

**SHELBY COUNTY ELECTION COMMISSION
REGULAR MEETING MINUTES
February 12, 2020**

Regular meeting of the Shelby County Election Commission was held on February 12, 2020 at 4:00pm at the Election Operations Center, 980 Nixon Dr.

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

COMMISSIONERS PRESENT: Commissioners Uhlhorn, Taylor, Tate and Smith (arrived 4:07pm)

APPROVAL OF JANUARY 21, 2019 MINUTES

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

SECONDED BY: Commissioner Tate

OUTCOME OF MOTION: Passed unanimously

ATTORNEY'S REPORT:

Attorney Hagler stated the County Attorney said the public may comment on voting machines but the Commission should decline to comment or respond.

Hold litigation for discussion in Executive Session.

ADMINISTRATOR'S REPORT:

- Early Voting started today and all sites opened on time, including Glenview that did not have power but all voters were processed. Voting is slow.
- All voter registration applications were processed by the deadline.
- Update on bathroom policy. House Bill 1920 has been filed to address the issue and the questions that arise.
- Citizen suggested that we add a link to our website from the League of Women Voters called Vote411 which links to the candidate's websites. Suggested that we would need a notice that you are leaving our website. Discussion followed. Commissioner Taylor made a motion to create a policy. Commissioner Smith seconded. Motion passed unanimously.

OLD / NEW BUSINESS:

Old business:

None

New business:

None

PUBLIC COMMENTS:

Attorneys advised that the Election Commission is in a blackout period during this phase of the RFP for new voting machines so this meeting was not the time for public discussion. A public meeting will be held for discussion at the appropriate time.

Suhkura Yalwea
Pamela Moses

Steve Mulroy
Erika Sugarmon
Sarah Freeman

ANNOUNCEMENTS:

Regular Commission Meeting scheduled for March 23, 2020 at 4pm.

EXECUTIVE SESSION

The Commission recessed the public meeting at 5:09pm for an Executive Session to meet with legal counsel regarding pending litigation. Chairman Stamson, Commissioners Taylor, Uhlhorn, Smith and Tate, AOE Linda Phillips, Attorneys Varela and Hagler went into a private executive session.

Executive Session ended at 5:27pm.

ADJOURNMENT:


Meeting was adjourned at 6:06 pm.

OTHERS IN ATTENDANCE:

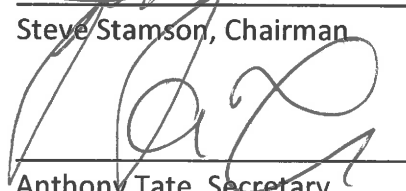
Linda Phillips, AOE
Joe Young, Deputy AOE
Carol Collinsworth, Staff
Attorney Varela
Attorney Hagler
Attorney Bibbs
Suzanne Thompson Cozza
Bill Dries

Barbara Williams
Peg Watkins
Rudy Williams (24)
Patrick Siano
Juliet Wischmeyer
Steve Mulroy
Suhkara Yahwea

Sarah Freeman
Erika Sugarmon
Pamela Moses
Andrew Withers
James Pope
AJ Daneman
Pauline Lathram



Steve Stamson, Chairman
Date 4-7-20



Anthony Tate, Secretary
Date 4-7-20