

SHELBY COUNTY ELECTION COMMISSION
REGULAR MEETING MINUTES
SEPTEMBER 25, 2018

APPROVED

Regular Meeting of the Shelby County Election Commission was held on September 25, 2018, at 4:00 pm at the Election Operations Center, 980 Nixon Drive.

CALLED TO ORDER: Chairman Meyers **Time:** 4:02pm

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

APPROVAL OF RESOLUTION ITEM # 2018-08 FOR EARLY VOTING LOCATIONS, DATES, TIMES, NUMBER OF PERSONNEL AND NUMBER OF VOTING MACHINES

Locations, dates, times, personnel and number of voting machines for Early Voting for the November 6, 2018, for the Shelby County Primary and General Election as follows:

Downtown Location:

Calvary Episcopal Church 102 N. 2nd St., 38103

Beginning, Wednesday, October 17, 2018 through Thursday, November 1, 2018
Weekdays 9:00 AM to 5:00 PM
No Saturday voting at this location only

East Election Commission Location:

Election Commission Ops Center 980 Nixon Drive, 38134

Beginning, Wednesday, October 17, 20018 through Thursday, November 1, 2018
Weekdays 11 AM to 5:00 PM
Saturday, October 20, 2018, 10:00 AM to 4:00 PM
Saturday, October 27, 2018, 8:00 AM to 4:00 PM

All Other Early Voting Location:

Beginning, Wednesday, October 17, 2018 through Thursday, November 1, 2018
Weekdays 11:00 AM to 7:00 PM
Saturday, October 20, 2018, 10:00 AM to 4:00 PM
Saturday, October 27, 2018, 8:00 AM to 4:00 PM

Arlington Safe Room	11842 Otto Lane, 38002
Dave Wells Community Center	915 Chelsea Ave, 38107
Bellevue Frayser	3759 N. Watkins, 38127
Mt. Zion Baptist Church .	60 S. Parkway E., 38106

Five (5) early voting personnel, Two (2) workstations, Five (5) 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.

Baker Community Center	7942 Church Rd., 38053
Calvary Episcopal Church	102 N. 2 nd St., 38103
Election Commission Ops Center	980 Nixon Drive, 38134
Glenview Community Center	1141 S. Barksdale St., 38114
Greater Lewis Street Baptist Church	152 E. Parkway N., 38104
Raleigh U.M. Church	3295 Powers Rd., 38128
Riverside Baptist Church	3560 S. Third St., 38109
Second Baptist Church	4680 Walnut Grove Rd, 38117
Solomon Temple MB Church	1460 Winchester Rd., 38116
The Refuge Church	9817 Huff N Puff Rd., 38002

Six (6) early voting personnel, Two (2) workstations, six (6) 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.

Bellevue Baptist Church	2000 Appling Rd., 38016
Berclair Church of Christ	4536 Summer Ave., 38122
Church of the Annunciation	8282 Macon Rd, 38018
Greater Middle Baptist Church	4982 Knight Arnold Rd., 38118

SHELBY COUNTY ELECTION COMMISSION
REGULAR MEETING MINUTES
SEPTEMBER 25, 2018

APPROVED

- Voting machines are prep for November 6 Election
- Trainer classes
- Met with voter Councilwoman Robinson mentioned in last meeting
- TN House District precincts split
- Voting machine demonstration
- Deputy register class
- New VR system
- “What District Am I In?” tool
 - Chairman inquired about ballot printing capabilities
 - Commissioner Nollner inquired about coping and pasting capabilities
- Election Center Conference
- National Election Security Summit
- The Election Assistance Commission
 - Chairman requested for all commissioners to receive an invite
- Event for SCS students
- New copy machine at Nixon
- Upcoming Events

Commissioner Lester requested that poll workers be reminded to only provide voters with factual information.

PUBLIC COMMENTS:

Each visitor was given 3 minutes to speak

- Sanjeev Memula
- Kendra Lee
- Irene Hallett

OLD / NEW BUSINESS:

New: Commissioner Lester requested an HR Committee meeting. Chairman Meyers requested Commissioner Lester and Commissioner Stamson to schedule a HR Committee meeting.

ANNOUNCEMENTS:

- Regular Commission Meeting scheduled for Tuesday, October 16, 2018 at 4:00 p.m.

ATTORNEY REPORT

August 23, 2018 City of Memphis submitted a letter to change the referendum wording on the ballot. Changes cannot be made unless an amended ordinance be made by the City Council. Since the ballot was approved by the commission and the Coordinator of Elections, and not to exclude that over 200 UCAVA ballots have been mailed, and the date of change have passed, the request was unable to be approved.

EXECUTIVE SESSION

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, Joe Young, Genine Taylor, Attorney Ryder, Attorney Varela, and Attorney Hagler went into a private executive session.

ADJOURNMENT:

Commissioner Stamson made a motion to adjourn.

SHELBY COUNTY ELECTION COMMISSION
REGULAR MEETING MINUTES
SEPTEMBER 25, 2018

APPROVED

OTHERS IN ATTENDANCE:

Linda Phillips, Administrator	Vicki Wade
Joe Young, Deputy Administrator	Kelli Cook
Genine Taylor, VCS Manager	Terrence Smith
Deborah Upchurch, Staff	Lon Melton
Leonard Hopkins, ITS	Sanjeev Memula
Attorney Varela	
Attorney Ryder	
Attorney Hagler	
Suzanne Thompson- Cozza	
Attorney Bibbs	
Geoff Bates	
Kendra Lee	
Rose Ann Bradley	
Barbara Williams	
Irene Hallett	

Robert Meyers, Chairman

Date

Norma Lester, Secretary

Date