



**SHELBY COUNTY ELECTION COMMISSION  
SPECIAL COMMISSION AUDIT MEETING MINUTES**

**November 21, 2024**

The special meeting of the Shelby County Election Commission (SCEC) was held on November 21, 2024, at the O.C. Pleasant, Jr. Election Operations Center, 980 Nixon Drive, at 2:00pm.

**MEETING CALLED TO ORDER:** By Chairman Luttrell at 2:05pm.

**PLEDGE OF ALLEGIANCE**

**COMMISSIONERS PRESENT CONSTITUTING A QUORUM:** Commissioners Luttrell, Uhlhorn, and Wharton.

**OTHERS IN ATTENDANCE:**

Linda Phillips – AOE

Joe Young - DAOE

Jacob Swatley – Attorney

Garrett Calabria – CPA

Carla Lytle – ESS

Ron Boozer – Staff

Stanita Gady – Staff

Richard Roberson – Staff

Ronnie Faulkner – Staff

Beth Boyd - Staff

Stacey Scott - Staff

Albert Holmes - Staff

Darlene Paul - Staff

Karen Gephart – Staff

Eleanor Brooks - Staff

Sharon Logan - Staff

Valerie Carter - -Staff

**PRECINCTS RANDOMLY SELECTED FOR AUDIT ON NOVEMBER 5, 2024:**

01-04, 12-04, 02-07, 13-04, 12-01; EV Scanner DS015, Briarwood Church.

AOE Phillips explained the audit process.

**AUDIT WAS CONDUCTED PER TN VOTER CONFIDENCE ACT:**

Findings: Variance was less than 1%. All results matched the election day results.

**RESOLUTION 2024-10 TO APPROVE POLLING LOCATION CHANGE FOR DECEMBER 10, 2024,  
COLLIERVILLE RUN OFF ELECTION FROM THE FLOOR:**

MOTION STATED: Commissioner Uhlhorn

SECONDED BY: Commissioner Wharton

ROLL CALL VOTE: Mark Luttrell, yea; Frank Uhlhorn, yea; Andre Wharton, yea.

**ADJOURNMENT:**

Motion to adjourn by Commissioner Uhlhorn; Seconded by Commissioner Wharton, 3:55pm.

  
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Mark Luttrell, Jr., Chairman                      11-25-24  
Date

  
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Vanecia Kimbrow, Secretary                      11/25/24  
Date