

SHELBY COUNTY ELECTION COMMISSION **REGULAR COMMISSION MEETING MINUTES**

October 28, 2024

The regular meeting of the Shelby County Election Commission was held on October 28, 2024, at the O.C. Pleasant, Jr. Election Operations Center, 980 Nixon Drive. Memphis, TN 38134, at 4:00pm. This meeting was recorded on Facebook live.

MEETING CALLED TO ORDER: By Commissioner Luttrell at 4:02pm.

PLEDGE OF ALLEGIANCE

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

OTHERS IN ATTENDANCE:

Linda Phillips, AOE

Stanita Gaddy, Staff Joe Young, DAOE Eleanor Brooks, Staff

Monice Hagler, Attorney Cherie Pyron Jacob Swatley, Attorney Matt Sherrill Suzanne Thompson, Staff Freda Turner Sherry Hewlett, Staff Kimberly Perry

APPROVAL OF September 23, 2024, REGULAR MEETING MINUTES:

MOTION STATED: Commissioner Uhlhorn motion to approve the minutes.

SECONDED BY: Commissioner Kimbrow.

ROLL CALL VOTE: Motion Carried: Unanimously.

APPROVAL OF Precinct Location Name Change for the November 5, 2024 Election:

MOTION STATED: Commissioner Uhlhorn motion to approve.

SECONDED BY: Commissioner Stamson.

ROLL CALL VOTE: Motion Carried: Unanimously.

AOE Phillips presented information on the motion and recommended approval.

VOTER REGISTRATION APPEAL (Blakey):

MOTION STATED: Commissioner Uhlhorn motion to approve.

SECONDED BY: Commissioner Kimbrow.

ROLL CALL VOTE: Motion Carried: Unanimously.

AOE Phillips presented information on the motion and recommended approval.

VOTER REGISTRATION APPEAL (Jesse):

MOTION STATED: Commissioner Uhlhorn motion to approve.

SECONDED BY: Commissioner Kimbrow.

ROLL CALL VOTE: Motion Carried: Unanimously.

AOE Phillips presented information on the motion and recommended approval.

VOTER REGISTRATION APPEAL (Norton):

MOTION STATED: Commissioner Uhlhorn motion to approve.

SECONDED BY: Commissioner Kimbrow.

ROLL CALL VOTE: Motion Carried: Unanimously.

AOE Phillips presented information on the motion and recommended approval.

VOTER REGISTRATION APPEAL (Toliver):

MOTION STATED: Commissioner Uhlhorn motion to approve.

SECONDED BY: Commissioner Kimbrow.

ROLL CALL VOTE: Motion Carried: Unanimously.

AOE Phillips presented information on the motion and recommended approval.

VOTER REGISTRATION APPEAL (Ruback):

MOTION STATED: Commissioner Uhlhorn motion to approve.

SECONDED BY: Commissioner Kimbrow.

ROLL CALL VOTE: Motion Carried: Unanimously.

AOE Phillips presented information on the motion and recommended approval.

VOTER REGISTRATION APPEAL (Schuetz):

MOTION STATED: Commissioner Uhlhorn motion to approve.

SECONDED BY: Commissioner Kimbrow.

ROLL CALL VOTE: Motion Carried: Unanimously.

AOE Phillips presented information on the motion and recommended approval.

VOTER REGISTRATION APPEAL (Trenell):

MOTION STATED: Commissioner Uhlhorn motion to approve.

SECONDED BY: Commissioner Kimbrow.

ROLL CALL VOTE: Motion Carried: Unanimously.

AOE Phillips presented information on the motion and recommended approval.

VOTER REGISTRATION APPEAL (Wilson):

MOTION STATED: Commissioner Uhlhorn motion to approve.

SECONDED BY: Commissioner Wharton.

ROLL CALL VOTE: Motion Carried: Unanimously.

AOE Phillips presented information on the motion and recommended approval.

VOTER REGISTRATION APPEAL: (Wroblewski):

MOTION STATED: Commissioner Uhlhorn motion to approve.

SECONDED BY: Commissioner Kimbrow.

ROLL CALL VOTE: Motion Carried: Unanimously.

AOE Phillips presented information on the motion and recommended approval.

CHAIRMANS REMARKS:

Chairman Luttrell visited all Early Voting sites and said that moral is good among the poll workers. Chairman Luttrell also congratulated AOE Phillips and staff on their focus to run a solid, good, and honest election and he supports the staff on making an election to be proud of. One concern Chairman Luttrell has is the size of some of the voting areas in a few if the early voting sites. He heard comments from some voters that will be noted about making adjustments to space and adding more voting machines. Chairman Luttrell encouraged the staff to keep up the good work.

ATTORNEY'S REPORT:

No news to report.

ADMINISTRATORS REPORT:

AOE Phillips presented her report, and the report is attached.

OLD BUSINESS – Items from Commissioners

Commissioner Kimbrow gave special accommodation to staff and DOE Young for working on issue of voters using a stylus instead of finger when voting. Commissioner Kimbrow also encouraged citizens and staff to "Be nice" in addressing voter issues, and requested the staff to make sure facts are correct when there is a question about Absentee Ballots and Provisional voting. Commissioner Kimbrow also commented that there are special accommodations for disabled voters and Spanish speaking voters to have an interpreter to be able to vote. Commissioner Uhlhorn commented that he is in awe of how much effort, work and all the long hard hours that the staff puts into an election.

Commissioner Wharton was visiting Virginia and noticed they had early voted on Sunday. Commissioner Wharton asked if this was a possibility for Shelby County in future elections. AOE Phillips answered that she had asked about early voting on Sunday in the past and was told we could not do it. Commissioner Wharton was glad that the stylus situation is under control, and he also thanked the staff and leadership.

Commissioner Stamson thanked the staff for their hard work and long hours and performing well, he also thanked AOE Phillips for all her hard work.

ADJOURNMENT:

Motion to adjourn by Commissioner Stamson and seconded by Commissioner Wharton at 4:47pm.

Mark Luttrell, Jr., Chairman

Data

Vanecia Kimbrow, Secretary

Date