

**SHELBY COUNTY ELECTION COMMISSION
REGULAR MEETING MINUTES
SEPTEMBER 17, 2019**

APPROVED

Regular meeting of the Shelby County Election Commission was held on September 17, 2019 at 4:00pm at the Election Operations Center, 980 Nixon Dr.

CALLED TO ORDER: By Chairman Stamson at 4:00 pm

COMMISSIONERS PRESENT: Commissioners Taylor, Smith and Tate.
Commissioner Price resigned due to a new job out of state.

APPROVAL OF JUNE 20, 2019 MINUTES

MOTION STATED: Commissioner Taylor made a motion to approve the minutes.

SECONDED BY: Commissioner Tate

OUTCOME OF MOTION: Passed unanimously

APPROVAL OF JULY 25, 2019 MINUTES

MOTION STATED: Commissioner Smith made a motion to approve the minutes.

SECONDED BY: Commissioner Taylor

OUTCOME OF MOTION: Passed unanimously

APPROVAL OF AUGUST 20, 2019 MINUTES

MOTION STATED: Commissioner Smith requested a delay on approval.

OUTCOME OF MOTION: Delayed

VOTER REGISTRATION APPLICATIONS:

Approval of Brooklyn Garland

Denial of Russell Davis

Delay on Michael Joy

Denial of Pamela Moses – changed to delay

Denial of Rosie Wheaton

Discussion:

AOE Phillips read a letter from the coordinator's office. Attorney Varela explained related TN law.

Pamela Moses and Lawrence Pivnik spoke re: Pamela Moses status.

Attorney Hagler advised to follow the recommendation of the State Coordinator.

Commissioner Smith and Taylor requested delay on Moses till she provides proof of restoration of rights.

MOTION: Commissioner Smith motioned to approve recommendations but to delay Moses until next meeting.

SECOND: Commissioner Taylor

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OUTCOME OF MOTION: Passed with Commissioner Tate abstaining.

ATTORNEY'S REPORT:

Deferred to executive session

ADMINISTRATOR'S REPORT:

See attachment.

OLD / NEW BUSINESS:

None

PUBLIC COMMENTS:

Mitchell Morrison
Joseph Weinberg
Suhkara Yahwea
Dell Gill
Karen Spencer McGee

ANNOUNCEMENTS:

Special Commission Meeting scheduled for October 2, 2019 at 12 noon to certify the results of the October 3 City of Memphis Election.

Regular Commission Meeting scheduled for October 21, 2019 at 4pm.

EXECUTIVE SESSION

The Commission recessed the public meeting at 5:27pm for an Executive Session to meet with legal counsel regarding pending litigation. Chairman Stamson, Commissioners Taylor, Smith and Tate, AOE Linda Phillips, Chief Deputy AOE Joe Young, Attorney Varela and Attorney Hagler went into a private executive session. Executive Session ended at 6:18 pm.

ADJOURNMENT:

Meeting was adjourned at 6:19 pm.

OTHERS IN ATTENDANCE:

Linda Phillips, AOE
Joe Young, Chief Deputy AOE
Deborah Upchurch, Staff
Carol Collinsworth, Staff
Leonard Hopkins, ITS
Attorney Varela
Attorney Hagler
Frank Uhlhorn

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Susanne Thompson-Cozza
Dell Gill
Pamela Moses
Carol Chumney
Mike Kernell
Joe Weinberg
Larry Pivnick
Bill Dries
Kelli Cork
Terrance Smith
Linda Kaplan
Laurence Hall
Deanna Mackinzie
Susan Dreyfus
Raymond Rider
Vernie Kuglin
Mickey Klenz
Dick Klenz
Robin Pearl
Anna Wofford
AJ Daneman
Donna Bohannon
Caren Yarmuth
Barbara Williams
Richard Roland
Mitchell Morrison
Tayloe Nickey
Billy Beaver
Judy Palmer
Janice Banks
Karen Spencer-McGee
Suhkara Yahwea
Bro. Jibril Shabazz

Steve Stamson, Chairman Date

Anthony Tate, Secretary Date