

SHELBY COUNTY ELECTION COMMISSION

COMMISSION MEETING MINUTES

August 23, 2021

The regular meeting of the Shelby County Election Commission was held on August 23, 2021 at the Sheriff's Training Center at 4pm. This meeting was recorded on facebook live.

MEETING CALLED TO ORDER: By Chairman Taylor at 4:06pm.

COMMISSIONERS PRESENT: Commissioners Stamson and Smith.

OTHERS IN ATTENDANCE:

Linda Phillips, AOE (via phone)
Joe Young, DAOE
Monice Hagler, attorney
Jacob Swatley, attorney
Carol Collinsworth, staff
Ron Boozer, staff
Leonard Hopkins, IT

PLEDGE OF ALLEGIANCE

APPROVAL OF July 26, 2021 MINUTES:

MOTION STATED: Commissioner Smith made a motion to approve the minutes.

SECONDED BY: Commissioner Stamson

OUTCOME OF MOTION: Passed unanimously

PUBLIC COMMENT ON NON-AGENDA ITEMS:

None

VOTER REGISTRATION APPEALS:

Appeal requested by Roy Humphrey was researched by staff and sent for approval due to the mismarked application, felon was accidently checked.

MOTION STATED: Commissioner Stamson

SECONDED BY: Commissioner Smith

OUTCOME OF MOTION: Passed unanimously

APPROVAL OF PRECINCT SPLITS FOR ANNEXED AND DE-ANNEXED AREAS:

Chairman Taylor pulled this item till the next meeting

APPROVAL OF NEW LOGO:

MOTION STATED: Commissioner Stamson moved to begin the discussion

Chairman Taylor explained the need for a new logo. We can't use the County or the State seals and our current logo could be confused with a campaign. The new logo has a lot of symbolism. Also we just received approval for a new .gov website so the timing is good to roll this out.

SECONDED BY: Commissioner Smith

OUTCOME OF MOTION: Passed unanimously

Approved without objection that the misspelled word will be corrected.

CHAIRMAN'S REMARKS:

This body will have no further discussion of voting equipment while in litigation.

During the last meeting we approved a resolution that DAOE Young will be the liaison with the County Commission and City Council as a technical advisor.

ATTORNEY'S REPORT:

No active litigation currently.

ADMINISTRATOR'S REPORT:

Attached. AOE Phillips gave report via telephone.

OLD BUSINESS:

Modify the resolution to comply with the law re: reapportment.

MOTION TO SUSPEND THE RULES TO COMPLY WITH THE LAW: Commissioner Smith.

SECOND: Commissioner Stamson

OUTCOME OF MOTION: Passed unanimously

MOTION TO AMMEND THE REAPPORTMENT RESOLUTION TO COMPLY WITH LAW:

Commissioner Smith

SECOND: Commissioner Stamson

OUTCOME OF MOTION: Passed unanimously

ADJOURNMENT:

Motion made to adjourn by Commission Stamson, seconded by Commissioner Smith.

Meeting adjourned at 4:32pm.



Brent Taylor, Chairman Date



Bennie Smith, Secretary Date



Shelby County Election Commission

Administrator of Elections Monthly Report August 2021

Voter and Candidate Services

- **List Maintenance** - We are continuing to do the list maintenance required under TCA§ 2-2-106. We notified 21,686 voters for whom we have a new address from the Department of Safety or the National Change of Address system. We received responses from 1,532 voters. We are now at the point where we are sending a second letter to voters whose first notice was returned as undeliverable but the post office did provide us a forwarding address.

Operations Department

- **Inventory** – Technicians are inventorying our existing equipment for repair since we are operating under the assumption that we will use this equipment in 2022.

Administrator

- **ElectionsShelbyTN.gov** - ShelbyVote.com has been migrated but there are a lot of links to fix, so we are not yet quite ready to do a press release.
- **Redistricting** - The Comptroller's office has received the census data and is processing the data into a form that can be used by the County Commissions. We expect the data to be available no later than September 20, 2021. Redistricting must be completed by December 31, 2021. Our VR vendor needs about four weeks to get the new shape files loaded and tested in the UAT environment and then move to production and we need a few weeks to update all our materials. There are holidays in that time frame, so the County Commission needs to have made their decisions as close to the first of November as possible.
- **May 2022 Primary** – Both parties have been notified us that we will hold a primary in May, 2022. The Democratic party requested a primary for all county offices. The Republican party requested a primary for all county offices except Sheriff.

- **Days to Upcoming Events:**
 - First Day to Issue Petitions for the May Primary – 119 Days
 - Deadline for Redistricting – 130 Days
 - Voter Registration Deadline for the May Primary –224 Days
 - Primary Election – 253 Days