

**SHELBY COUNTY ELECTION COMMISSION  
SPECIAL COMMISSION MEETING MINUTES**

**November 23, 2020**

The special meeting of the Shelby County Election Commission was held electronically on November 23, 2020.

**MEETING CALLED TO ORDER:** By Chairman Stamson at 4:07pm

**COMMISSIONERS PRESENT:** Commissioners Tate, Uhlhorn, Taylor and Smith.

**OTHERS IN ATTENDANCE:**

Linda Phillips, AOE  
Joe Young, DAOE  
Pablo Varela, attorney  
Monice Hagler, attorney  
Carol Collinsworth, staff

**APPROVAL OF OCTOBER 20, 2020 MINUTES:**

MOTION STATED: Commissioner Taylor made a motion to approve the minutes.  
SECONDED BY: Commissioner Tate  
ROLL CALL VOTE: Taylor – yes, Uhlhorn – yes, Smith – yes, Tate – yes, Stamson - yes  
OUTCOME OF MOTION: Passed unanimously

**APPROVAL OF NOVEMBER 13, 2020 MINUTES:**

MOTION STATED: Commissioner Taylor made a motion to approve the minutes.  
SECONDED BY: Commissioner Uhlhorn  
ROLL CALL VOTE: Taylor – yes, Uhlhorn – yes, Smith – yes, Tate – yes, Stamson - yes  
OUTCOME OF MOTION: Passed unanimously

**APPROVAL OF NOVEMBER 16, 2020 MINUTES:**

MOTION STATED: Commissioner Taylor made a motion to approve the minutes.  
SECONDED BY: Commissioner Uhlhorn  
ROLL CALL VOTE: Taylor – yes, Uhlhorn – yes, Smith – yes, Tate – yes, Stamson - yes  
OUTCOME OF MOTION: Passed unanimously

**CERTIFICATION OF NOVEMBER 3, 2020 ELECTION:**

Precinct results were sent to commissioners. AOE Phillips stated that 1192 provisional ballots were accepted out of 2066 cast. AOE Phillips recommended certification of results.  
MOTION STATED: Certify results by Commissioner Tate  
SECONDED BY: Commissioner Taylor  
Commissioner Smith questioned the accounting and if the totals were compared to the printed poll tape results. AOE Phillips responded that a team of a Republican and a Democrat worked

on it for two and a half weeks and they match and there were no discrepancies. Smith requested to see the GEMS results so he could compare them to the unofficial total. Commissioner Smith questioned the use of eight DS200 scanners that were provided by the State. AOE Phillips stated that some of them were used to tabulate the ballots that arrived on election day at the Operations Center. Since the counting board and DS450 scanners had been moved to the FedEx Forum, this was a more efficient way to tabulate the votes since the ballots have to be checked into the registration system before they can be scanned. These scanners are allowed for central counting and are used in smaller counties to count their absentee ballots. Smith asked for clarification from Attorney Varela.

ROLL CALL VOTE: Taylor – yes, Uhlhorn –yes, Smith – no, Tate – yes, Stamson – yes

OUTCOME OF MOTION: passed

**OLD BUSINESS:** none

**NEW BUSINESS:** none

**The next meeting will be on December 15, 2020 at 4pm to certify the Collierville Run-Off Election.**

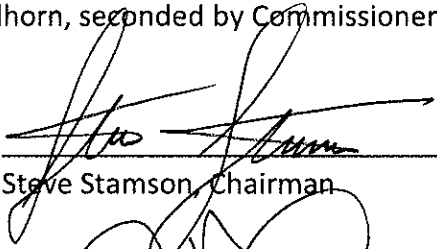

**PUBLIC COMMENTS:**

Joseph Weinberg commented on Covid precautions and certification.

**ADJOURNMENT:**

Motion made to adjourn by Commission Uhlhorn, seconded by Commissioner Tate.

Meeting adjourned at 4:20pm.

	_____
Steve Stamson, Chairman	Date
	_____
Anthony Tate, Secretary	Date

Meeting Recording:

[https://zoom.us/rec/share/DraXm0pB3yBqGdAYArHkzCcAKwqSbnT89koYsIIJTJ5iXJ77wuKTM1d2i80MRI\\_FP.6YoYLUiL9AFSe3zA](https://zoom.us/rec/share/DraXm0pB3yBqGdAYArHkzCcAKwqSbnT89koYsIIJTJ5iXJ77wuKTM1d2i80MRI_FP.6YoYLUiL9AFSe3zA)

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