

SHELBY COUNTY ELECTION COMMISSION  
REGULAR MEETING MINUTES  
OCTOBER 16, 2018

APPROVED

Regular Meeting of the Shelby County Election Commission was held on October 16, 2018, at 4:00 pm at the Election Operations Center, 980 Nixon Drive.

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

**COMMISSIONERS PRESENT:** Commissioner Lester, Commissioner Nollner, Commissioner Stamson, and Commissioner Tate

**APPROVAL OF JULY 17, 2018 MINUTES**

**MOTION STATED:** Commissioner Nollner made motion to approve July 17, 2018 minutes as presented

**SECONDED BY** Commissioner Stamson

**OUTCOME OF MOTION:** Passed unanimously

**APPROVAL OF August 20, 2018 MINUTES**

**MOTION STATED:** Commissioner Tate made motion to approve August 20, 2018 minutes as presented

**SECONDED BY** Commissioner Stamson

**OUTCOME OF MOTION:** Passed unanimously

**APPROVAL OF August 31, 2018 MINUTES**

**MOTION STATED:** Commissioner Nollner made motion to approve August 31, 2018 minutes as presented

**SECONDED BY** Commissioner Tate

**OUTCOME OF MOTION:** Passed unanimously

**PUBLIC COMMENTS:**

Each visitor was given 3 minutes to speak

- Richard O'Brien
- Patrica Dowey
- Emily Fulmer
- Kathleen Meiers
- Corey Strong
- Kendra Lee
- Vicki Park
- Sanjeev Memula

**OLD / NEW BUSINESS:**

**New:** Commissioner Nollner expressed her concerns about the lack of parking spaces and the unsafe conditions of parking in the field at Nixon.

**Old:** Commissioner Lester inquired about the decision to make New Direction Church a polling site. Mrs. Phillips informed the commission that New Direction Church would not be a polling site this year, but she would consider the possibility for next year.

**New:** Commissioner Lester inquired about how the provisional ballots would be counted in IRV.

**ANNOUNCEMENTS:**

- Election Day Machine Inspection: Thursday, October 25, 2018 9am-12pm
- Regular Commission Meeting scheduled for Tuesday, November 26, 2018 at 4:00 p.m.

**EXECUTIVE SESSION**

The Commission recessed the public meeting for an Executive Session to meet with legal Counsel concerning pending litigation. Chairman Meyers, Commissioner Lester, Commissioner Nollner, Commissioner Stamson, Commissioner Tate, Linda Phillips, Attorney Ryder, Attorney Varela, and Attorney Hagler went into a private executive session.

**ATTORNEY REPORT:**

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Senator Mark Norris will not be vacating his position until after November 6<sup>th</sup> Election. The Shelby County board of commissioners have the authority to appoint an interim until the position is filled. According to TCA 2-14-102 the Election Commission has 55 days to no more than 60 days after the writ for the Primary Election and 100 day to no more than 107 days for the General Election.

**ADJOURNMENT:**

Commissioner Stamson made a motion to adjourn. Meeting adjourned a 6:03pm.

**OTHERS IN ATTENDANCE:**

- |                               |                   |
|-------------------------------|-------------------|
| Linda Phillips, Administrator | Sanjeev Memula    |
| Deborah Upchurch, Staff       | Nabil Bayakly     |
| Leonard Hopkins, ITS          | Amanda LaMountain |
| Attorney Varela               | J.B. Smily        |
| Attorney Ryder                | Frank Johnson     |
| Attorney Hagler               | M. Wharton        |
| Attorney Bibbs                |                   |
| Geoff Bates                   |                   |
| Kendra Lee                    |                   |
| Rose Ann Bradley              |                   |
| Barbara Williams              |                   |
| Kalyna Hanover                |                   |
| Bryan McBride                 |                   |
| Tricia Dewey                  |                   |
| Sarah Terry                   |                   |
| Kathern Burgess               |                   |
| Will Patterson                |                   |
| Vicki Park                    |                   |
| Richard O'Brien               |                   |
| Kathleen Meiers               |                   |
| Tim Wheat                     |                   |
| Carol Jalden                  |                   |
| Amy Dixon                     |                   |
| Scott Nathan                  |                   |
| Brian Thompson                |                   |
| Carl Johnson                  |                   |
| Daphane McFerren              |                   |
| Ruby & Emily Fulmer           |                   |
| Louis Glazer                  |                   |
| Lynn Nelson                   |                   |
| Janice Banks                  |                   |
| Bobbie Banks                  |                   |

\_\_\_\_\_  
Robert Meyers, Chairman

\_\_\_\_\_  
Date

\_\_\_\_\_  
Norma Lester, Secretary

\_\_\_\_\_  
Date