

**SHELBY COUNTY ELECTION COMMISSION
REGULAR MEETING MINUTES
December 17, 2019**

Regular meeting of the Shelby County Election Commission was held on December 17, 2019 at 4:00pm at the Election Operations Center, 980 Nixon Dr.

CALLED TO ORDER: By Chairman Stamson at 4:02 pm

COMMISSIONERS PRESENT: Commissioners Uhlhorn, Taylor, Smith and Tate

APPROVAL OF NOVEMBER 19, 2019 MINUTES

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

SECONDED BY: Commissioner Taylor

OUTCOME OF MOTION: Passed unanimously

CERTIFICATION OF CANDIDATES FOR GENERAL SESSIONS COURT CLERK:

MOTION TO APPROVE: Commissioner Tate

SECONDED BY: Commissioner Taylor

OUTCOME OF MOTION: Approved unanimously

DE-ANNEXATION RESOLUTION:

MOTION TO APPROVE: Commissioner Tate

SECONDED BY: Commissioner Taylor

OUTCOME OF MOTION: Approved unanimously

ATTORNEY'S REPORT:

Hold for discussion in Executive Session.

ADMINISTRATOR'S REPORT:

See attachment.

In addition: The offices will be closed on December 23 due to staff working on the Veteran's Day holiday. Offices will reopen on December 26.

Candidates may withdraw after the deadline but they will still be on the ballot.

Budget changes were discussed.

OLD / NEW BUSINESS:

Old business:

Commissioner Smith requested an update on operating procedures.

New business:

None

PUBLIC COMMENTS:

Sarah Freeman
Mitchell Morrison
Tayloe Nickey
Marleen Strube
Pamela Moses

ANNOUNCEMENTS:

State Election Commissioner Greg Duckett spoke on ethics and code of conduct.

Regular Commission Meeting scheduled for January 21, 2020 at 4pm.
Regular Commission Meeting for March will be on March 23, 2020 at 4pm to certify the March 3 election results.

EXECUTIVE SESSION

The Commission recessed the public meeting at 4:52pm for an Executive Session to meet with legal counsel regarding pending litigation. Chairman Stamson, Commissioners Taylor, Uhlhorn, Smith and Tate, AOE Linda Phillips, Chief Deputy AOE Joe Young, Attorney Varela and Attorney Hagler went into a private executive session. Executive Session ended at 5:37pm.

ADJOURNMENT:

Meeting was adjourned at 5:37 pm.

OTHERS IN ATTENDANCE:

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

Rose Ann Bradley
Sarah Freeman
Marlene Strube
Mitchell Morrison
Tayloe Nickey
Pauline Latrum
Larry Pivnick
Pamela Moses
Nathan Dye
J. Banks



Steve Stamson, Chairman

1-21-20
Date



Anthony Tate, Secretary

1-21-2020
Date