

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

**January 17, 2023**

The special meeting of the Shelby County Election Commission (SCEC) was held on January 17, 2023, at the O.C. Pleasant, Jr. Election Operations Center, 980 Nixon Drive, at 2:00pm. This meeting was recorded on Facebook live.

**MEETING CALLED TO ORDER:** By Chairman Luttrell at 2:03pm.

**PLEDGE OF ALLEGIANCE**

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

**OTHERS IN ATTENDANCE:**

Linda Phillips, AOE	Sherry Hewlett, Staff
Joe Young, DAOE	Sharon Logan, Staff
Jacob Swatley, Attorney	Gabby Salinas
Monice Hagler, Attorney	Dominique Frost
Ron Boozer, Staff	


**RESOLUTION TO APPROVE ELECTION DAY POLLING LOCATION CHANGE FOR THE TN HOUSE OF REPRESENTATIVES, DISTRICT 86, ELECTION:**

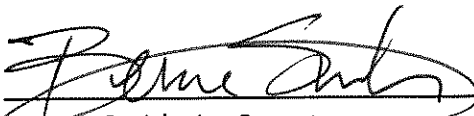
MOTION STATED: Commissioner Uhlhorn  
SECONDED BY: Commissioner Kimbrow  
ROLL CALL VOTE: Motion Carried Unanimously.

AOE Phillips presented information on the motion.

**ADJOURNMENT:**

Adjournment Motion by Commissioner Uhlhorn, Seconded by Commissioner Stamson at 2:06pm.

  
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Mark Luttrell, Jr., Chairman                      1/23/23  
Date

  
\_\_\_\_\_  
Bennie Smith, Jr., Secretary                      1/23/23  
Date

**RESOLUTION TO APPROVE POLLING LOCATION CHANGES FOR  
THE TN HOUSE OF REPRESENTATIVES, DISTRICT 86 PRIMARY AND GENERAL ELECTIONS**

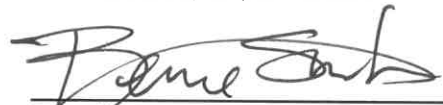
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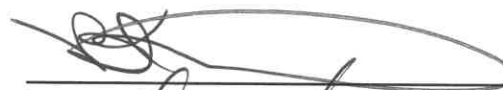
WHEREAS, The Election Commission has determined that the polling location for 08-12 & 09-01 **Vision Preparatory Elementary School** located at **260 Joubert Ave., Memphis, TN 38109**, is not available for the **TN House of Representatives, District 86 Primary and General Elections** by the Shelby County Election Commission and,

WHEREAS, the replacement polling location, **The Oak Grove Missionary Baptist Church**, located at **183 Joubert Ave., Memphis, TN 38109**, has consented to the use of their facilities as an election day polling location for 08-12 & 09-01 and meets the Election Commission site standards,

NOW THEREFORE BE IT RESOLVED BY THE SHELBY COUNTY ELECTION COMMISSION, that 08-12 & 09-01 **Vision Preparatory Elementary School** located at **260 Joubert Ave., Memphis, TN 38109**, will be replaced with **The Oak Grove Missionary Baptist Church**, located at **183 Joubert Ave., Memphis, TN 38109**, the replacements are hereby approved.

  
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Mark Luttrell, Jr., Chairman

  
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Bennie Smith, Jr., Secretary

  
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Vanecia Kimbrow, Member

  
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Steve Stamson, Member

  
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Frank Jnlhorn, Member

Adopted: JANUARY 17, 2023