

SHELBY COUNTY ELECTION COMMISSION
REGULAR MEETING MINUTES
May 21, 2015

APPROVED

The Regular Meeting of the Shelby County Election Commission was held on May 21, 2015 at 4:00 PM at the Election Operations Center, 980 Nixon Drive. All Commissioners were present with Commissioner Lester attending via phone.

Meeting was called to order by Chairman Meyers at 4:01 p.m. As Commissioner Lester was present via telephone, Attorney Ryder advised that she could join discussions, but could not vote

APPROVAL OF April 16, 2015 and April 30, 2015 COMMISSION MEETING MINUTES

Commissioner Tate moved to approve the April 16, 2015 minutes and Commissioner Stamson seconded. April 16, 2015 minutes were unanimously approved.

Commissioner Tate moved to approve the April 30, 2015 minutes. And Commissioner Stamson seconded. April 30, 2015 minutes were unanimously approved.

ATTORNEY'S REPORT

Attorney Ryder reported that in the Joe Brown Election contest, the Supreme Court appointed a special judge, Judge John Ash from Murfreesboro. Mr. Ryder has had a phone conference with Judge Ash and Judge Ash set the motions to dismiss for July 20, 2015.

Attorney's Hagler and Bibbs had no reports.

OPERATIONS AND TECHNOLOGY COMMITTEE REPORT

RESOLUTIONS:

**Resolution 5/15-2-3-101 To Approve Precinct Consolidations Group C
55-01 and 55-02; 71-04 and 71-03**

The SCEC successfully identified suitable facilities for these precinct consolidations: 55-01 and 55-02 will become 55-02 and the polling location will be Evangel Church at 262 N. Perkins, Memphis, TN 38117, and; 71-04 and 71-03 will combine as 71-04 and the polling location will be Bellevue Frayser Baptist Church, 3759 N. Watkins, Memphis, TN 38127. Commissioner Nollner moved to approve **Resolution 5/15-2-3-101 to Approve Precinct consolidations Group C**. Commissioner Stamson seconded. There was no discussion. **Resolution 5/15-2-3-101 to Approve Precinct consolidations Group C** was unanimously approved.

**Resolution 04/16/2015-2-3-101 To Approve Polling Location Change for Ward 62 Precinct 00
62-00 Facility Change:**

Commissioner Nollner presented the Resolution. Commissioner Stamson moved to approve **Resolution 04/16/2015-2-3-101 To Approve Polling Location Change for Ward 62 Precinct 00** Commissioner Tate seconded. There was no discussion. **Resolution 04/16/2015-2-3-101 To Approve Polling Location Change for Ward 62 Precinct 00** was unanimously approved.

VCS/HR COMMITTEE REPORT – VCS MANAGER REPORT ATTACHED

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Commissioner Stamson submitted the written VCS Manager's report.

ADMINISTRATOR OF ELECTIONS REPORT - ATTACHED

Given by Mr. Holden.

RFQ – UPDATE

Much discussion was held regarding this laborious and lengthy RFQ process. However, actual contract negotiations are now underway with the selected vendor. ITS is providing input regarding a fair market value for this contract. Mr. Young reported that the current timeline is to have the contract completed and submitted for approval by the County Commission no later than June 8, 2015 and have the contract signed by the mayor no later than June 29, 2015 prior to the end of the FY15 budget.

Commissioner Lester questioned the length of time the selected vendor will have to complete their recommendation for the RFP. Mr. Young said the recommended RFP specs should be delivered by the end of October, 2015.

Commissioners Stamson and Tate both thanked Mr. Young for his work during this RFQ process.

NEW/OLD BUSINESS

Discussion of meeting dates: Commissioner Nollner has a conflict with the 3rd Thursday of the month. Chairman Meyers asked for recommendations. Commissioner Stamson suggested the 3rd Tuesday. All Commissioners agreed.

It was decided to have the June meetings on Tuesday, June 16, 2015.

ANNOUNCEMENTS

TACEO Summer Seminar: June 7-10, 2015 in Nashville

Next Operations and Technology Committee Meeting:
Tuesday, June 16, 2015 - 3:00 p.m.

Next VCS and HR Committee Meeting:
Tuesday, June 16, 2015 – 3:30 p.m.

Next Regular Commission Meeting
Tuesday, June 16, 2015 – 4:00 p.m.

Commissioner Tate requested the Commission present a Resolution in memory of Kathryn Bowers, former Chair of the Shelby County Election Commission. Chairman Meyers agreed that would be highly appropriate and will be done.

ADJOURNMENT

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Commissioner Stamson moved to adjourn the meeting. Commissioner Tate seconded. Meeting was adjourned at 4:58 p.m.

Others in attendance:

Rich Holden, Administrator
Joe Young, Deputy Administrator
Darral Brown, Ops Manager
Pam Crosno, Staff
Monice Hagler, Attorney
Carlos Bibbs, Attorney
John Ryder, Attorney
Pablo Varela, Attorney
Suzanne Thompson
Roscoe Dixon
Ken Welsh
Morgan Chance