



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

August 16, 2024

The special meeting of the Shelby County Election Commission (SCEC) was held on August 16, 2024, at the O.C. Pleasant, Jr. Election Operations Center, 980 Nixon Drive, at 1:30pm.

MEETING CALLED TO ORDER: By Chairman Luttrell at 1:34pm.

PLEDGE OF ALLEGIANCE

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

OTHERS IN ATTENDANCE:

Linda Phillips – AOE	Lenora Naantaankuu
Monice Hagler - Attorney	Josephine Adams
Jacob Swatley – Attorney	DC Franklin
Daniel Moore – CPA	Christal Edwards
Carla Lytle – ESS	Telisa Franklin
Ron Boozer – Staff	Charles Earl
Stanita Gady – Staff	Cherie Pyron
Richard Roberson – Staff	Linda Street
Sherry Hewlett – Staff	Carnta Atoch
Eleanor Brroks – Staff	Greg Stokes
Sharon Logan – Staff	Joseph Simmons
Valerie Carter – Staff	Amber Sherman
Erika Sugarmon	Bennie Smith

PUBLIC COMMENTS:

Amber Sherman
Josephine Adams
Telisa Franklin
Charles Earl
Greg Stokes

PRECINCTS RANDOMLY SELECTED FOR AUDIT ON AUGUST 1, 2024:

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

AOE Phillips explained the process.

AUDIT WAS CONDUCTED PER TN VOTER CONFIDENCE ACT:

Findings: Variance was less than 1%. All results matched the election day results.


EXECUTIVE SESSION RECESS FROM 3:54PM TO 5:32PM.

ADJOURNMENT:

Motion to adjourn by Commissioner Stamson, 5:37pm.



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



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

Audit Results
August 1, 2024 Election

Absentee 01-09

	Audit	Unofficial Results	Variance
Lisa Arnold	0	0	0
Tami Sawyer	2	2	0
Write-In	0	0	0

Absentee 01-10

	Audit	Unofficial Results	Variance
Lisa Arnold	12	12	0
Tami Sawyer	14	14	0
Write-In	0	0	0

Absentee 02-10

	Audit	Unofficial Results	Variance
Lisa Arnold	7	7	0
Tami Sawyer	5	5	0
Write-In	0	0	0

Absentee 05-02

	Audit	Unofficial Results	Variance
Lisa Arnold	1	1	0
Tami Sawyer	5	5	0
Write-In	0	0	0

Absentee 08-03

	Audit	Unofficial Results	Variance
Lisa Arnold	3	3	0
Tami Sawyer	3	3	0
Write-In	0	0	0

Early Voting - DS 163

	Audit	Unofficial Results	Variance
Lisa Arnold	778	778	0
Tami Sawyer	1487	1487	0
Write-In	3	3	0

Audit Results
August 1, 2024 Election

Election Day 01-09	Audit	Unofficial Results	Variance
Lisa Arnold	30	30	0
Tami Sawyer	35	35	0
Write-In	1	1	0

Election Day 01-10	Audit	Unofficial Results	Variance
Lisa Arnold	210	210	0
Tami Sawyer	194	194	0
Write-In	0	0	0

Election Day 02-10	Audit	Unofficial Results	Variance
Lisa Arnold	158	158	0
Tami Sawyer	19	19	0
Write-In	1	1	0

Election Day 05-02	Audit	Unofficial Results	Variance
Lisa Arnold	89	89	0
Tami Sawyer	71	71	0
Write-In	0	0	0

Election Day 08-03	Audit	Unofficial Results	Variance
Lisa Arnold	83	83	0
Tami Sawyer	115	115	0
Write-In	0	0	0

We reviewed the beginning seals on each box of ballots and confirmed that they remained unopened from when they were sealed on Election Day.

We reviewed the zero tapes for the DS-200's and confirmed that there were no votes on the machines.


We compared the audit results with the election night results.

Audit Results
August 1, 2024 Election

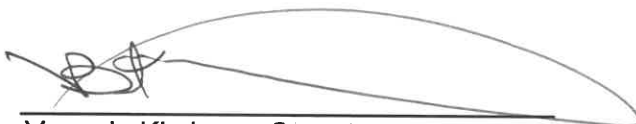
We found that:

- the variance was less than one (1)%.
- the variance was greater than one (1) %.

Signatures:



Mark Luttrell, Jr., Chairman



Vanecia Kimbrow, Secretary



Steve Stampson - STAMPSON

Frank Uhlhorn

Andre Wharton