

SHELBY COUNTY ELECTION COMMISSION  
REGULAR MEETING MINUTES  
MAY 21, 2019

APPROVED

Regular Meeting of the Shelby County Election Commission was held on May 21, 2019, at 4:00 pm at the Election Operations Center, 980 Nixon Drive.

**CALLED TO ORDER:** Chairman Stamson      **Time:** 4:02 pm

**COMMISSIONERS PRESENT:** Commissioner Price, Commissioner Taylor, Commissioner Smith and Commissioner Tate

**APPROVAL OF APRIL 16, 2019 MINUTES**

**MOTION STATED:** Commissioner Taylor made a motion to approve April 16, 2019 amended minutes as presented

**SECONDED BY:** Commissioner Smith

**OUTCOME OF MOTION:** Passed unanimously

**VR APPLICATION APPEAL**

Deferred for next regular scheduled meeting.

**ADMINISTRATOR'S REPORT (SEE ATTACHMENT):**

Given by Linda Phillips.

The following items were discussed:

- High School registration drive update
- The City of Memphis Police Association petitions update
- Petitions for the City of Memphis Municipal Election update
- Polling locations for October Memphis Municipal Election update
- Evaluations and help desk analyzation
- Private Elections
- Civil Service Merit Board Election
- Inmate training
- Inventoried electronic poll books and voting machines that need repair
- HB 1079 / SB 971
- KnowInk new Project Manager
- "How to Run for Office" class
- Mayor's budget
- Office closed for upcoming holiday
- Upcoming Events

**ACTION ITEM:**

- Commissioner Taylor suggested scheduling a meeting with the County Commissioners to discuss funding for employment.
- Commissioner Tate suggested Municipal Leasing as another option for new voting machines. Discussion followed.

**OLD / NEW BUSINESS:**

**Old:** AOE Linda Phillips presented a copy of the Special Election Expense Report. Mrs. Phillips also presented a copy of the "List Maintenance Program" policy.

**New:** Commissioner Taylor inquired about the Committee among the Commissioners. Chairman Stamson informed Commissioner Taylor that there were two committees: a HR Committee and a Technology Committee. Commissioner Tate suggested that we reinstate the committees.

**PUBLIC COMMENTS:**

None

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**ANNOUNCEMENTS:**

- Regular Commission Meeting scheduled for June 20, 2019 at 4:00 p.m.

**EXECUTIVE SESSION**

The Commission recessed the public meeting at 4:30 pm for an Executive Session to meet with legal counsel concerning the pending litigation. Chairman Stamson, Commissioner Smith, Commissioner Tate, Commissioner Price, Commissioner Taylor, AOE Linda Phillips, Chief Deputy AOE Joe Young, Attorney Ryder, Attorney Varela, and Attorney Hagler went into a private executive session. The public meeting resumed at 4.59 pm.

Commissioner Taylor suggested a resolution be submitted to the County. The resolution would request funds for new voting machines be added back to CIP budget.

**MOTION STATED:** Commissioner Taylor made a motion to submit a resolution to the County.

**SECONDED BY:** Commissioner Smith

**OUTCOME OF MOTION:** Passed unanimously

**ADJOURNMENT:**

Meeting was adjourned at 5:09pm.

**OTHERS IN ATTENDANCE:**

Linda Phillips, AOE	Rose Ann Bradley
Joe Young, Chief Deputy AOE	Barbara Williams
Genine Taylor, VCS Manager	James F. Johnson
Carla Lytle, Operations Manager	Suzanne Thompson- Cozza
Deborah Upchurch, Staff	Richard Myers
Henry Boozer, Jr., Staff	Douglas Sims
Carol Collinsworth, Staff	
Leonard Hopkins, ITS	
Attorney Ryder	
Attorney Varela	
Attorney Bibbs	
Attorney Hagler	

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Steve Stamson, Chairman

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Date

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Anthony Tate, Secretary

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Date