

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

November 27, 2023

The regular meeting of the Shelby County Election Commission (SCEC) was held on November 27, 2023, at the O.C. Pleasant, Jr. Election Operations Center, 980 Nixon Drive, at 4:00pm. This meeting was recorded on Facebook live.

MEETING CALLED TO ORDER: By Chairman Luttrell at 4:01pm.

PLEDGE OF ALLEGIANCE

COMMISSIONERS PRESENT CONSTITUTING A QUORUM: Commissioners Luttrell, Kimbrow (4:09), Stamson, Uhlhorn, and Wharton

OTHERS IN ATTENDANCE:

Linda Phillips, AOE	Cherie Pyron
Ron Boozer, Staff	Sandra Oates
Jacque Trobee, Staff	Carole Van Vossen
Eleanor Brooks, Staff	Leonard Hopkins
Ronnie Faulkner, Staff	
Jacob Swatley, Attorney	
Monice Hagler, Attorney	

PUBLIC COMMENTS ON NON-AGENDA ITEMS:

No remarks at this time.

APPROVAL OF October 24, 2023 SPECIAL MEETING MINUTES:

MOTION STATED: Commissioner Stamson motion to approve the minutes.

SECONDED BY: Commissioner Uhlhorn

ROLL CALL VOTE: Luttrell, yea; Stamson, yea; Uhlhorn, yea; Wharton, yea.

CERTIFICATION OF NOVEMBER 16, 2023, CITY OF MEMPHIS MUNICIPAL RUN-OFF ELECTION

MOTION STATED: Commissioner Uhlhorn motion to approve.

SECONDED BY: Commissioner Stamson

ROLL CALL VOTE: Luttrell, yea; Stamson, yea; Uhlhorn, yea; Wharton, yea.

AOE Phillips presented information on the motion and recommended certification.

VOTER REGISTRATION APPEAL (MACK)

MOTION STATED: Commissioner Wharton motion to approve.

SECONDED BY: Commissioner Uhlhorn.

ROLL CALL VOTE: Luttrell, yea; Stamson, yea; Uhlhorn, yea; Wharton, yea.

AOE Phillips presented information on the motion and recommended approval.

VOTER REGISTRATION APPEAL (WALDROP)

MOTION STATED: Commissioner Wharton motion to approve.
SECONDED BY: Commissioner Stamson
ROLL CALL VOTE: Luttrell, yea; Stamson, yea; Uhlhorn, yea; Wharton, yea.

AOE Phillips presented information on the motion and recommended approval.

VOTER REGISTRATION APPEAL (COVERDALE)

MOTION STATED: Commissioner Stamson motion to approve.
SECONDED BY: Commissioner Uhlhorn
ROLL CALL VOTE: Luttrell, yea; Stamson, yea; Uhlhorn, yea; Wharton, yea.

AOE Phillips presented information on the motion and recommended approval.

VOTER REGISTRATION APPEAL (SERRANO)

MOTION STATED: Commissioner Wharton motion to approve.
SECONDED BY: Commissioner Stamson
ROLL CALL VOTE: Luttrell, yea; Stamson, yea; Uhlhorn, yea; Wharton, yea.

AOE Phillips presented information on the motion and recommended approval.

CHAIRMAN'S REMARKS:

Thanked staff for a successful run-off election.

ATTORNEY'S REPORT:

Per Attorney Swatley, earlier this year the Election Commission received a subpoena related to a federal case out of Nashville regarding felony voting procedures. AOE Phillips gave a deposition on behalf of the Election Commission.

ADMINISTRATOR'S REPORT:

AOE Phillips presented her report. Report is attached.

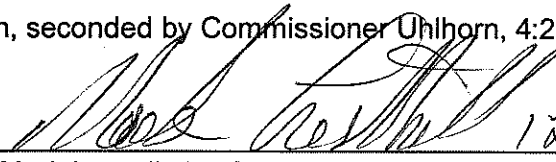
OLD BUSINESS:

We will have a special meeting Dec 14, 2023, at 4:00pm to certify petitions and approve polling locations.

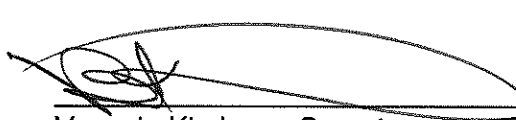
Commissioners Luttrell, Kimbrow, and AOE Phillips attended the TNSOS Administrators Conference in October.

ADJOURNMENT:

Motion to adjourn by Commissioner Stamson, seconded by Commissioner Uhlhorn, 4:27pm.



Mark Luttrell, Jr., Chairman Date 12-14-23



Vanecia Kimbrow, Secretary Date 12/14/23


**CERTIFICATION OF ELECTION RESULTS
FOR THE CITY OF MEMPHIS RUN-OFF ELECTION
HELD NOVEMBER 16, 2023**

We, the undersigned members of the **Shelby County Election Commission**, do hereby certify that we held a **Municipal Run-Off Election** for the **City of Memphis** on **Thursday, November 16, 2023**, in the voting precincts in this city, according to law, for the purpose of electing the office of **City Council Districts 2, 3, and 7**. We have canvassed the returns of said election as required by law, and we do hereby certify that the following 3 pages of tabulation are a true, correct, and complete accounting of the results by precinct and county of said election as established by the canvassing of the returns, this **27th** day of **November, 2023**.


At least three (3) commissioners must sign below:



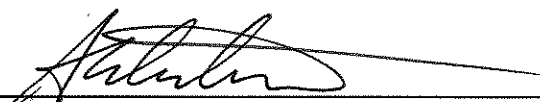
Chairman, County Election Commission



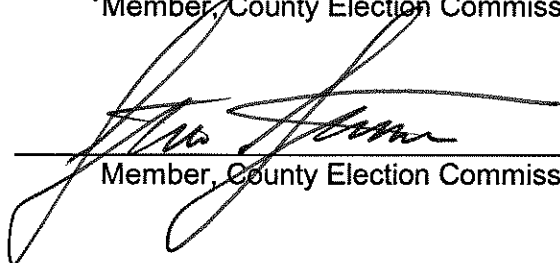
Secretary, County Election Commission



Member, County Election Commission



Member, County Election Commission



Member, County Election Commission

State of Tennessee - Shelby County
November 16, 2023
Municipal - City of Memphis - Runoff
City Council - District 2

1	Jerri Green	1,752
2	Scott McCormick	1,696
Total Votes		3,448

City Council - District 3

1	James Kirkwood	767
2	Pearl Eva Walker	781
Total Votes		1,548

City Council - District 7

1	Michalyn Easter-Thomas	966
2	Jimmy Hassan	504
Total Votes		1,470

State of Tennessee - Shelby County

November 16, 2023

Municipal - City of Memphis - Runoff

City Council - District 2

1. Jerri Green
2. Scott McCormick

Precincts:	1	2
02-02	53	54
04-03	152	267
04-04	90	109
04-07	165	197
04-08	187	163
04-09	219	233
04-10	0	0
04-12	2	4
05-04	86	66
05-07	104	83
05-08	2	10
05-09	165	152
05-10	3	3
12-02	109	47
12-03	3	0
12-04	90	19
13-01	18	14
13-03	301	266
13-12	3	9
Totals:	1,752	1,696

City Council - District 3

1. James Kirkwood
2. Pearl Eva Walker

Precincts:	1	2
09-07	193	151
09-08	126	136
09-11	111	107
10-09	87	65
10-10	41	33
11-05	32	59
11-06	33	32
11-07	65	88
11-08	29	48
12-01	39	44
12-07	11	18
Totals:	767	781

State of Tennessee - Shelby County
November 16, 2023
Municipal - City of Memphis - Runoff

City Council - District 7

1. Michalyn Easter-Thomas
2. Jimmy Hassan

Precincts:	1	2
06-03	14	14
06-07	33	12
07-01	98	62
07-02	44	23
07-03	64	34
07-04	78	33
07-05	69	107
07-06	210	90
08-01	72	32
08-02	23	10
08-03	76	45
08-04	106	22
08-05	79	20
Totals:	966	504



Shelby County Election Commission

Administrator of Elections Monthly Report – November 2023

- **2023 is Over!** – It is now impossible for another election to be held in 2023. Holding six elections in a single calendar year is rare. Since 1968, we have had six elections in only three years – 2006, 2007 and 2023. Kudos to our staff who worked incredibly hard this year in what was supposed to be year with only one election. The result of having six elections in this year has made it difficult for staff to take vacations, so many will be taking time off during December. Please be patient; we will have only a skeleton staff on many days.
- **Office Closing** - Both offices will be closed on Friday, December 1, 2023, from 11am until 2pm. This has been advertised and will be on our webpage and social media.
- **Schools as Polling Places** – As I mentioned to you in September, the recent legislation passed by the General Assembly for increasing school safety has had the consequence of making it virtually impossible to use schools as polling places. We are in process of replacing schools as polling places. You will be approving those changes at your December meeting. I will be sending out a list closer to that meeting as we are still trying to identify some locations. It appears right now that we will have to notify roughly 125,000 voters of their new polling location in late January. This will necessitate asking the County Commission for additional funding for postage.
- **Elections in 2024** - The August election will be the State Primary and the County General Election. The County General election will be for the office of General Sessions Court Clerk and Shelby County School Board Districts 2, 3, 4, 5, and 7. Also appearing on that ballot will be the Town of Arlington Mayor, Board of Alderman, and School Board. The City of Bartlett and the Town of Germantown will have Municipal Court Judges on that ballot, even though the rest of the Bartlett and Germantown offices will be on the November ballot. The judicial positions are on the August ballot because all Judges with General Sessions jurisdiction are elected in August.
- **Slammies Award** - Shelby County Election Commission is a finalist in the IoTSLAM (Internet of Things Strategy Leadership Advisory Methodology Organization) Slammies Awards. We are a finalist in the Mobility and Connectivity section for our use of Link Labs Air Finder tags to track election equipment, ballot bags, and other critical pieces of election equipment. The finalists will attend the conference in Houston on December 13, 2023 and explain their use case. I will be attending that conference and will present

our case. And before anyone gets worked up about spending public money on that, I have a personal reason to be in Houston, so I am paying for it with my own funds.

- **Campaign Signs** – A number of our voting locations have made us aware that they feel that the quantity of campaign signs posted at their locations have crossed the line into being a safety hazard. A few locations have indicated that campaign workers have created a traffic hazard. We will be working with these locations to establish some reasonable limits; this will probably be a limitation on the quantity and size of signs.. We have also heard from a number of officers, particularly at early voting locations, that campaign workers are parking in the spaces near the entrance, so this makes it difficult for voters, particularly older voters, to get into the building. We will also be addressing that problem with some locations; likely campaign workers will be required to park in a specific area of the parking lot.
- **Campaign Finance** - Reminder notices will be sent to candidates with open campaign accounts. Virtually everyone must file a Year-End report. The beginning date varies depending upon when the candidate ran but the period ends on January 15, 2024 and the report is due January 30, 2024.

- **Days to Upcoming Events**

Event	Date	Days Until
Qualifying Deadline for Delegate and County Office Petitions	12/14/2023	17
Withdrawal Deadline for Delegate and County Office Candidates	12/21/2023	24
Voter Registration Deadline for the PPP	2/5/2024	70
First Day to Pick up Petitions for State Primary, MSCS Board, Arlington	2/5/2024	70
First Day of Early Voting For PPP	2/14/2024	79
Election Day PPP	3/5/2024	99
Qualifying Deadline for State Primary, MSCS, Arlington	4/4/2024	129
First Day of Early Voting for August Election	7/12/2024	228
Election Day State Primary County General Arlington	8/1/2024	248
Presidential Election and State General	11/5/2024	344