

**SHELBY COUNTY ELECTION COMMISSION
REGULAR MEETING MINUTES
November 19, 2019**

Regular meeting of the Shelby County Election Commission was held on November 19, 2019 at 4:00pm at the Election Operations Center, 980 Nixon Dr.

CALLED TO ORDER: By Chairman Stamson at 4:00 pm

COMMISSIONERS PRESENT: Commissioners Uhlhorn, Taylor and Tate

APPROVAL OF OCTOBER 21, 2019 MINUTES

MOTION STATED: Commissioner Taylor made a motion to approve the minutes.

SECONDED BY: Commissioner Tate

OUTCOME OF MOTION: Passed unanimously

APPROVAL OF OCTOBER 28, 2019 MINUTES

MOTION STATED: Commissioner Taylor made a motion to approve the minutes.

SECONDED BY: Commissioner Uhlhorn

OUTCOME OF MOTION: Passed unanimously

CERTIFICATION OF NOVEMBER 14 CITY OF MEMPHIS RUNOFF ELECTION:

MOTION TO APPROVE: Commissioner Taylor

SECONDED BY: Commissioner Tate

OUTCOME OF MOTION: Approved unanimously

COMMISSIONER SMITH ARRIVED.

VOTER REGISTRATION APPLICATIONS:

MOTION TO APPROVE: Commissioner Taylor

SECONDED BY: Commissioner Uhlhorn

OUTCOME OF MOTION: Approved unanimously

Approval of Zisen Li

Approval of John Ozment II

Denial of Jonathan Sykes

Denial of Cindy Crutcher

Denial of Dorothy Mitchell

Denial of Mary Moton

ATTORNEY'S REPORT:

Attorney Ryder gave an updated report on legal proceedings. Hearing on Pamela Moses scheduled for November 25. Hearing before Sixth Circuit Court of Appeals for Shelby Advocates for Valid Election on December 3.

ADMINISTRATOR'S REPORT:

See attachment.

In addition:

The SCEC offices will be closed an extra day at Thanksgiving and Christmas to make up for other holidays that the staff worked during the recent elections. The offices will be closed November 27-29 for Thanksgiving and December 23-25 for Christmas.

AOE Phillips has been appointed to the Tennessee Election Officials Legislative committee.

The 2019 Tennessee Election Laws cover is yellow to commemorate women's suffrage. The new "I voted" stickers will have a yellow rose on them as well.

OLD / NEW BUSINESS:

Old business:

Now that the elections are over, Commissioner Taylor requests that a day be scheduled for a technology meeting with AOE Phillips and Commissioner Smith.

New business:

AOE Phillips requested the Commissioners think about a location to replace the Early Voting site at the Agricenter. This site has many issues.

Commissioners requested that all 26 Early Voting sites be open the entire early voting period for the Presidential Primary in March. AOE Phillips will amend the budget and submit to the County Commission. Commissioners will approve a resolution with days, hours and locations at a meeting prior to the election.

PUBLIC COMMENTS:

Joseph Weinberg
Erika Sugarman
Sarah Freeman
Suhkara Yahwea

ANNOUNCEMENTS:

Regular Commission Meeting scheduled for December 17, 2019 at 4pm.

EXECUTIVE SESSION

There was no need for an Executive Session.

ADJOURNMENT:

Meeting was adjourned at 4:55 pm.



Shelby County Election Commission

Administrator of Elections Monthly Report November, 2019

Voter and Candidate Services

- All candidates need to file quarterly reports until they report a zero balance. A list of those candidates who have filed and who owe reports is in your folder. All reports that we have received are available on the EZ Vote website; the link is on our webpage.
- A list of petitions pulled for the County Primary is included in your folders. The qualifying deadline for General Sessions Court Clerk, whether partisan or non-partisan is NOON Thursday, December 12, 2019. People who are interested in running for the non-partisan Shelby County School Board may pick up petitions beginning on Monday, February 3, 2020 and the Qualifying Deadline is NOON Thursday, April 2, 2020

Operations Department

- We were in full on election mode so aside from our normal election activities there isn't anything to report.

Administrator

- Please join me in thanking my staff for their extraordinary efforts and copious amounts of overtime in bringing the District 1 and 7 Run off to an excellent (and rapid) conclusion.
- Despite the run-off election, we had the following outreach events in October and November - Strong Girl Fest, Girls Inc Tour of the Ops Center, United Healthcare Presentation, Purdue Alumni Association Tour of the Operations Center and attended the Naturalization Ceremony.
- Days to Upcoming Events:
 - Presidential Preference Primary – 105 Days
 - County General/State Federal Primary – 261 Days
 - Presidential Election – 350 Days