

## **SHELBY COUNTY ELECTION COMMISSION**

## **REGULAR COMMISSION MEETING MINUTES**

## July 28, 2025

The Regular meeting of the Shelby County Election Commission was held on July 28, 2025, at the Shelby County Code Enforcement, 6465 Mullins Station Rd., Memphis, TN 38134. This meeting was recorded on Facebook live.

**MEETING CALLED TO ORDER:** By Chairman Luttrell at 4:10pm.

#### PLEDGE OF ALLEGIANCE

**COMMISSIONERS PRESENT CONSTITUTING A QUORUM:** Commissioners Luttrell, Kimbrow, Possel, Uhlhorn, and Wharton present (via phone).

## **OTHERS IN ATTENDANCE:**

Linda Phillips, AOE Joe Young, DAOE

Jacob Swatley, Attorney Makayla Tutsinger, Intern Ronnie Faulkner, Staff

Sherry Hewlett, Staff

Ron Boozer, Staff

Stanita Gaddy, Staff

**Bennie Smith** 

Rose Ann Bradley

Cherie Pyron

# **APPROVAL OF MAY 19, 2025, REGULAR MEETING MINUTES:**

MOTION STATED: Commissioner Uhlhorn motion to approve the minutes.

SECONDED BY: Commissioner Kimbrow.

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

# MOTION BROUGHT TO THE FLOOR, COMMISSIONERS WILL FORGO 3% PAY INCREASE FOR FY 2025-2026 AND HAVE MONIES REAPPORTIONED TO UNDERPAID FULLTIME STAFF:

MOTION STATED: Commissioner Kimbrow motion to approve.

SECONDED BY: Commissioner Uhlhorn.

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

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

Cherie Pyron

## **CHAIRMANS REMARKS:**

Chairman Luttrell acknowledges Commissioner Bennie Smith State Election Commissioner for comments at the state level. The County Commission passed the resolution to destroy old voting machines. Thanks to Joe Young for the great work that he did. The Chairman stated he did a walk through with AOE Phillips of the new construction and it's moving right along, and he looks forward to completion.

## **ATTORNEY'S REPORT:**

No report.

## **ADMINISTRATORS REPORT:**

AOE Phillips presented her report. Report is attached.

## **OLD BUSINESS – ITEMS FROM COMMISSIONERS:**

Commissioner Kimbrow asked if policies could be updated for petition packets and signage for polling locations.

Commissioner Wharton echoes the sentiments of Secretary Kimbrow request to update policies and procedures.

#### ADJOURNMENT:

Adjournment Motion by Commissioner Uhlhorn, Seconded by Commissioner Possel at 5:03pm.

Mark Luttrell, Jr., Chairman

Vanecia Kimbrow, Secretary

Date

Date