



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

August 1, 2024

The special meeting of the Shelby County Election Commission (SCEC) was held on August 1, 2024, at the O.C. Pleasant, Jr. Election Operations Center, 980 Nixon Drive, at 7:00pm.

MEETING CALLED TO ORDER: By Chairman Luttrell at 7:12pm.

PLEDGE OF ALLEGIANCE

COMMISSIONERS PRESENT CONSTITUTING A QUORUM: Commissioners Luttrell, Kimbrow, Stamson, Uhlhorn, and Wharton.

OTHERS IN ATTENDANCE:

Linda Phillips – AOE
Ronnie Faulkner – Staff
Jacob Swatley – Attorney
Amisha Forest – Attorney
Carrett Calabria – CPA

PRECINCTS RANDOMLY SELECTED FOR AUDIT:

02-10; 01-09; 08-03; 05-06; 01-10; EV Scanner Briarwood Church

AOE Phillips explained the process.

AGENDA MEETING:

Commissioners canceled the upcoming Agenda Meeting previously scheduled for August 21, 2024.

ADJOURNMENT:

Motion to adjourn by Commissioner Stamson, 7:19pm.


Mark Luttrell, Jr., Chairman 8-19-24
Date


Vanecia Kimbrow, Secretary 8/19/24
Date
Andrew Wharton Acting Secretary