



**SHELBY COUNTY ELECTION COMMISSION
REGULAR COMMISSION MEETING MINUTES**

January 27, 2025

The regular meeting of the Shelby County Election Commission was held on January 27, 2025, at 4:00pm at the Sheriff Training Academy, 993 Dove Crest Rd. Memphis TN 38134, at 4:00pm. This meeting was recorded on Facebook live.

MEETING CALLED TO ORDER: By Chairman Luttrell at 4:17pm.

PLEDGE OF ALLEGIANCE

COMMISSIONERS PRESENT CONSTITUTING A QUORUM: Commissioners Luttrell, Kimbrow, Stamson, Uhlhorn, and Wharton (4:28).

OTHERS IN ATTENDANCE:

Joe Young, DAOE	Stanita Gaddy, Staff
Jacob Swatley, Attorney	Cherie Pyron
Ronnie Faulkner, Staff	Freda Turner
Ron Boozer, Staff	

APPROVAL OF DECEMBER 13, 2024, SPECIAL MEETING MINUTES:

MOTION STATED: Commissioner Uhlhorn, motion to approve the minutes.

SECONDED BY: Commissioner Stamson.

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

APPROVAL OF FY2026 BUDGET:

Deferred to the February 24, 2025, Regular SCEC Meeting.

APPROVAL OF THE VOTER REGISTRATION FORM REVIEW:

MOTION STATED: Commissioner Stamson, Motion to approve the 3rd Quarter Review.

SECONDED BY: Commissioner Kimbrow.

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

ATTORNEY'S REPORT:

No Report.

ADMINISTRATORS REPORT:

DAOE Young presented the report. The report is attached.

VOTER REGISTRATION APPEAL (Cowden)

MOTION STATED: Commissioner Kimbrow motion to approve.

SECONDED BY: Commissioner Uhlhorn.

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

DAOE Young presented information on the motion and recommended approval.

VOTER REGISTRATION APPEAL (Holman)

MOTION STATED: Commissioner Uhlhorn, motion to approve.

SECONDED BY: Commissioner Kimbrow.

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

DAOE Young presented information on the motion and recommended approval.

VOTER REGISTRATION APPEAL (Jordan)

MOTION STATED: Commissioner Stamson, motion to approve.

SECONDED BY: Commissioner Wharton.

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

DAOE Young presented information on the motion and recommended approval.

VOTER REGISTRATION APPEAL (Lane)

MOTION STATED: Commissioner Uhlhorn, motion to approve.

SECONDED BY: Commissioner Stamson.

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

DAOE Young presented information on the motion and recommended approval.

VOTER REGISTRATION APPEAL (Robinson)

MOTION STATED: Commissioner Uhlhorn, motion to approve.

SECONDED BY: Commissioner Kimbrow.

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

DAOE Young presented information on the motion and recommended approval.

VOTER REGISTRATION APPEAL (Tuggle)

MOTION STATED: Commissioner Uhlhorn, motion to approve.

SECONDED BY: Commissioner Kimbrow.

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

DAOE Young presented information on the motion and recommended approval.

ANNUAL SEXUAL HARASSMENT TRAINING:

Chairman Luttrell presented the Sexual and Workplace Harassment training.
All commissioners had training.

CHAIRMAN'S REMARKS:

Chairman Luttrell commented that it's a light year with no elections. We will have construction completed this year. He loves the safe room for high security items. With the fire suppression system in place, it will bring us up to the standard we should have, not to mention all the added space for parking, especially on election days when it's crowded. This is a year for getting our house in order and doing the routine things that must be done.

OLD BUSINESS:

Commissioner Kimbrow: Happy New Year to everyone. I'm excited about the new work going on, and it's an excellent time to update policy, updates that need to be done to prepare for the 2026 election cycle.

Commissioner Uhlhorn: No comment.

Commissioner Stamson: No comment.

Commissioner Wharton: I will echo the sentiments of Commissioner Kimbrow. Madam Secretary and Mr. Chairman for your great leadership and thank the team and staff thank you all for what you've done in the prior year, and what's to come. I look forward to getting ahead of the curve for what's coming up.


DAOE Young commented that he wanted to thank the board and report to the board that all employees completed the Title VI training. We were 100% compliant.

Commissioner Stamson announced his move from Shelby County and has notified the delegation that he will finish this term with the Election Commission. He also stated that he has enjoyed 14 years of serving and working with the employees of the Election Commission, they have all done a very good job. The public doesn't realize what an awesome task it is to have an election and how many things you must do, how many people must be notified or called, how many texts are made, and how many things must be done to ensure the public has the right to vote.

ADJOURNMENT:

Motion to adjourn by Commissioner Stamson, at 5:03pm.

 4-28-25
Mark Luttrell, Jr., Chairman Date

 5-19-25
Vanecia Kimbrow, Secretary Date
Andre C. Wharton, Acting Commissioner