

SHELBY COUNTY ELECTION COMMISSION
SPECIAL MEETING MINUTES
JANUARY 29, 2016

APPROVED

The Special Meeting of the Shelby County Election Commission was held on January 29, 2016 at 4:00 PM at the Election Operations Center, 980 Nixon Drive.

Meeting was called to order by Chairman Meyers. All Commissioners were present. Chairman Meyers welcomed special guests former Election Commissioner Myra Styles and Neal Smith, Ms. Smith's husband.

RESOLUTION MAR16-01/19/2016 REV TO AMEND/CORRECT RESOLUTION MAR16/01/19/2016 TO APPROVE EARLY VOTING LOCATIONS, DATES AND TIMES FOR THE PRESIDENTIAL PREFERENCE PRIMARY AND SHELBY COUNTY PRIMARY ELECTION ON MARCH 1, 2016

Changing Downtown Weekday Early Voting times from 10 a.m. – 4 p.m. to 10 a.m. – 7 p.m.

Commissioner Stamson moved to approve. Commissioner Lester seconded.

Action Item: Commissioner Stamson asked that a request for increased security for 157 Poplar be requested after dark.

Approved: Unanimously

INTERVIEW OF MS. TAMMY SMITH FOR POSITION OF ADMINISTRATOR OF ELECTIONS

Commissioner Nollner moved to offer Ms. Smith the position of Administrator of Elections, subject to negotiations.

Commissioner Lester seconded. There was no discussion.

Motion was amended to state the offer was open through next Friday, February 5, 2015 at noon.

ADJOURNMENT

Meeting was adjourned.

Others in attendance:

Joe Young, Deputy Administrator
Darral Brown, Operations Managers
Dan Dow, VCS Manager
Pam Crosno, Staff
Deborah Upchurch, Staff
Leonard Hopkins, ITS
Myra Stiles
Barbara Williams
Rose Ann Bradley
Mickie Klenz
Del Gill
Linda Moore

Robert Meyers, Chairman

Date

Norma Lester, Secretary

Date