



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

November 5, 2024

The special meeting of the Shelby County Election Commission (SCEC) was held on November 5, 2024, at the O.C. Pleasant Jr. Election Operations Center, 980 Nixon Drive, at 7:00pm.

MEETING CALLED TO ORDER: By Chairman Luttrell at 7:01pm.

PLEDGE OF ALLEGIANCE

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

OTHERS IN ATTENDANCE:

Linda Phillips – AOE
Ronnie Faulkner – Staff
Jacob Swatley – Attorney
Garrett Calabria – CPA

PRECINCTS RANDOMLY SELECTED FOR AUDIT:

01-04; 12-04; 02-07; 13-04; 12-01; EV Scanner DS 015, Briarwood Church

AOE Phillips explained the audit process.

ADJOURNMENT: By Commissioner Stamson, 7:04pm.



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



Vanecia Kimbrow, Secretary 11/25/24
Date