

SHELBY COUNTY ELECTION COMMISSION  
REGULAR MEETING MINUTES  
September 17, 2014

APPROVED

The Regular Meeting of the Shelby County Election Commission was held on September 17, 2014 at 4:00 PM at the Election Operations Center, 980 Nixon Drive. All Commissioners present with the exception of Chairman Robert Meyers. Commissioner Nollner served as Chair.

Meeting was called to order by Commissioner Nollner at 4:00 P.M.

**DISCUSSION/APPROVAL OF MINUTES FROM AUGUST 25, 2014 REGULAR COMMISSION MEETING and SEPTEMBER 3, 2014 SPECIAL MEETING**

Commissioner Lester moved to approve August 25, 2014 Minutes of Regular Commission Meeting. Commissioner Stamson seconded. Minutes of the August 25, 2014 Regular meeting Approved. Commissioner Lester moved to approve the September 3, 2014 Minutes of Special Meeting. Commissioner Stamson seconded. Minutes of the September 3, 2014 Special Meeting Approved.

**ATTORNEYS' REPORTS**

Attorney Ryder - No opinion has been returned on the District 4 School Board lawsuit. Mr. Ryder expects it to be ruled moot as district lines have been moved.

A suit has been filed by Joe Brown pro se on behalf of himself and several other candidates. As of this meeting, the Commission has not been officially served. We will respond when served.

**ADMINISTRATOR'S REPORT - ATTACHED**

Presented by AOE Richard Holden

As it was presented in the AOE's report that Voter Candidate Services is now current, Commissioner Lester suggested setting a time to review voter registration applications to stay current. It was agreed to meet before the committee meetings December 3, 2014 and every 3 months going forward.

**ELECTIONS OPERATIONS & TECHNOLOGY COMMITTEE REPORT - ATTACHED**

Presented by Commissioner Nollner

**ELECTIONS VOTER AND CANDIDATE SERVICES & HR COMMITTEE REPORT - ATTACHED**

Presented by Commissioner Stamson

**APPOINTMENT OF ASSISTANT VOTING MACHINE TECHNICIANS FOR NOVEMBER 4, 2014 ELECTION**

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Republicans approved Assistant Voting Machine Tech Eileen Kelm.  
Democrats approved Assistant Voting Machine Techs Donald Morgan and Marquis Mullens.

**OLD BUSINESS**

The customer satisfaction survey proposal from Ethridge & Associates will be addressed in the Ops/Tech Committee on October 1, 2014, inviting Mr. Ethridge to address the committee.

Commissioner Stamson requested an update on the HR matter involving a voter record. It was agreed to refer that matter to the HR Committee meeting on October 1, 2014.

**ANNOUNCEMENTS**

Next Operations & Technology Committee Meeting will be October 1, 2014 at 4:00 p.m.

Next VCS & HR Committee Meeting will be October 1, 2014 at 5:00 p.m.

The next Regular Commission Meeting is scheduled for October 15, 2014 at 4:00 pm.

Commissioner Stamson moved to adjourn.

Commissioner Lester seconded.

No discussion.

Meeting was adjourned at 4:50 p.m. without objection.

**Others in attendance:**

Rich Holden, Administrator  
Joe Young, Deputy Administrator  
Albert Holmes, Operations Manager  
Kimberly Perkins, VCS Manager  
Pam Crosno, Staff  
John Ryder, Attorney  
Mickey Klenz  
Rose Bradley  
Judy Palmer  
Barbara Williams