

SHELBY COUNTY ELECTION COMMISSION
REGULAR MEETING MINUTES
May 8, 2017

APPROVED

Regular Meeting of the Shelby County Election Commission was held on May 8, 2017 at 4:15 PM. at the Election Operations Center, 980 Nixon Drive.

CALLED TO ORDER BY: Commissioner Nollner

Time: 4:17 PM

COMMISSIONERS PRESENT: Commissioner Nollner, Commissioner Lester, Commissioner Tate, and Commissioner Stamson. Chairman Meyers arrived late.

COMMISSIONERS ABSENT: None

APPROVAL OF APRIL 18, 2017 MINUTES

MOTION TO APPROVE: Commissioner Tate **SECONDED BY:** Commissioner Stamson
VOTED YES: Chairman Meyers, Commissioner Nollner, Commissioner Lester, and Commissioner Tate
APPROVED: Unanimously

CERTIFY APRIL 27, 2017 95TH DISTRICT SPECIAL PRIMARY ELECTION RESULTS

MOTION TO APPROVE: Commissioner Nollner **SECONDED BY:** Commissioner Lester
VOTED YES: Chairman Meyers, Commissioner Nollner, Commissioner Lester, Commissioner Tate, and Commissioner Stamson
APPROVED: Unanimously

RESOLUTION TO APPROVE EARLY VOTING LOCATIONS, DATES, TIMES, NUMBER OF PERSONNEL, AND NUMBER OF VOTING MACHINES ASSIGNED TO EACH EARLY VOTING LOCATION FOR THE 95TH DISTRICT SPECIAL GENERAL ELECTION ITEM#05-08/2017

MOTION TO APPROVE THE RESOLUTION: Commissioner Stamson
SECONDED BY: Commissioner Tate
VOTED YES: Commissioner Stamson, Commissioner Lester, Commissioner Nollner, Commissioner Tate
APPROVED: Unanimously

ATTORNEY'S REPORT

Given by Attorney Pablo Varela

- **Halbert v. SCEC**
Case was dismissed.

ADMINISTRATOR'S REPORT (ATTACHED)

Given by Linda Phillips
Discussion followed.

ACTION ITEM:

Commissioner Lester requested an update on the worker complaint.
Mrs. Phillips informed the board that an investigation is being handled by Mr. Joe Young, Chief Deputy Administrator of Election.
Commissioner Nollner requested prior notification of election notice publication.

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OLD / NEW BUSINESS:

ACTION ITEM:

Chairman Meyers requested a copy of the Registration Drive Event Calendar.

ANNOUNCEMENTS:

- Regular Commission Meeting scheduled for June 6, 2017 at 4:00 p.m.
- Public testing and voting machine inspections for Early Voting and Election Day for the 95th Special General Election are scheduled for Friday, May 19, 2017 from 10:00AM to 12Noon.

ADJOURNMENT:

Meeting was adjourned at 5:25PM

OTHERS IN ATTENDANCE:

Linda Phillips, Administrator
Darral Brown, Operations Manager
Deborah Upchurch, Staff
Stacey Scott, Staff
Leonard Hopkins, ITS
Attorney Bibbs
Attorney Varela


Attorney Hagler
Janice Banks
Suzanne Thompson
Rose Ann Bradley
Barbara Williams



ROBERT MEYERS, CHAIRMAN



DATE



NORMA LESTER, SECRETARY



DATE

Item #: 05-08/2017

Prepared by: Darral Brown

Committee: Election Operations

Approved by: Linda Phillips

RESOLUTION TO APPROVE EARLY VOTING LOCATIONS, DATES, TIMES, NUMBER OF PERSONNEL AND NUMBER OF VOTING MACHINES ASSIGNED TO EACH EARLY VOTING LOCATION FOR THE 95th DISTRICT SPECIAL GENERAL ELECTION

Whereas, the Shelby County Election Commission, pursuant to TCA 2-6-102 (a) (1), TCA 2-6-103(a)(1), and TCA 2-6-104, must establish locations, dates, times, personnel and number of voting machines for Early Voting for the June 15, 2017, Special General Election

Early Voting Satellite time and locations:

May 26, 2017	11:00am – 3:00pm	June 05, 2017	3:00pm – 7:00pm
May 27, 2017	10:00am – 4:00pm	June 06, 2017	3:00pm – 7:00pm
May 29, 2017	Memorial Day	June 07, 2017	3:00pm – 7:00pm
May 30, 2017	11:00am – 3:00pm	June 08, 2017	3:00pm – 7:00pm
May 31, 2017	11:00am – 3:00pm	June 09, 2017	3:00pm – 7:00pm
June 01, 2017	11:00am – 3:00pm	June 10, 2017	8:00am – 4:00pm
June 02, 2017	11:00am – 3:00pm		
June 03, 2017	10:00am – 4:00pm		

Collierville Church of Christ

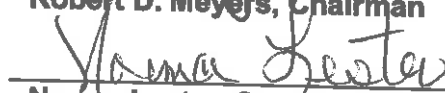
575 W Shelton Collierville TN 38017

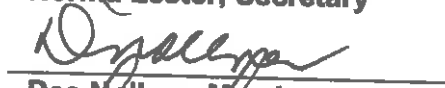
WHEREAS, Four (4) early voting personnel, two (2) workstations, and four (4) voting machines and One (1) card burner voting machine are hereby approved to staff each satellite location listed above, appointed as prescribed in TCA Sections 2-4-102 and 2-4-105.


New Bethel Missionary Baptist Church 7786 Poplar Pike Germantown TN 38017

WHEREAS, Five (5) early voting personnel, two (2) workstations, and three (3) 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.


Robert D. Meyers, Chairman


Norma Lester, Secretary


Dee Nollner, Member


Steve Stamson, Member


Anthony Tate, Member

Adopted _____



Shelby County Election Commission

Administrator of Election Monthly Report

May, 2017

Voter and Candidate Services

- We have a very busy month of outreach events. On Wednesday, we are doing a program for 200 3rd and 4th graders at Knight Road Elementary School. A calendar is included in your packet; we will be at every Memphis Public Library in May or June.
- Petitions are still available for the Town of Arlington election. The qualifying deadline is noon on June 15, 2017. Petitions approved are:
 - ❖ Cheryl Pardue Alderman Position 2
 - ❖ Harry McKee Alderman Position 5
 - ❖ Jeremy Biggs Alderman Position 6
 - ❖ Three petitions have been issued for Position 4 but none returned.
 - ❖ Scott Benjamin School Board Position 1
 - ❖ Hugh Lamar School Board Position 3
 - ❖ Dale A. Viox School Board Position 5

Operations Department

- There are no nursing homes in Lakeland and no residents in facilities for rehab have been identified. No Military or UOCAVA ballot requests have been received. As of this morning, there are three absentee ballots that have been sent.
- We held the first expanded test of election equipment. No candidates attended by Bill Dries did come and watched.
- Early Voting in Lakeland has been very slow as you can see in the chart below.

	Daily Votes	Provisionals		Hours Open	Voters Per Hour
DATE	TOTAL	GREEN	ORANGE		
5/5/2017	31	0	0	3	10
5/6/2017	31	0	0	5	6
TOTAL	62				

Administrator

- We are had three more voter registration deputy classes. Our last scheduled class is tomorrow; so far we have deputized an additional 51 people. The last class is scheduled for May 9th at 6:30pm.
- We are in contract negotiations with the VR system vendor. They are on track to be certified by Tennessee in June.
- Days to Upcoming Elections:
 - Lakeland Special Election – 17 Days
 - Tennessee House District 95 Special General – 38 Days
 - Arlington General Election – 136 Days
- Many of you have asked about dates for 2018 elections. Assuming that the County Political Executive Committees call for a primary to be held May 1, 2018 on or before August 21, 2017, then the following dates apply.

2018 Election Calendar

County Primary

Tuesday, May 1, 2018

First Day to Pick Up Petitions	Friday, November 17, 2017	
Qualifying Deadline	Thursday, February 15, 2018	Noon
Withdrawal Deadline	Thursday, February 22, 2018	Noon
Voter Registration Deadline	Monday, April 02, 2018	
Early Voting Begins	Wednesday, April 11, 2018	
Early Voting Ends	Thursday, April 26, 2018	

Primary and County General

Thursday, August 02, 2018

Primary will be for Governor, US Senate, US House, Tennessee Senate (odd numbered districts) & Tennessee House

First Day to Pick Up Petitions	Friday, January 05, 2018	
Qualifying Deadline	Thursday, April 05, 2018	Noon
Withdrawal Deadline	Thursday, April 12, 2018	Noon
Voter Registration Deadline	Tuesday, July 03, 2018	
Early Voting Begins	Friday, July 13, 2018	
Early Voting Ends	Saturday, July 28, 2018	

General Election

Tuesday, November 06, 2018

First Day to Pick Up Petitions	Friday, January 05, 2018	
Qualifying Deadline	Thursday, April 05, 2018	Noon
Withdrawal Deadline	Thursday, April 12, 2018	Noon
Voter Registration Deadline	Tuesday, October 09, 2018	
Early Voting Begins	Wednesday, October 17, 2018	
Early Voting Ends	Thursday, November 01, 2018	

May 2017

May 2017							June 2017						
Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa
1	2	3	4	5	6	7	8	9	10	11	12	13	14
14	15	16	17	18	19	20	21	22	23	24	25	26	27
28	29	30	31										

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
Apr 30	May 1	2 10:00am 12:00pm Registrar Trng	3 11:00am 12:30pm Central High	4 6:30pm 7:30pm Registrar Training	5 10:00am 12:30pm Germantown High	6 10:00am 12:00pm Registrar Trng
7	8	9 6:30pm 8:00pm Registrar Trng	10 8:30am 12:00pm Knight Road Elementary School (3237 Knight Road Memphis 38118)	11	12	13 10:00am 4:00pm LATIN O MEM FESTIVAL 10:00am 2:00pm Ben Hooks Library 10:00am 2:00pm Hollywood Festival
14	15 10:00am 2:00pm Pkwy Village Library 6:00pm 8:00pm Abyssinian MB Church - In Vestibule (3890 Mill branch Road Memp	16	17 11:00am 2:00pm Hollywood Library	18	19	20 10:00am 2:00pm Pkwy Village Library 10:00am 12:00pm Raleigh Community Day & Farmers Market (Breath of Life Christia
21	22 10:00am 2:00pm Cherokee Library	23	24	25	26	27 10:00am 2:00pm Cherokee Library 10:00am 2:00pm E Shell by Dr Library
28	29	30 11:00am 2:00pm North Branch Library	31	Jun 1	2	3

Apr 30 - May 6

May 7 - 13

May 14 - 20

May 21 - 27

May 28 - Jun 3