joseph Weinberg
Barbara Williams
Michael Williams
Rome Withers
Suhkara Yahwea



Steve Stamson, Chairman

Date



Anthony Tate, Secretary

Date



Shelby County Election Commission

Administrator of Elections Monthly Report October, 2019

Voter and Candidate Services

- We received 7,796 voter registration forms between the September 3rd cut-off for Memphis and the deadline for registration in the run-off. This was an unusually high number thanks to Facebook running registration campaign around National Voter Registration Day.
- UOCAVA ballots for the run-off were sent by the deadline.
- Campaign finance notices for the third quarter were sent on time. Candidates who are in the run-off will file an additional set of pre-general reports. All other candidates need to file quarterly reports until they report a zero balance. A list of those candidates who have filed and who owe reports is attached. All reports that we are received are available on the EZ Vote website; the link is on our webpage.

Operations Department

- We are in full on election mode so aside from our normal election activities there isn't anything to report.
- The public test of election equipment for the run-off is at 9:00am on Thursday, October 24th. Early voting begins on October 25th for the run-off.

Administrator

- The United States was able to reach an agreement with the Universal Postal Union, so UOCAVA ballots are not affected.
- Days to Upcoming Events:
 - City of Memphis Run-off – 25 Days
 - Presidential Preference Primary – 134 Days
 - County General/State Federal Primary – 290 Days
 - Presidential Election – 379 Days