

**SHELBY COUNTY ELECTION COMMISSION**

**COMMISSION MEETING MINUTES**

**November 22, 2021**

The regular meeting of the Shelby County Election Commission was held on November 22, 2021 at the Sheriff's Training Center at 4pm. This meeting was recorded on Facebook live.

**MEETING CALLED TO ORDER:** By Chairman Taylor at 4:00pm.

**COMMISSIONERS PRESENT:** Commissioners Smith, Stamson, and Uhlhorn

**OTHERS IN ATTENDANCE:**

Linda Phillips, AOE  
Monice Hagler, attorney  
Jacob Swatley, attorney  
Genine Taylor, staff  
Carol Collinsworth, staff  
Ron Boozer, staff  
Rose Ann Bradley  
Sarah Wilkerson-Freeman  
Michael Connery

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF SEPTEMBER 27, 2021 MINUTES:**

MOTION STATED: Commissioner Smith made a motion to approve the minutes.  
SECONDED BY: Commissioner Stamson  
OUTCOME OF MOTION: Passed unanimously

**APPROVAL OF OCTOBER 15, 2021 MINUTES:**

MOTION STATED: Commissioner Smith made a motion to approve the minutes.  
SECONDED BY: Commissioner Stamson  
OUTCOME OF MOTION: Passed unanimously

**PUBLIC COMMENT ON NON-AGENDA ITEMS:**

None

**SEXUAL HARASSMENT TRAINING BY AOE PHILLIPS**

Required by Tennessee State Election Commission

**RESOLUTION 2021-8 – RESOLUTION TO ESTABLISH PRECINCT BOUNDARIES AS REQUIRED BY**

**TCA2-3-102. SPONSORED BY COMMISSIONER BENNIE SMITH, JR.**

Commissioner Smith commended the election commission for working on such a short timeline and moved that the precinct boundaries be approved.

AOE Phillips showed the new map and explained how the new precinct lines were drawn using major streets and populations. By population we would need 98 precincts. We currently have 166 precincts and now we are down to 134 so we have 36 more precincts than required by law.

Chairman Taylor stated that due to the county commission meeting our redistricting deadline it allowed SCEC to complete this part of the process so petitions can be issued on time starting December 20.

Commissioner Stamson thanked the county commission and SCEC for their timely work on this.

MOTION STATED: Commissioner Smith  
SECONDED BY: Commissioner Uhlhorn  
OUTCOME OF MOTION: Passed unanimously

The maps will be posted to the SCEC website as soon as possible.

**RESOLUTION 2021-9 – RESOLUTION TO ESTABLISH PRECINCT NAMES. SPONSORED BY COMMISSIONER BENNIE SMITH, JR.**

Commissioner Smith stated that it has been a long time since the precincts have been updated.

MOTION STATED: Commissioner Smith  
SECONDED BY: Commissioner Stamson  
OUTCOME OF MOTION: Passed unanimously

AOE Phillips explained how the precinct numbering was revised to be more logical. Each precinct in a district will begin with the corresponding county commission district number (01 to 13) followed by a number so precincts will be renamed 01-01 to 13-09. Population requires a minimum of 96 precincts. We have made the precincts more equal in size, reducing the number of precincts from 166 to 134.

**ATTORNEY'S REPORT:**

Attorney Swatley stated we are in litigation with Shelby County Commission re: purchase of new voting equipment and the Pamela Moses case was dismissed.

**ADMINISTRATOR'S REPORT:**

AOE Phillips gave her report. See attached.

**CHAIRMAN'S REMARKS:**

Announced this will be the last meeting at the Sheriff's Department and thanked Sheriff Bonner and staff for allowing us to use the facility. Thanked the staff for all the work on redistricting. Thanked the County Commission, AOE Phillips, DOA Young, Commissioner Smith, etc. The new logo will begin to be used starting in January 2022.

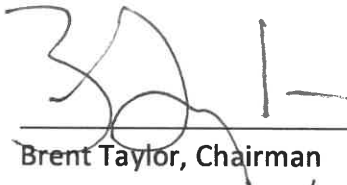
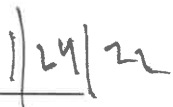
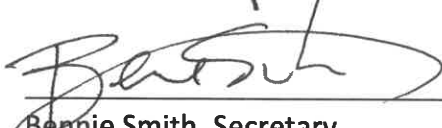
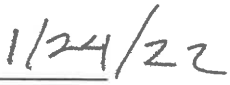
Commissioner Stamson wished all staff Happy Thanksgiving.

**OLD BUSINESS:**

None

**ADJOURNMENT:**

Motion made to adjourn by Commission Stamson, seconded by Commissioner Uhlhorn.  
Meeting adjourned at 4:54pm.

	
Brent Taylor, Chairman	Date
	
Bennie Smith, Secretary	Date

ITEM #: 2021-9

PREPARED BY: Linda Phillips

SPONSERED BY: Commissioner Smith

APPROVED BY: Linda Phillips

**RESOLUTION TO ESTABLISH PRECINCT NAMES SPONSORED BY  
COMMISSIONER BENNIE SMITH, JR.**

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WHEREAS, it is the responsibility of the Shelby County Election Commission to establish a precinct naming scheme for the precincts within the bounds of Shelby County and,

WHEREAS, specifications provided by the Coordinator of Elections for the transmission of local data to the Statewide Voter Registration Database under TCA §2-2-303, require precinct names to be four characters and,


WHEREAS, the current precinct name scheme for Shelby County was established well before 1920 and as the City of Memphis has grown and the municipalities changed, the current scheme no longer reflects any understandable logic and the precinct names do not impart information to voters and,

WHEREAS, the current scheme utilizes five characters and so is not in compliance with the specifications of the Statewide Voter Registration Database and,

NOW, THEREFORE, BE IT RESOLVED BY THE SHELBY COUNTY ELECTION COMMISSION, the precincts in Shelby County will be numbered in such a way that the first two characters of the precinct name will be a number from 01 – 13 which reflects the

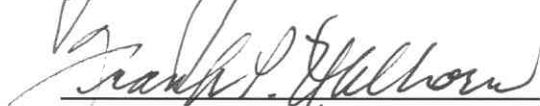
County Commission district of that precinct. The second two characters will be a number between 01 and 99. The precinct in the northwestern most corner of each Commission District will be assigned 01 and the precinct immediately to the east will be assigned 02. Additional precincts in the top most row of precincts will be assigned the next available number continuing in sequence from west to east and moving in rows, north to south until all precincts in the County Commission District have a unique number. Appendix A contains a list of the precincts effective with redistricting and Appendix B is a map with precincts names affixed. A copy of the geographic information system file and this resolution will be transmitted to the comptroller of the treasury of Tennessee as required in TCA § 2-3-102(c).

  
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Brent Taylor, Chairman

  
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Bennie Smith, Jr, Secretary

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Kendra Lee, Member

  
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Steve Stamson, Member

  
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Frank Uhlhorn, Member

Adopted \_\_\_\_\_

## Resolution 2021-9 Appendix A

Map Key	Total Population	Registered Voters (Oct All Details)	Name	Display Name	County Commission
14	4691	3416	0101	01-01	1
13	8544	4491	0102	01-02	1
11	5821	4394	0103	01-03	1
16	4037	2404	0104	01-04	1
15	8171	5556	0105	01-05	1
10	7364	4596	0106	01-06	1
12	7335	4905	0107	01-07	1
41	5222	2208	0108	01-08	1
43	6470	3970	0109	01-09	1
42	8810	5908	0110	01-10	1
40	6630	3688	0111	01-11	1
21	6898	5368	0201	02-01	2
49	6452	4552	0202	02-02	2
51	4576	3785	0203	02-03	2
30	6371	5112	0204	02-04	2
25	7769	5435	0205	02-05	2
50	5083	4006	0206	02-06	2
29	6020	4383	0207	02-07	2
26	6080	4536	0208	02-08	2
23	4548	3590	0209	02-09	2
24	4474	3388	0210	02-10	2
28	7583	4677	0211	02-11	2
27	3067	2116	0212	02-12	2
22	4344	3060	0213	02-13	2
19	7496	5374	0301	03-01	3
20	6898	5085	0302	03-02	3
9	5960	4383	0303	03-03	3
44	6691	4848	0304	03-04	3
18	7029	5282	0305	03-05	3
45	5464	4113	0306	03-06	3
47	5885	4151	0307	03-07	3
8	7068	4576	0308	03-08	3
17	5079	3565	0309	03-09	3
46	7633	5333	0310	03-10	3
48	5689	3987	0311	03-11	3
125	7020	5580	0401	04-01	4
126	3816	3185	0402	04-02	4
128	7244	5844	0403	04-03	4
130	6501	5046	0404	04-04	4
131	4882	3727	0405	04-05	4
127	6474	4912	0406	04-06	4
134	7689	5258	0407	04-07	4

135	7862	5313 0408	04-08	4
136	6887	5281 0409	04-09	4
132	6408	4953 0410	04-10	4
133	7607	5658 0411	04-11	4
39	12722	6117 0501	05-01	5
38	10910	6683 0502	05-02	5
37	6835	4287 0503	05-03	5
36	8518	5389 0504	05-04	5
34	7467	4970 0505	05-05	5
33	6742	4301 0506	05-06	5
32	4837	3427 0507	05-07	5
35	8457	5814 0508	05-08	5
31	5562	4009 0509	05-09	5
91	10014	4926 0601	06-01	6
90	4269	2754 0602	06-02	6
87	9573	5583 0603	06-03	6
88	6142	3640 0604	06-04	6
86	6794	4157 0605	06-05	6
89	6094	3821 0606	06-06	6
84	10006	3081 0607	06-07	6
85	8070	4188 0608	06-08	6
83	8128	4056 0609	06-09	6
73	9112	5181 0701	07-01	7
74	5908	3275 0702	07-02	7
75	6697	3894 0703	07-03	7
76	4945	3095 0704	07-04	7
77	5009	3384 0705	07-05	7
78	8164	5231 0706	07-06	7
82	9443	3486 0707	07-07	7
79	7319	4314 0708	07-08	7
81	6903	2930 0709	07-09	7
80	6066	4542 0710	07-10	7
72	7204	3323 0801	08-01	8
71	7061	3735 0802	08-02	8
7	5622	4061 0803	08-03	8
70	7268	4372 0804	08-04	8
65	7291	3943 0805	08-05	8
68	4086	2169 0806	08-06	8
69	5354	3122 0807	08-07	8
64	6547	4284 0808	08-08	8
66	5451	3086 0809	08-09	8
67	4136	2989 0810	08-10	8
2	6400	4102 0811	08-11	8
63	4946	3405 0812	08-12	8
6	1956	1311 0901	09-01	9
107	4313	3107 0902	09-02	9
108	7301	4808 0903	09-03	9
106	8006	5738 0904	09-04	9
105	7110	4950 0905	09-05	9

4	5879	4331 0906	09-06	9
104	9421	5951 0907	09-07	9
102	7805	4871 0908	09-08	9
1	6782	4697 0909	09-09	9
101	6387	4300 0910	09-10	9
103	4936	3918 0911	09-11	9
115	6159	4042 1001	10-01	10
110	5377	3647 1002	10-02	10
111	7167	4430 1003	10-03	10
116	6895	4643 1004	10-04	10
114	10017	4266 1005	10-05	10
112	5723	3577 1006	10-06	10
117	6661	4020 1007	10-07	10
113	7720	4534 1008	10-08	10
109	9022	4220 1009	10-09	10
3	7707	3778 1010	10-10	10
121	10463	4607 1101	11-01	11
120	8404	4076 1102	11-02	11
124	8788	4768 1103	11-03	11
123	6499	3756 1104	11-04	11
122	13426	5988 1105	11-05	11
118	8638	5049 1106	11-06	11
62	7889	4467 1107	11-07	11
119	8161	4273 1108	11-08	11
60	11328	5289 1201	12-01	12
61	9186	5319 1202	12-02	12
52	5486	3454 1203	12-03	12
59	5805	3997 1204	12-04	12
58	5662	4250 1205	12-05	12
57	6341	4236 1206	12-06	12
54	8104	5296 1207	12-07	12
55	7520	5479 1208	12-08	12
53	5101	3329 1209	12-09	12
56	5080	3780 1210	12-10	12
100	10523	4318 1301	13-01	13
99	8531	4322 1302	13-02	13
98	10673	5412 1303	13-03	13
94	6636	5493 1304	13-04	13
95	8102	5852 1305	13-05	13
96	5989	4162 1306	13-06	13
97	5177	3988 1307	13-07	13
93	9260	5035 1308	13-08	13
92	8914	5555 1309	13-09	13

Population Requires a Minimum of 96 Precincts

Precincts 134



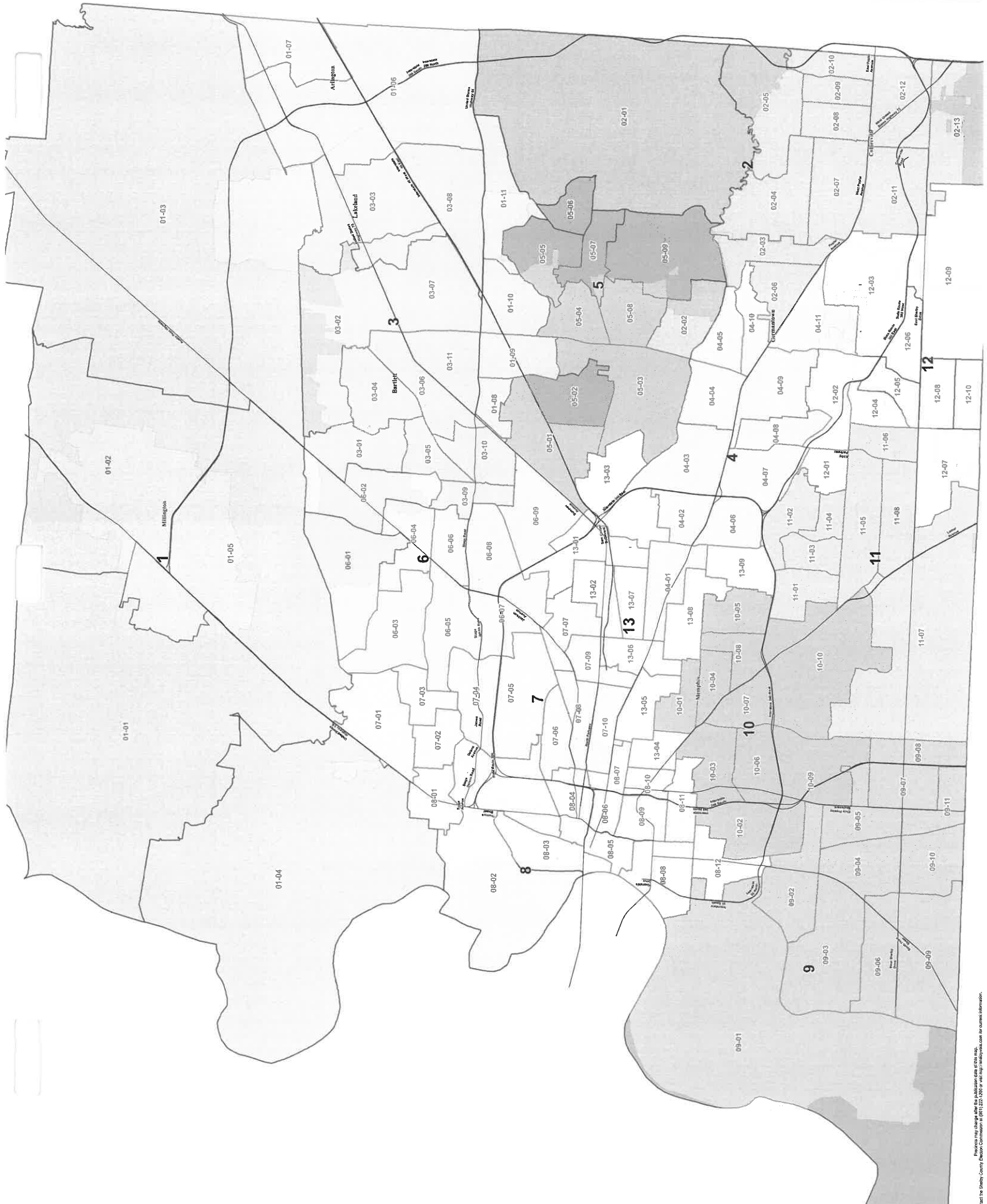


BRENT TAYLOR  
Chairman  
BENNIE SMITH  
Secretary  
KENDRA LE  
STEVE STAMM  
FRANK UHLICH  
Members  
Shelby County  
Redistricting  
Proposed Prec

**Legend**

- Major Roads
- Corporations
- Proposed Precincts
- County Commission District

1	2	3	4	5	6	7	8	9	10	11	12	13
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ITEM #: 2021-8

PREPARED BY: Linda Phillips

SPONSERED BY: Commissioner Smith

APPROVED BY: Linda Phillips

**RESOLUTION TO ESTABLISH PRECINCT BOUNDARIES AS REQUIRED BY TCA  
§2-3-102 SPONSORED BY COMMISSIONER BENNIE SMITH, JR.**

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WHEREAS, TCA § 5-1-111 requires the County Commission to adjust the boundaries of the Commission and School Board districts so they are substantially equal in population and the County Commission has transmitted the new boundaries to the Election Commission and,

WHEREAS, TCA § 2-3-102(b) requires the Election Commission to adjust precinct boundaries as required and,

WHEREAS, TCA § 5-1-111(f) (1) prohibits a Commission district from splitting a precinct and,

WHEREAS, TCA § 2-3-103 limits the number of active voters in a precinct to 6,000 whenever practical and,

WHEREAS, the Shelby County Election Commission tries to develop precincts that are a minimum of 2,500 active voters and,

WHEREAS, precincts should be compact and divide along major roads, railroad tracks and avoid dividing neighborhoods and,

NOW, THEREFORE, BE IT RESOLVED BY THE SHELBY COUNTY ELECTION COMMISSION, the precinct boundaries described in the geographic information system file and the map as shown in Appendix A are hereby adopted.



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Brent Taylor, Chairman

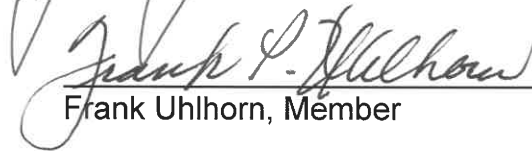


\_\_\_\_\_  
Bennie Smith, Jr, Secretary

\_\_\_\_\_  
Kendra Lee, Member



\_\_\_\_\_  
Steve Stanson, Member



\_\_\_\_\_  
Frank Uhlhorn, Member

Adopted \_\_\_\_\_



BRENT TAYLOR  
Chairman  
BENNIE SMITH  
Secretary  
KENDRA LE  
STEVE STAMM  
FRANK UHLICH  
Members  
Shelby County  
Redistricting  
Approved CC  
Unnamed Vol  
Districts

**Legend**

- Map Roads
- Corporate Boundaries
- Proposed Precincts
- County Commission D

1
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3
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