

SHELBY COUNTY ELECTION COMMISSION
REGULAR MEETING MINUTES
DECEMBER 18, 2018

APPROVED

Regular Meeting of the Shelby County Election Commission was held on December 18, 2018, at 4:00 pm at the Election Operations Center, 980 Nixon Drive.

CALLED TO ORDER: Chairman Meyers **Time:** 4:04pm

COMMISSIONERS PRESENT: Commissioner Lester, Commissioner Nollner, Commissioner Stamson, and Commissioner Tate

CERTIFY CANDIDATES FOR TN SENATE DISTRICT 32 SPECIAL PRIMARY ELECTION

Since there are other districts involved, Commissioner Lester requested a disclaimer to be displaced.

DEMOCRATIC CANDIDATE	REPUBLICAN CANDIDATES
Eric R. Coleman	George Chism
	Steve McManus
	Paul Rose
	Heidi Shafer

MOTION STATED: Commissioner Lester made motion to certify candidates for TN Senate district 32 Special Primary Election.

SECONDED BY Commissioner Stamson

OUTCOME OF MOTION: Passed unanimously

TN SENATE DISTRICT 32 SPECIAL PRIMARY ELECTION RESOLUTIONS

- Resolution to approve Early Voting locations, dates, times, number of personnel and number of voting machines:

East Election Commission Location:

Election Commission Ops Center 980 Nixon Drive, 38134

Beginning, Friday, January 4, 2019 through Saturday, January 19, 2019

Weekdays 11 AM to 4:00 PM

Saturday, January 5, 2019, 10:00 AM to 4:00 PM

Saturday, January 12, 2019, 10:00 AM to 4:00 PM

Saturday, January 19, 2019, 8:00 AM to 4:00 PM

All Other Early Voting Location:

Beginning, Saturday, January 12, 2019 through Saturday, January 19, 2019

Weekdays 11 AM to 7:00 PM

Saturday, January 12, 2019, 10:00 AM to 4:00 PM

Saturday, January 19, 2019, 8:00 AM to 4:00 PM

Arlington Safe Room	11842 Otto Lane, 38002
Collierville Church of Christ	575 Shelton Dr., 38017
Compassion Church	3505 S Houston Levee Rd., 38139
Harmony Church	6740 St. Elmo Rd., 38135
The Refuge Church	9817 Huff N Puff Rd., 38002
Election Commission Ops Center	980 Nixon Drive, 38134

Six (6) early voting personnel, Two (2) workstations, Two (2) voting machines, and One (1) card burner voting machine are hereby approved to staff each satellite location listed above, appointed as prescribed in TCA Sections § 2-4-102 and § 2-4-105.

Commissioner Lester inquired about New Direction as a polling location. Mrs. Phillips informed the commission that New Direction does not own the facility. Before New Direction Church can become a polling location, we would have to verify the ownership and verify if New Direction Church is approve to sub rent.

MOTION TO APPROVE THE ABOVE AFOREMENTIONED ITEM NUMBER 2018-10: Commissioner Stamson

SECONDED BY Commissioner Nollner

OUTCOME OF MOTION: Passed unanimously

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- Resolution to approve Polling Place Change
Polling place was under construction but is still available to be used as a polling place. Therefore, no polling place change is needed.

ADMINISTRATOR'S REPORT

Given by Mrs. Phillips

The following items were discuss:

- December 26, 2018 registration deadline for January 24th Election
- UOCAVA ballots
- About 5,000 applications to process
- Early Voting is 100% staffed
- Using the new VR system to process absentee ballot
- Six month report
- Jan 24th ballot ready to submit to the state
- Ballotar printer setup
- "I Voter" Stickers
- New Fulltime Employees
- Shelbyvote.com website update
- Social media update
- Student council election
- Community Outreach
- Office closure dates
- Implementation of the new VR system
- Geocoding in ne VR system
- Upcoming Events

PUBLIC COMMENTS:

Each visitor was given 3 minutes to speak

-Kendra Lee

OLD / NEW BUSINESS:

New: Commissioner Tate presented a proposal to support Shelby County resolution in naming the Shelby County Building located at 980 Nixon to the O.C. Pleasant, Jr. building.

MOTION STATED: Commissioner Tate made motion to support Shelby County resolution in the naming the Election Commission Operation Center located at 980 Nixon to the O.C. Pleasant , Jr. Building.

SECONDED BY Commissioner Nollner

OUTCOME OF MOTION: Passed unanimously

ANNOURNCEMENTS:

- Regular Commission Meeting scheduled for Tuesday, January 15, 2019 at 4:00 p.m.

EXECUTIVE SESSION:

Attorney Report: The Commission recessed the public meeting for an Executive Session to meet with legal Counsel concerning pending litigation. Chairman Meyers, Commissioner Lester, Commissioner Nollner, Commissioner Stamson, Commissioner Tate, Linda Phillips, Attorney Ryder, Attorney Varela, and Attorney Hagler went into a private executive session.

ADJOURNMENT:

Meeting was resumed and adjourned after the executive session.

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OTHERS IN ATTENDANCE:

Linda Phillips, Administrator
Deborah Upchurch, Staff
Leonard Hopkins, ITS
Attorney Varela
Attorney Ryder
Attorney Hagler
Attorney Bibbs
James Johnson
Kendra Lee
Barbara Williams

Robert Meyers, Chairman

Date

Norma Lester, Secretary

Date