

**SHELBY COUNTY ELECTION COMMISSION
REGULAR COMMISSION MEETING MINUTES**

July 21, 2020

The regular meeting of the Shelby County Election Commission was held electronically on July 21, 2020.

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

COMMISSIONERS PRESENT: Commissioners Tate, Uhlhorn, Taylor and Smith

OTHERS IN ATTENDANCE:

Linda Phillips, AOE
Joe Young, DAOE
Attorney Ryder
Carol Collinsworth, staff

ATTORNEY'S REPORT:

Attorney Ryder stated there are three active litigations.

- Alexander Latroy Williams, Jr. to be scheduled
- Shelby Advocates for Valid Elections was dismissed
- P Moses filed for extension of time

ADMINISTRATOR'S REPORT:

AOE Phillips went before the COVID-19 coordinating committee with Shelby County government to ask for additional funding. We didn't have sufficient funds for processing absentee ballots the for the November election so they have granted additional \$250,000 for temporary labor, \$24 000 for postage, \$8,000 for 10 addition scanners, \$7000 for reprinting affidavit envelopes, an additional envelope milling machine and \$25,000 for video training.

We were delayed a week mailing absentee ballots but we have taken 2000 to the post went to the post office today and that brings our total mailed to about 8000 ballots.

Commissioner Taylor requested a system that will allow us to track the day the voter's ballots were mailed and who received them at the Post Office.

Commissioner Tate suggested Commissioner Smith meet with AOE Phillips to discuss tracking options.

ESS loaned us four DS450 scanners for the August election. We have two more scanners ordered for November.

OPERATIONS AND TECHNOLOGY COMMITTEE REPORT:

Due to the pandemic, there has not been a second meeting.

OLD BUSINESS/NEW BUSINESS:

Commissioner Taylor asked about expectations for absentee ballot counting on election night. AOE Phillips has requested 60 people for the counting board in August.

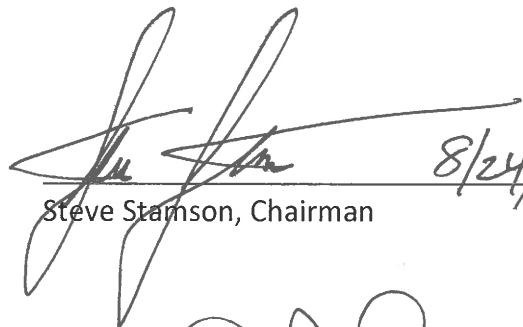
PUBLIC COMMENTS:

There were three public comments.

Voters can check on their ballot status at GoVoteTN.gov.

ADJOURNMENT:

Motion made by Commissioner Tate to adjourn. Seconded by Commissioner Uhlhorn. Meeting adjourned at 5:18pm.



Steve Starnson, Chairman

8/24/2020

Date



Anthony Tate, Secretary

Date