

SHELBY COUNTY ELECTION COMMISSION

SPECIAL COMMISSION MEETING MINUTES

September 14, 2022

The special meeting of the Shelby County Election Commission was held on September 14, 2022, 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 4:00pm.

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

Absent: Commissioner Smith

PLEDGE OF ALLEGIANCE

OTHERS IN ATTENDANCE:

Linda Phillips, AOE
Jacob Swatley, Attorney
Monice Hagler, Attorney
Ron Boozer, staff
Valerie Carter, staff
Leonard Hopkins, IT
Rose Anne Bradley

PLEDGE OF ALLEGIANCE

RESOLUTION TO CERTIFY CANDIDATES FOR THE MEMPHIS MUNICIPAL COURT JUDGE, DIVISION 2 POSITION FOR THE NOVEMBER 8, 2022 ELECTION:

ROLL CALL VOTE: Motion Carried Unanimously

AOE Phillips presented item. Recommended certification of candidates presented with acknowledgement that any candidates that withdraw by the noon, Sunday, September 18, 2022, deadline will have certification rescinded.

RESOLUTION TO APPROVE ELECTION DAY POLLING LOCATION CHANGES FOR THE NOVEMBER 8, 2022, ELECTION:

ROLL CALL VOTE: Motion Carried Unanimously

AOE Phillips presented information on item. Two location changes were discussed. Printed resolution document scrivener error to be corrected before signing.

Announcements and discussion from Commissioners on National Voter Registration Day and new voting machine demonstration efforts. KQ Communications is the Public Relations vendor for voter education efforts.

ADJOURNMENT:

Motion made to adjourn by Commissioner Stamson, seconded by Commissioner Kimbrow. Meeting adjourned at 4:11pm.

Mark Luttrell, Chairman

Date

Bennie Smith, Secretary

Date

November 8, 2022 - General Election and Municipal Elections Petitions Issued, Filed and Qualified as of COB September 14, 2022

Qualifying Deadline for this office is NOON, September 14, 2022

City of Memphis

Municipal Court Judge, Division 2

Latonya	Burrow	2859 Crest Ave		Memphis	TN	38112	Approved	8/27/2022	9/1/2022	Yes
John	Cameron	363 Fairfield Cr		Memphis	TN	38117	Approved	8/17/2022	8/26/2022	Yes
Varonica	Cooper	99 Grays Hollow Dr		Cordova	TN	38018	Approved	8/16/2022	8/31/2022	Yes
Michael	Floyd	8762 Bredbury Cv W		Cordova	TN	38016	Issued	9/6/2022	N/A	N/A
Lynnette	Hall-Lewis	31 W Grand Heights Dr		Memphis	TN	38109	Approved	8/15/2022	8/16/2022	Yes
Latrena	Ingram	3806 Kennings Dr		Memphis	TN	38125	Approved	9/12/2022	9/14/2022	Yes
William	Larsha	2517 Eagleridge Ln W		Cordova	TN	38016	Approved	8/30/2022	9/8/2022	Yes
Shayla	Purifoy	1673 Beard PI		Memphis	TN	38112	Issued	8/17/2022	N/A	N/A
Christine	Stephens	358 N. Main St	Suite 201	Memphis	TN	38103	Approved	9/9/2022	9/14/2022	Yes
Carolyn	Watkins	987 N Idlewild St		Memphis	TN	38107	Approved	8/18/2022	8/29/2022	Yes
Patience	Branham	2002 Harbert Ave		Memphis	TN	38104	Approved	9/14/2022	9/14/2022	Yes

Prepared by: Carla Lytle

Approved by: Linda Phillips

RESOLUTION TO APPROVE POLLING LOCATION CHANGES FOR THE NOVEMBER 8, 2022 FEDERAL AND STATE GENERAL AND MUNICIPAL ELECTIONS

WHEREAS, The Election Commission has determined that the polling location for <u>02-01 & 02-15</u>,

Fisherville Civic Club, located at 12017 Macon Rd., Collierville, TN 38017, is not useable for the November 8, 2022 Federal and State General and Municipal Elections by the Shelby County Election Commission and,

WHEREAS, the replacement polling location, **Mt. Pisgah Baptist Church**, located at **1234 Pisgah Road, Cordova, TN 38016**, has consented to the use of their facilities as an election day polling location for

<u>02-01 & 02-15</u> and meets the Election Commission site standards,

WHEREAS, The Election Commission has been informed that the polling location for <u>04-03</u>, Christian Brothers High School, located at <u>5900 Walnut Grove Rd</u>, Memphis, TN 38120, has terminated their contract to serve as a polling location and,

WHEREAS, the replacement polling location, **First Evangelical Church**, located at **735 Ridge Lake Blvd., Memphis, TN 38120**, has consented to the use of their facilities as an election day polling location for

<u>04-03</u> and meets the Election Commission site standards.

NOW THEREFORE BE IT RESOLVED BY THE SHELBY COUNTY ELECTION COMMISSION, that 02-01 & 02-15, Fisherville Civic Club, located at 12017 Macon Rd., Collierville, TN 38017, will be replaced with Mt. Pisgah Baptist Church, located at 1234 Pisgah Road, Cordova, TN 38016, and that 04-03, Christian Brothers High School, located at 5900 Walnut Grove Rd, Memphis, TN 38120, will be replaced with First Evangelical Church, located at 735 Ridge Lake Blvd., Memphis, TN 38120, the replacements are hereby approved.

Mark Luttrell, Jr., Chairman



Bennie Smith, Jr., Secretary

Vanecia Kimbrow, Member

Steve Stamson, Member

Frank Uhlhorn, Member

Adopted: September 14, 2022