

SHELBY COUNTY ELECTION COMMISSION
REGULAR MEETING MINUTES
JUNE 21, 2018

APPROVED

Regular Meeting of the Shelby County Election Commission was held on June 21, 2018, at 4:00 p.m. at the Election Operations Center, 980 Nixon Drive.

CALLED TO ORDER: Chairman Meyers **Time:** 4:00 p.m.

COMMISSIONERS PRESENT: Commissioner Stamson and Commissioner Tate, Commissioner Nollner.

COMMISSIONERS ABSENT: Commissioner Lester

APPROVAL OF MAY 15, 2018 MINUTES

MOTION TO APPROVE: Commissioner Nollner **SECONDED BY** Commissioner Stamson

APPROVED: Unanimously

ATTORNEY'S REPORT:

Presented by Attorney Varela

M. Latroy Alexandria-Williams vs. Mark Goins, Mary Mancini, and Linda Phillips

A rule 10 emergency appeal was filed. Also, rule 7 was filed, requesting for a stay order in Chancery Court. The court has ordered Mr. Latroy name to appear on the August 2nd ballot. That stay has been granted. All parties have filed a response to 10 motion. We are waiting on the court to make a decision.

The Declaratory Judgment Action

Hearing has been set for July 18, 2018.

Choose901 vs. Vote901 Agreement

The signet and lease agreement was received. Granting Election Commission a license to use "Vote901" with their direction on developing a logo. Non-exclusive royalty-free license back of the trademark for the use of the trademark "Vote901". The "Vote901" logo will be approved by the licensee. The contract can be terminated at any time by either party. If terminated by the licensee, a thirty-day notice will be given.

MOTION TO APPROVE THE CONTRACT WITH CHOOSE901: Commissioner Nollner

SECONDED BY Commissioner Tate

APPROVED: Unanimously

ADMINISTRATOR'S REPORT (SEE ATTACHMENT):

Given by: Linda Phillips

The following items was discussed:

Voter Candidate Services Department

- Six-month report
- 3,964 applications processed
- 81 UOCAVA were mailed on time
- 99 regular absentee applications will be mailed after the Memphis City Council Super District race is added to the ballot
- Permanent absentee letters will be mailed next week
- Nursing homes visit will start on July 9th
- Libertarian party petitions process continues
- Memphis Police Association petition

Operations Department

- EO is recruiting early vote workers, Election Day workers, and machine techs.
- The machine techs are prepping the machines
- Re-build ballot
- Public inspection of early voting machine scheduled July 11, 2018, at 9:00 am at 980 Nixon
- Public inspection of Election Day machines scheduled for July 23, 2018, at 980 Nixon

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Administrator

- Annual Staff Appreciation Party
- Candidates meeting was held on June 14th
- Election Commission website
- June 2018 T.A.C.E.O. Seminar
- Deputy Registrar Class
- Outreach project
- 2nd Quarter newsletter
- New VR system
- Document scanning
- U of M political science department project
- “First-time voter” signs are printed
- District assignment discrepancies for the County School Board district 6 and 7
- Public Chapter 867 law
- Public Chapter 726
- Public Chapter 637
- Public Chapter 1004
- Public Chapter 842
- Dates to Upcoming Events

CANDIDATE CERTIFICATION FOR SUPER DISTRICT 9

The following candidates were certified:

Charley Burch	Erika Sugarmon
Ford Canale	Tim Ware
Tyrone Romeo Franklin	David Winston
Lisa M. Moore	

MOTION TO APPROVE THE ABOVE AFOREMENTIONED LIST OF CANDIDATES: Commissioner Nollner

SECONDED BY Commissioner Stamson

APPROVED: Unanimously

RESOLUTIONS FOR AUGUST 2, 2018 ELECTION

Some changes were made to avoid long lines during early voting. *Arlington Safe Room, Church of the Annunciation, Compassion Church, Harmony Church, and Solomon Temple MB Church* was added to increase total early voting sites to 26. The proposed resolution is below. *Discuss followed.*

Resolution to approve early voting locations, dates, times, number of personnel and number of voting machines assigned to each early voting location for the Shelby County Primary and General Election to be held on August 2, 2018.

Downtown Location:

Calvary Episcopal Church 102 N. 2nd St., 38103
Beginning, Wednesday, July 18 through Friday, July 27, 2018
Weekdays 9:00 AM to 5:00 PM
No Saturday voting at this location only.

AND

Early Voting Location Open the Full Amount of Days:

Agri-Center International 7777 Walnut Grove Rd., 38120
Beginning, Friday, July 13 through Saturday, July 28, 2018

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Weekdays 11:00 AM to 7:00 PM
Saturday, July 14 and July 21, 2018, 10:00 AM to 4:00 PM
Saturday, July 28, 2018, 8:00 AM to 4:00 PM

AND

All Other Early Voting Location:

Beginning, Wednesday, July 18 through Saturday, July 28, 2018
Weekdays 11:00 AM to 7:00 PM
Saturday, July 21, 2018, 10:00 AM to 4:00 PM
Saturday, July 28, 2018, 8:00 AM to 4:00 PM

Arlington Safe Room, 11842 Otto Lane, 38002
Dave Wells Community Center, 915 Chelsea Ave, 38107
Ed Rice Community Center, 2907 N. Watkins, 38127
Greater Lewis Street Baptist Church, 152 E. Parkway N., 38104
Mt. Zion Baptist Church, 60 S. Parkway E., 38106

Five (5) early voting personnel, Two (2) workstations, Four (4) voting machines, and One (1) card burner voting machine are hereby approved to staff each satellite location listed above, appointed as prescribed in TCA Sections§ 2-4-102 and§ 2-4-105.

Baker Community Center, 7942 Church Rd., 38053
Calvary Episcopal Church, 102 N. 2nd St., 38103
Glenview Community Center, 1141 S. Barksdale St., 38114
Mississippi Blvd. Church, 70 N. Bellevue Blvd., 38106
Raleigh U.M. Church, 3295 Powers Rd., 38128
Riverside Baptist Church, 3560 S. Third St., 38109
Solomon Temple MB Church, 1460 Winchester Rd., 38116
The Refuge Church, 9817 Huff N Puff Rd., 38002

Six (6) early voting personnel, Two (2) workstations, six (6) voting machines, and One (1) card burner voting machine are hereby approved to staff each satellite location listed above, appointed as prescribed in TCA Sections§ 2-4-102 and§ 2-4-105.

Bellevue Baptist Church, 2000 Appling Rd., 38016
Berclair Church of Christ, 4536 Summer Ave., 38122
Church of the Annunciation, 8282 Macon Rd, 38018
Greater Middle Baptist Church, 4982 Knight Arnold Rd., 38118

Contingent on final confirmation, the Early Voting Locations list above includes the locations listed below or any alternate facility in close proximity:

Compassion Church, 3505 S Houston Levee Rd., 38139
Christ United Methodist Church, 4488 Poplar Ave., 38117

Seven (7) early voting personnel, Two (2) workstations, Seven (7) voting machines, and One (1) card burner voting machine are hereby approved to staff each satellite location listed above, appointed as prescribed in TCA Sections§ 2-4-102 and§ 2-4-105

Abundant Grace Fellowship Church, 1574 E. Shelby Dr., 38116
Agri-Center International, 7777 Walnut Grove Rd., 38120
Anointed Temple of Praise, 3939 Riverdale Rd., 38141
Collierville Church of Christ, 575 Shelton Dr., 38017
Harmony Church, 6740 St. Elmo Rd., 38135

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Eight (8) early voting personnel, Three (3) workstations, Eight (8) voting machines, and One (1) card burner machine are hereby approved to staff each satellite location listed above, appointed as prescribed in TCA Sections§ 2-4-102 and§ 2-4-105.

New Bethel Baptist Church, 7786 Poplar Pike, 38138
White Station Church of Christ, 1106 Colonial Rd., 38117

Nine (9) early voting personnel, Three (3) workstations, nine (9) voting machines, and One (1) card burner machine are hereby approved to staff each satellite location listed above, appointed as prescribed in TCA Sections§ 2-4-102 and§ 2-4-105.

MOTION TO APPROVE THE ABOVE AFOREMENTIONED EARLY VOTING LOCATION, DATE AND TIMES : Commissioner Stamson **SECONDED BY** Commissioner Nollner
APPROVED: Unanimously

OLD / NEW BUSINESS:

None

ANNOUNCEMENTS:

- Regular Commission Meeting scheduled for Tuesday, July 17, 2018 at 4:00 p.m.

ADJOURNMENT:

Adjourned at 4:56 p.m.

OTHERS IN ATTENDANCE:

Linda Phillips, Administrator
Genine Taylor, VCS Manager
Carla Lytle, Operations Manager
Deborah Upchurch, Staff
Leonard Hopkins, ITS
Attorney Varela

Suzanne Thompson- Cozza
Rose Ann Bradley
Lee Mills
Janice Banks
Patrick Dandridge

Robert Meyers, Chairman

Date

Norma Lester, Secretary

Date