



SHELBY COUNTY ELECTION COMMISSION
REGULAR COMMISSION MEETING MINUTES
June 26, 2023

The regular meeting of the Shelby County Election Commission (SCEC) was held on June 26, 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 4:01pm.

PLEDGE OF ALLEGIANCE

COMMISSIONERS PRESENT CONSTITUTING A QUORUM: Commissioners Luttrell, Kimbrow, Stamson, Uhlhorn, and Wharton (4:07pm)

OTHERS IN ATTENDANCE:

Jacob Swatley, Attorney	Cherie Pyron
Monice Hagler, Attorney	Rose Ann Bradley
Will Brantley, Attorney	Carole Van Vossen
Deborah Upchurch, Staff	Sandra Oates
Ron Boozer, Staff	
Sherry Hewlett, Staff	
Leonard Hopkins, IT	

APPROVAL OF MAY 22, 2023 REGULAR MEETING MINUTES:

MOTION STATED: Commissioner Stamson motion to approve the minutes.

SECONDED BY: Commissioner Kimbrow

ROLL CALL VOTE: Luttrell, yea; Kimbrow, yea; Stamson, yea; Uhlhorn, yea

CERTIFICATION OF JUNE 15, 2023, SPECIAL PRIMARY ELECTION FOR TN HOUSE OF REPRESENTATIVES, DISTRICT 86:

MOTION STATED: Commissioner Uhlhorn motion to certify June 15, 2023 Primary Election.

SECONDED BY: Commissioner Stamson

ROLL CALL VOTE: Luttrell, yea; Kimbrow, yea; Stamson, yea; Uhlhorn, yea

Chairman Luttrell read comments on item from AOE Phillips in her absence. Commissioners discussed clarifying information.

RESOLUTION TO APPROVE EARLY VOTING DETAILS FOR THE AUGUST 3, 2023, SPECIAL GENERAL ELECTION FOR TN HOUSE OF REPRESENTATIVES, DISTRICT 86:

MOTION STATED: Commissioner Uhlhorn

SECONDED BY: Commissioner Stamson

ROLL CALL VOTE: Motion Carried Unanimously.

Chairman Luttrell read comments on item from AOE Phillips in her absence.

VOTER REGISTRATION APPEAL REQUEST (Hawkins):

MOTION STATED: Commissioner Uhlhorn motion to deny appeal.

SECONDED BY: Commissioner Stamson

ROLL CALL VOTE: Motion Carried Unanimously.

Chairman Luttrell read comments on item from AOE Phillips in her absence. Discussion on appeal process.

ANNUAL SEXUAL AND WORKPLACE HARASSMENT TRAINING:

Training from TNSOS provided to Commissioners via PowerPoint presentation.

PUBLIC COMMENTS ON NON-AGENDA ITEMS:

Rose Ann Bradley

CHAIRMAN'S REMARKS:

Congratulations to staff on a successful June 15, 2023 Special Primary Election.

DAOE Young is at the Shelby County Commission meeting for a hearing on a pending resolution for maintenance of election equipment.

Election Commission facility renovations are on schedule and on budget, bidding has begun.

Description and discussion on Deputy Registrar program by staff.

ATTORNEY'S REPORT:

No updates on on-going litigation at this time.

ADMINISTRATOR'S REPORT:

Chairman Luttrell read AOE Phillips' report in to the record. Report is attached.

OLD BUSINESS:

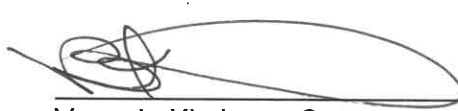
No old business brought to the floor.

ADJOURNMENT:

Adjournment Motion by Commissioner Stamson, Seconded by Commissioner Wharton at 5:00pm.



Mark Luttrell, Jr., Chairman Date 7-24-23



Vanecia Kimbrow, Secretary Date 7/24/23

CERTIFICATION OF ELECTION RESULTS FOR THE SPECIAL STATE REPUBLICAN PRIMARY ELECTION HELD JUNE 15, 2023

We, the undersigned members of the **Shelby County Election Commission**, do hereby certify that we held a **Special State Republican Primary Election** on **Thursday, June 15, 2023**, in the voting precincts in this county, according to law, for the purpose of electing a party nominee for the offices of **Tn House of Representatives, District 86**, and that we have canvassed the returns of said election as required by law, and we do hereby certify that the following 2 pages of tabulation are a true, correct, and complete accounting of the results by precinct and county of said election as established by the canvassing of the returns, this **26th** day of **June, 2023**.

At least three (3) commissioners must sign below:



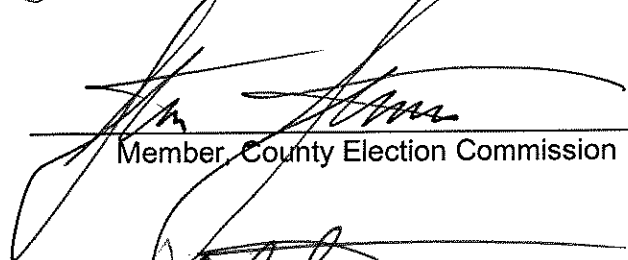
Chairman, County Election Commission



Secretary, County Election Commission



Member, County Election Commission



Member, County Election Commission



Member, County Election Commission

State of Tennessee - SHELBY County

June 15, 2023

Republican Primary

Tennessee House of Representatives District 86

1 No Candidate Qualified

0

Total Votes

0

State of Tennessee - SHELBY County

June 15, 2023

Republican Primary

ORIGINAL DOCUMENT
PHOTOCOPY CANNOT BE
ACCEPTED TCA 2-5-102

Tennessee House of Representatives District 86

1. No Candidate Qualified

Precincts:	1
01-01	0
01-02	0
01-03	0
01-04	0
01-05	0
07-01	0
07-02	0
08-01	0
08-02	0
08-03	0
08-05	0
08-08	0
08-09	0
08-12	0
09-01	0
09-02	0
09-03	0
09-06	0
09-09	0
Totals:	0

ORIGINAL DOCUMENT
PHOTOCOPY CANNOT BE
ACCEPTED TCA 2-5-102


**CERTIFICATION OF ELECTION RESULTS
FOR THE SPECIAL STATE DEMOCRATIC PRIMARY ELECTION
HELD JUNE 15, 2023**

We, the undersigned members of the **Shelby County Election Commission**, do hereby certify that we held a **Special State Democratic Primary Election** on **Thursday, June 15, 2023**, in the voting precincts in this county, according to law, for the purpose of electing a party nominee for the offices of **Tn House of Representatives, District 86**, and that we have canvassed the returns of said election as required by law, and we do hereby certify that the following 2 pages of tabulation are a true, correct, and complete accounting of the results by precinct and county of said election as established by the canvassing of the returns, this **26th** day of **June, 2023**.


At least three (3) commissioners must sign below:



Chairman, County Election Commission



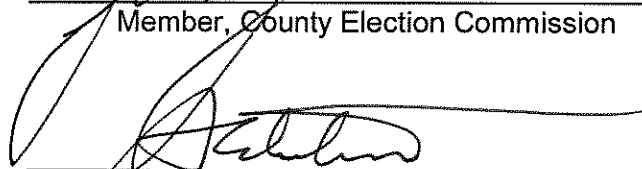
Secretary, County Election Commission



Member, County Election Commission



Member, County Election Commission



Member, County Election Commission

ORIGINAL DOCUMENT
PHOTOCOPY CANNOT BE
ACCEPTED TCA 2-5-102

State of Tennessee - SHELBY County

June 15, 2023

Democratic Primary

Tennessee House of Representatives District 86

1 David Page	125
2 Justin J. Pearson	2,210
Total Votes	2,335

State of Tennessee - SHELBY County

June 15, 2023

Democratic Primary

ORIGINAL DOCUMENT
PHOTOCOPY CANNOT BE
ACCEPTED TCA 2-5-102

Tennessee House of Representatives District 86

1. David Page
2. Justin J. Pearson

Precincts:	1	2
01-01	28	142
01-02	3	29
01-03	0	1
01-04	26	44
01-05	13	157
07-01	0	0
07-02	0	17
08-01	0	34
08-02	0	42
08-03	7	192
08-05	8	136
08-08	1	120
08-09	0	6
08-12	3	60
09-01	4	74
09-02	8	128
09-03	10	341
09-06	7	346
09-09	7	341
Totals:	125	2,210

Item # 2023-04

Prepared by Carla Lytle

Approved by: Linda Phillips

RESOLUTION TO APPROVE EARLY VOTING LOCATIONS, DATES, TIMES, NUMBER OF PERSONNEL AND EQUIPMENT ASSIGNED TO EACH EARLY VOTING LOCATION FOR THE AUGUST 3, 2023, DISTRICT 86 SPECIAL GENERAL ELECTION

WHEREAS, the Shelby County Election Commission, pursuant to TCA § 2-6-102 (a) (1), TCA § 2-6-103(a)(1), and TCA 2-6-104, must establish locations, dates, times, personnel, and equipment assigned for Early Voting for the August 3, 2023, District 86 Special General Election as follows:

Downtown Location:

James Meredith Building (SCOB) 157 Poplar Avenue, 38103

Beginning, Friday, July 14, 2023, through Saturday, July 29, 2023

Weekdays 9:00 AM to 5:00 PM

Saturday, July 15, 2023, and Saturday, July 22, 2023, 10:00 AM to 4:00 PM

Saturday, July 29, 2023, 8:00 AM to 4:00 PM

All Other Early Voting Locations:

Beginning, Friday, July 14, 2023, through Saturday, July 29, 2023

Weekdays 11:00 AM to 7:00 PM

Saturday, July 15, 2023, and Saturday, July 22, 2023, 10:00 AM to 4:00 PM

Saturday, July 29, 2023, 8:00 AM to 4:00 PM

James Meredith Building (SCOB) 157 Poplar Ave., 38103

WHEREAS, five (5) early voting personnel, two (2) PollPads, four (4) Express Votes, one (1)


DS200 Scanner, and one (1) Ballot on Demand station are hereby approved to staff the location listed

above, appointed as prescribed in TCA Sections § 2-4-102 and § 2-4-105 and,


Baker Community Center	7942 Church Rd., 38053
Riverside Missionary Baptist Church	3560 S. Third St., 38109

WHEREAS, five (5) early voting personnel, two (2) PollPads, four (4) Express Votes, one (1) DS200 Scanner, and one (1) Ballot on Demand station are hereby approved to staff each satellite location listed above, appointed as prescribed in TCA Sections § 2-4-102 and § 2-4-105 and

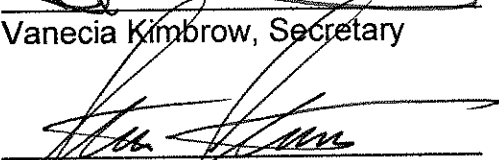
NOW, THEREFORE, BE IT RESOLVED BY THE SHELBY COUNTY ELECTION COMMISSION, that the Shelby County Election Commission hereby approves the early voting locations, dates, times, and number of voting machines, and appoints the number of personnel needed to staff each early voting location.



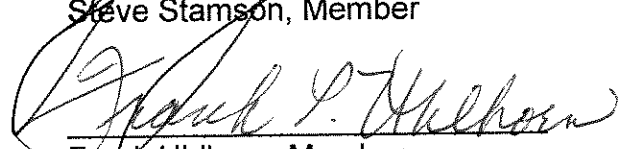
 Mark Luttrell, Jr., Chairman




 Vanecia Kimbrow, Secretary



 Steve Stamson, Member



 Frank Uhlhorn, Member



 Andre C. Wharton, Member

Adopted _____



Shelby County Election Commission

Administrator of Elections Monthly Report – June 2023

- **New Van** - I am delighted to announced that we have finally received the cargo van that we ordered last July. It's awaiting installation of the security cameras. Special thanks to Purchasing Administrator Pearson for approving the change order. It was going to be another six months before our original order would be delivered but we were able to spend a little bit more money and get a slightly different van now. As it costs us roughly \$2500 per election to rent a van, the slight cost increase was well worth it.
- **Classes** – We held two “Be Candidate Ready” classes and two classes on Campaign Finance.
- **County Primary** – Both political parties choose to have the county primary in conjunction with the Presidential Preference Primary. Both parties choose to have the primary for all offices, which would include partisan primaries for both the Memphis Shelby County School Board and the Arlington School Board. A copy of the call is in your folders.
- **District 86 Special General** – All of the UOCAVA ballots will be sent out tomorrow, one week before the deadline. We can't send them until you have certified the election.
- **Memphis Municipal Election** – We are continuing to issue and receive petitions.

- **Days to Upcoming Events**

Event	Date	Days Until
Voter Registration Deadline - District 86 Only	7/5/2023	9
First Day of Early Voting - District 86 Special General	7/14/2023	18
Last Day of Early Voting - District 86 Special General	7/29/2023	33
Election Day - District 86 Special General	8/3/2023	38
First Day of Early Voting - Memphis	9/15/2023	81
Last Day of Early Voting - Memphis	9/30/2023	96
Memphis Municipal Election	10/5/2023	101
Memphis Municipal Election Run-Off (If required.)	11/16/2023	143