

#### SHELBY COUNTY ELECTION COMMISSION

#### **REGULAR COMMISSION MEETING MINUTES**

#### February 27, 2023

The regular meeting of the Shelby County Election Commission (SCEC) was held on February 27, 2023, at the O.C. Pleasant, Jr. Election Operations Center, 980 Nixon Drive, at 4:00pm. This meeting was recorded on Facebook live.

MEETING CALLED TO ORDER: By Chairman Luttrell at 4:03pm.

#### **PLEDGE OF ALLEGIANCE**

**COMMISSIONERS PRESENT CONSTITUTING A QUORUM:** Commissioners Luttrell, Smith, Kimbrow (4:16pm), Stamson, and Uhlhorn

#### **OTHERS IN ATTENDANCE:**

Linda Phillips, AOE

Joe Young, DAOE

Jacob Swatley, Attorney
Monice Hagler, Attorney

Sharon Logan, Staff

Ron Boozer, Staff

Sherry Hewlett, Staff

Charlotte Wheeler

Wayne Holcomb

Carole Van Vassen

**Barbara Williams** 

**James Pruett** 

Sandra Oates

Michael Wright

**Cherie Pyron** 

Linda Street

# **APPROVAL OF JANUARY 23, 2023 REGULAR MEETING MINUTES:**

MOTION STATED: Commissioner Uhlhorn motion to approve the minutes.

SECONDED BY: Commissioner Stamson

ROLL CALL VOTE: Motion Carried. Luttrell, yea; Smith, yea; Stamson, yea; Uhlhorn, yea

# **APPROVAL OF JANUARY 26, 2023 SPECIAL MEETING MINUTES:**

MOTION STATED: Commissioner Uhlhorn motion to approve the minutes.

**SECONDED BY: Commissioner Stamson** 

ROLL CALL VOTE: Motion Carried. Luttrell, yea; Smith, yea; Stamson, yea; Uhlhorn, yea

# MOTION TO APPROVE VOTER REGISTRATION APPEAL REQUEST:

MOTION STATED: Commissioner Uhlhorn motion to approve.

SECONDED BY: Commissioner Stamson

ROLL CALL VOTE: Motion Carried. Luttrell, yea; Smith, yea; Stamson, yea; Uhlhorn, yea

AOE Phillips presented information on the motion.

#### **LEGISLATIVE UPDATE:**

AOE Phillips reviewed 2023 TN General Assembly legislative bills that may affect SCEC and/or TN elections.

#### **PUBLIC COMMENTS ON NON-AGENDA ITEMS:**

Cherie Pyron James Pruett Carole Van Vassen Michael Wright

#### **CHAIRMAN'S REMARKS:**

Thank you to staff and Commissioners for their work on the Voter Registration Review to clear backlog. We are up to date on state reports.

Three of our Commissioners serve on the Shelby County Commission Ad Hoc Elections Committee, and we hope to move forward on committee agenda objectives. Commissioner Smith and J. Weinberg also commented on participation and the work moving forward.

The Chairman announced that Commissioner Smith has been appointed to the TN Election Commission. Commissioner Smith commented that he will transition at the end of term and plans to continue supporting local election commissions in his new role.

#### **ATTORNEY'S REPORT:**

Attorney Swatley reported that the Election Commission has two active litigation matters; a lawsuit filed by Marion Latroy Alexander-Williams, Jr. and an election challenge filed by Charlotte Bergmann.

#### **ADMINISTRATOR'S REPORT:**

AOE Phillips presented her report. Report is attached.

Discussion on posting the delinquent campaign finance filer list to the SCEC website.

MOTION STATED: Commissioner Smith moved to post delinquent campaign filer list to the SCEC website.

SECONDED BY: Commissioner Stamson

FRIENDLY AMENDMENT: Commissioner Kimbrow moved to amend that delinquent filer be given notification of posting by certified mail 10 days prior to publishing the list to the website.

Friendly Amendment was accepted by Chairman Luttrell, seconded by Commissioner Uhlhorn ROLL CALL VOTE: Motion Carried Unanimously

#### **OLD BUSINESS:**

No old business brought to the floor.

# **ADJOURNMENT:**

| Adjournment Motion by Commissioner Uhlhorn, Seco | onded by Commissioner Stamson at |
|--|----------------------------------|
| 5:01pm.  |                                  |

Mark Luttrell, Jr., Chairman

Date

Bennie Smith, Jr., Secretary

Date

### 113th General Assembly Election Legisation as of 2/27/2023

House #

118

Senate #

580

**House Sponsor** 

Richey

Senate Sponsor

Pody

**House Status** 

Failed in S/C Elections

Senate Status

P2C; refer to State & Local

Establishes a referendum process whereby voters may vote to establish 16 year term limits for local government.

House #

121

Senate #

House Sponsor

Richey Withdrawn Senate Sponsor

Senate Status

Would require registration by political party.

House #

133

Senate #

145

House Sponsor House Status Leatherwood

Senate Sponsor

Walley

Caption Bill

Senate Status

P1C

CAPTION BILL - filed to increase employee time off to vote from 3 to 4 hours.

House #

173

Senate #

176

House Sponsor

Chism

Senate Sponsor

Akbari

House Status

Failed in S/C 2/22/23023

Senate Status

P2C Refer to State & Local

Require the inclusion of three non-binding questions related to legalization of marijuana on November, 2024 ballot.

House #

193

Senate #

1108

House Sponsor House Status Barrett

Assigned to s/c Elections

Senate Sponsor

Bowling

Senate Status

P2C

Eliminates convenience voting.

House #

246

Senate #

136

**House Sponsor** 

**Barrett** 

Senate #

Hensley

House Status

Assigned to s/c Elections

Senate Sponsor Senate Status

P2C; refeter to State & Local

Requires counties to make three additional entries into the voter registration system when a voter dies. These would be date of death (which we already collect), date of notification, date voter was cancelled, and source of the information.

House #

262

Senate #

405

House Sponsor

Richey

Senate Sponsor

Hensley

House Status

Assigned to s/c Elections

Senate Status

P2C; refeter to State & Local

Requires state and local elections to be partisan. Judges would have to declare membership with a political party or independent status.

House # 274 Senate #

House Sponsor Hardaway Senate Sponsor Campbell

House Status Assigned to s/c Elections Senate Status P2C Refer to State & Local

Requires candidates for election office who are unaffiliated with a political party to disclose this on sample or information ballots.

1483

House #279Senate #904House SponsorMcKenzieSenate SponsorAkbari

Would allow those who cannot register to vote because they are behind on child support to have their rights restored provisionally if they enter into a payment plan to become current on child support.

House #303Senate #285House SponsorJonesSenate SponsorOliver

House Status Assigned to s/c Elections Senate Status P2C; refeter to State & Local

Would allow ID issued by any accredited institution of higher education to be used for voting.

House #405Senate #452House SponsorRicheySenate SponsorOliver

House Status Failed in Loc Govt 2/21/202 Senate Status PSC; refeter to State & Local

Would require registration by political party. If a voter doesn't declare a party they are ineligible to vote in primary elections. Opposed by League of Women Voters.

House #420Senate #386House SponsorWrightSenate SponsorBriggs

House Status CAPTION BILL Senate Status PSC; refeter to State & Local

Caption Bill.

House #421Senate #387House SponsorWrightSenate SponsorBriggs

House Status CAPTION BILL Senate Status PSC; refeter to State & Local

Caption Bill.

House #428Senate #516House SponsorMoonSenate SponsorSwann

House Status Assigned to s/c Elections Senate Status PSC; refeter to State & Local

Would require summaries of questions to be written in simple, everyday language.

House #434Senate #527House SponsorWhiteSenate SponsorRose

House Status Local Govt 2/28/2023 Senate Status PSC; refer to State & Local

Reduces from 15% to 1% of registered voters signatures that must be obtained for a recall election.

House # 475 Senate # 428

House Sponsor Crawford Senate Sponsor Lundberg

House Status CAPTION BILL Senate Status PSC; refeter to State & Local

Caption bill.

House #486Senate #865House SponsorBoydSenate SponsorReeves

House Status Engrossed; Sent to SN Senate Status Sch St & Local 7/28/2023

Would transfer local PAC campaign finance to the state registry of election finance.

House # 499 Senate # 564

House Sponsor Rudd Senate Sponsor Lundberg

House Status CAPTION BILL Senate Status PSC; refeter to State & Local

Caption bill.

Caption bill.

House #505Senate #564House SponsorRuddSenate SponsorLundberg

House Status CAPTION BILL Senate Status PSC; refeter to State & Local

House #538Senate #950House SponsorParkinsonSenate SponsorOliver

House Status Assigned to s/c Elections Senate Status PSC; refeter to State & Local

Automatic voter registration at Department of Safety unless a person opts out.

House # 543 Senate #

House Sponsor Harris Senate Sponsor
House Status Withdrawn Senate Status

Would require posting monthly of purged voters on an election commission website.

House # 561 Senate # 1512

House Sponsor Todd Senate Sponsor Southerland

House Status Assigned to s/c Elections Senate Status PSC; refeter to State & Local

Specifies municipal elections can be partisan or non partisan.

House #

600

Senate #

326

House Sponsor

Powell

Senate Sponsor

Akbari

House Status

Assigned to s/c Elections

Senate Status

PSC; refeter to State & Local

#### Changes criminal penalties for distribution of absentee applications

House #

603

Senate #

646

House Sponsor

Powell

Senate Sponsor

Yarbro

House Status

S/C Elections 3/8/2023

Senate Status

PSC; refeter to State & Local

Requires County Election Commission to issue notice requiring removal of campaign signs from publically owned property within three weeks after the election. Authorizes the EC to assess a penalty of \$50 per day per parcel is the signs are not removed.

House #

635

Senate #

595

House Sponsor House Status Barrett

Senate Sponsor

**Senate Status** 

Pody P2C; refeter to State & Local

Reduces the period that voters may be purged before an election from 90 day to 50 days. This would appear to be in conflict with 52 USC 52 Ch. 205 Sec. 207 (c). The rest of this bill would allow local election commissions to choose to use hand marked paper ballots and hand count them. The bill as currently written does not explain how ballots would be counted from early voting and makes no provision for voters with disabilities as required under federal law.

House #

636

Senate #

598

House Sponsor

Barrett

Senate Sponsor

Pody

**House Status** 

On Reg House 2/27/2023

Assigned to s/c Elections

Senate Status

PSC; refeter to State & Local

Would allow a person who is excluded from the primary ballot to qualify as an independent.

House #

730

Senate #

729

House Sponsor

Hemmer

Senate Sponsor

Campbell

House Status

Assigned to s/c Elections

Senate Status

P2C; refeter to State & Local

Would allow nursing home voters to vote by absentee ballot.

House #

732

Senate #

725

House Sponsor

Barrett

Senate Sponsor

Hensley

House Status

Sch for SC 3/1/2023

Senate Status

P2C; refeter to State & Local

Prohibits political parties from requiring candidates to pay a fee.

House #772Senate #1182House SponsorMoonSenate SponsorSwannHouse StatusP1CSenate StatusP1C

Any document, petition, or paper filed must be examined by the EC and if accepted then it is conclusively presumed that all requirements have been met and that the document, petition, or paper is timely filed.

House #828Senate #978House SponsorRuddSenate SponsorPodyHouse StatusP1CSenate StatusP1C

Requires a sign to be posted at polling places informing voters it is a Class C misdemeanor to vote in a political parties primary without being a member of that party.

House #835Senate #137House SponsorRicheySenate SponsorHensley

House Status P1C Senate Status PSC; refeter to State & Local

Changes TCA 2-2-141 from "may" to "shall". Since this is already being done, the impact is low.

House #847Senate #783House SponsorHastonSenate SponsorWalley

House Status P2C Cities & Counties SC Senate Status P2C Assg State & Local Govt

Would increase minimum compensation for certified administators of elections.

House #882Senate #854House SponsorMartin, GregSenate SponsorWatson

House Status P1C Senate Status Local Govt 2/28/2023

Would allow candidates to demand a list of all voters who changed their address at the polling place. Would require a recount to include the verification of any residence changed. The bill does not specify how or whom would verify the address.

House #933Senate #346House SponsorMcKenzieSenate SponsorCampbell

House Status P2C Refer to ElectionsSC Senate Status P2C Refer to State & Local

Adds a requirement to high schools to inform students about voter registration and date of HS registration day.

House #956Senate #821House SponsorBarrettSenate SponsorPody

House Status P2C Refer to Elections SC Senate Status P2C Refer to State & Local

Similar to HB 635 SB 595. This bill would allow local election commissions to choose to use hand marked paper ballots and hand count them. The bill as currently written does not explain how ballots would be counted from early voting and makes no provision for voters with disabilities as required under federal law.

House #974Senate #942House SponsorGlynnSenate SponsorOliver

House Status P2C Refer to Election SC Senate Status State & Local 2/28/2023

Would reduce the voter registration deadline to 15 days prior to the election. This would be challenging to administer since early voting begins on the 20th day.

House #1020Senate #1094House SponsorDoggettSenate SponsorBowlingHouse StatusP1CSenate StatusP1C

Would require judges at the polling place to hand count the number of ballots and compare that number with the tally tape.

House #1039Senate #760House SponsorCrawfordSenate SponsorPody

House Status P2C Refer to Election SC Senate Status State & Local 2/28/2023

Would require the comptroller of the treasury to compare voters with GIS to make sure they are in the correct districts. We already do this.

House # 1045 Senate # 1144
House Sponsor Keisling Senate Sponsor Hensley

House Status Sch S/C Elections 3/1/2023 Senate Status P2C Refer to St and Local

Would require voters to register by party but would allow the parties to permit unaffliated voters to vote in their primary.

House #1069Senate #946House SponsorHemmerSenate SponsorOliver

House Status P2C Refer SC Elections Senate Status Committee Hearing 2/28/2022

Would require only the last four of the SSN instead of the entire SSN.

House #1099Senate #1101House SponsorDavisSenate SponsorBowling

House Status Withdrawn Senate Status P2C; refer to State and Local

Would eliminate early voting and eliminate the provision that allows a voter to have help filling out a request for an absentee ballot. Lkely violates federal law as voters with disabilities are permitted to have help from the person of their choosing.

House # 1166 Senate # 1073

House Sponsor Glynn Senate Sponsor Yarbro - Change from Lundberg

House Status P2C Refer to Crim Justice Senate Status P2C Refer to State & Local

Would shift the burden of restoring the rights to vote to the department of probation, courts, and election commissions from the formely incarcerated.

House #1256Senate #1241House SponsorDixieSenate SponsorAkbari

House Status P2C Refer to Crim Just SC Senate Status P2C Refer to State and Local

Would automatically restore a voters rights upon release of confinement, probation, or parole. Has some administrative issues.

House # 1304 Senate # 1052
House Sponsor Thompson Senate Sponsor Yarbro

House Status P2C - Refer to SC Election Senate Status P2C - Refer to State& Local

Would allow persons not yet convicted but in jail to vote by absentee. We do this now but under a consent decree.

House # 1398 Senate # 716
House Sponsor Harris Senate Sponsor Oliver

House Status Reset to Last Meeting Senate Status PSC; refeter to State & Local

Would require EC to post on their website a list of persons who had been purged. The author of the bill apparently does not know that some counties do not have websites. The bill makes no mention of how long the name should stay on the website.

House #1399Senate #1527House SponsorZacharySenate SponsorTaylor

House Status P2C - Refer to SC Election Senate Status P2C - Refer to State& Local

For a run-off election, would require EC to post on their website or in a newspaper how to vote absentee in the run-off. The deadline for publishing this is 5 days before the election. Problem is that the deadline to request an absentee ballot is 7 days before the election.

House #1461Senate #1517House SponsorTownsSenate SponsorAkbari

House Status P2C - Refer to SC Election Senate Status P2C - Refer to State& Local

Would add the county mayor to the list of races requiring automatic audit.

House #1493Senate #1017House SponsorClemonsSenate SponsorCampbllHouse StatusFailed in SC 2/15/2023Senate StatusP1C

Would require every single communication with a voter via mail, email, text, social media, newspaper, radio, podcast or phone call to contain information about how to obtain a free ID for voting. The required statement takes two minutes and ten seconds to say; so no matter what a voter was calling about, they would be forced to listen to this. It would also eliminate distribution of anything, including I Voted Stickers, that are too small to have the required statement. (Which is just about anything smaller than 8" x 6".)

House Joint Resolution 13 Lamberth, Zachary

Passed House Subcommittee - Sent to House State and Local Government

Proposes amending Article VII, Section 5 of the Constitution to have the election of judicial and other civil officers in November. Would require county primary to be held in August and county general to be held in November. Not clear what the impact is on city elections.



# **Shelby County Election Commission**

# Administrator of Elections Monthly Report February 2023

- Special General Election District 86 is scheduled for March 14, 2023. Please plan to be here by 6pm.
- Campaign Finance Certified Letters Certified letters are going out. There is a rather sizeable number, so this is going to take some time. (August 2022 43 are overdue. November 2022 8, Year End 47) Please see the lists in your folders; this is accurate as of Noon today.

#### Outreach

- o Currently scheduling visits by deputy registrars in the High Schools.
- Attended the following events:
  - Naturalization Ceremony at the Federal Building 2/9/2023 24 new citizens registered on paper and many other used the QR code
  - Attending AAUW meeting to plan voter registration at SWTCC.
- Deputy Registrar Classes Next class is March 29, 2023 at 5:30pm here at the Operations Center.
- Scheduling two "How to Run for Office" meetings in May and June. In July, we will hold a "How to Complete Campaign Finance Forms".
- Continuing Education I just returned from an Election Center Conference. Great
  Conference but pretty intense; I will provide more details next month as I got back this
  morning at 3am and I need a little time to process what I learned and how it might fit into
  Shelby County.

#### Days to Upcoming Events

| District 86 Special General Election                     | 3/14/2023  | 15  |
|--|------------|-----|
| First Day to Issue Petitions for Memphis Municipal Races | 5/22/2023  | 84  |
| First Day of Early Voting - Memphis                      | 9/15/2023  | 200 |
| Last Day of Early Voting - Memphis                       | 9/30/2023  | 215 |
| Memphis Municipal Election                               | 10/5/2023  | 220 |
| Memphis Municipal Election Run-Off (If required.)        | 11/16/2023 | 262 |