



SHELBY COUNTY ELECTION COMMISSION
REGULAR COMMISSION MEETING MINUTES
AUGUST 27, 2024

The regular meeting of the Shelby County Election Commission was held on August 27, 2024, at the O.C. Pleasant, Jr. Election Operations Center, 980 Nixon Drive. Memphis, TN 38134, at 11:30am. This meeting was recorded on Facebook live.

MEETING CALLED TO ORDER: By Commissioner Luttrell at 11:04am.

PLEDGE OF ALLEGIANCE

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

OTHERS IN ATTENDANCE:

Linda Phillips, AOE	Adam Criler
Joe Young, DAOE	Kristin Cheers
Monice Hagler, Attorney	Marcus Johnson
Jacob Swatley, Attorney	Ian Randolph
Ron Boozer, Staff	Jeff McAdory
Sherry Hewlett, Staff	Amber Sherman
Stanita Gaddy, Staff	Josh Adams
Eleanor Brooks, Staff	Chax Medkins
Rick Riedell, Staff	Sheila Lazaro
James Turriff, Staff	Imani Williams
Cherie Pyron	Alex Hensley

EXECUTIVE SESSION RECESS FROM 11:06AM TO 11:39AM

PUBLIC COMMENTS ON AGENDA ITEMS:

Alex Hensley
Ian Randolph
Amber Sherman
Joshua Adams

CHAIRMAN LUTTRELL, STATEMENT ON CITY OF MEMPHIS REFERENDUM:

The City of Memphis has instructed the us to put a charter amendment referendum ordinance on the ballot, we've received guidance from the State Coordinator of Elections that informed us, via letter, that the request from City of Memphis is facially preempted by state law. Ultimately the State Coordinator's role is to instruct us on how to administer elections and we will comply accordingly. We've discussed this letter with the Commissioners and legal counsel and there will not be a vote taken today by this Commission. We will follow direction that has been given us by the State Coordinator. It will be the

responsibility of the local Coordinator of the Election Commission to implement the guidance given to us by the State Coordinator. Any questions should be directed to the coordinator's office, the Commissioner's will not be addressing questions because litigation is anticipated. We want to be very careful that we do not in any way infringe upon the legal issues that are involved in this and the process will take its course.

ADJOURNMENT:

Meeting adjourned by Chairman Luttrell at 11:49am.



Mark Luttrell, Jr., Chairman Date



Vanecia Kimbrow, Secretary Date