



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

**May 13, 2022**

The special meeting of the Shelby County Election Commission was held on May 13, 2022 at the O.C. Pleasant, Jr. Election Operations Center, 980 Nixon Drive, at 1pm. This meeting was recorded on Facebook live.

**MEETING CALLED TO ORDER:** By Chairman Luttrell at 1:05pm.

**COMMISSIONERS PRESENT:** Commissioners Smith, Kimbrow, and Stamson  
Quorum Confirmed by Attorney Hagler

**OTHERS IN ATTENDANCE:**

Linda Phillips, AOE  
Joe Young, DAOE  
Monice Hagler, Attorney  
Deborah Upchurch, staff  
Sherry Hewlett, staff  
Ron Boozer, staff  
Destini Johnson, KQ Communications  
Bill Dries, Media  
Theryn Bond  
Sarah W. Freeman  
Stephanie Gatewood  
Ariel Sawyer-Brooks  
Ian Randolph  
Rose Ann Bradley  
Bennett Foster  
Lamisa Hasan

**PLEDGE OF ALLEGIANCE**

Chairman Luttrell opened meeting to announce that further time is needed to prepare for certification of the May 3, 2022 Election.

AOE Phillips discussed the process and how the outdated equipment has affected the reporting process. The election and tabulation was perfect and matches the participating voters list with a high

degree of accuracy. The problem is that new equipment is used for absentee, provisional, and nursing home voting and old equipment is still being used for early and election day voting. Both sets of equipment produce final results reports and have to be manually merged to produce a final combined report. The final combined report required some correction to the manual data entries. This final report will not be ready until tomorrow, May 14, 2022. AOE Phillips recommended rescheduling this meeting until a later date.

Commissioner Smith asked if the reports were from absentee voting. AOE Phillips explained that the reports that were being manually entered were from early and election day because they are from the old equipment. Commissioner Smith inquired about the SOVC report and AOE Phillips advised that that is the report that would result in this process. Commissioner Smith requested a preliminary copy of the SOVC. AOE Phillips advised that an electronic copy could be provided to the Commissioners.

Commissioner Kimbrow requested that final certification reports be provided to the Commissioners at least 48 hours before the certification meeting. AOE Phillips confirmed that reports will be available by tomorrow.

**MOTION TO RECESS THIS MEETING UNTIL WEDNESDAY, MAY 18, 2022 AT 1:00PM:**

MOTION STATED: Commissioner Stanson

SECONDED BY: Commissioner Kimbrow

OUTCOME OF MOTION: Passed Unanimously

**ADJOURNMENT:**

Motion made to adjourn by Commissioner Smith. Meeting adjourned at 1:15pm.

  
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Mark Luttrell, Chairman                      5-23-22  
Date

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Bennie Smith, Secretary                      Date