

**SHELBY COUNTY ELECTION COMMISSION
REGULAR MEETING MINUTES
June 21, 2017**

APPROVED

Regular Meeting of the Shelby County Election Commission was held on June 21, 2017 at 4:00PM at the Election Operations Center, 980 Nixon Drive.

CALLED TO ORDER BY: Chairman Meyers **Time:** 4:21PM

COMMISSIONERS PRESENT: Commissioner Lester, Commissioner Nollner, Commissioner Stamson,
Commissioner Tate

APPROVAL OF JUNE 6, 2017 MINUTES

MOTION TO APPROVE: Commissioner Lester

SECONDED BY: Commissioner Stamson

OUTCOME OF MOTION: Unanimously

CERTIFY JUNE 15, 2017 STATE SPECIAL GENERAL 95TH DISTRICT ELECTION RESULTS

Mr. Kevin Vaughn was declared the winner of the June 15, 2017 Special General 95th District Election.

MOTION TO APPROVE: Commissioner Nollner

SECONDED BY: Commissioner Lester

OUTCOME OF MOTION: Unanimously

CERTIFY CANDIDATES FOR SEPTEMBER 21, 2017 ARLINGTON ELECTION

The following candidates were certified:

- | | | |
|--------------------------|-------------------|-------------------|
| 1. Cheryl Pardue | 6. Mark Strausser | 11. Jill Yelland |
| 2. Marshall Veitenheimer | 7. Jeremy Biggs | 12. Dale A. Viox |
| 3. Oscar Brooks Sr. | 8. Brian Thompson | 13. Nelia Dempsey |
| 4. Thomas D Reyes | 9. Scott Benjamin | |
| 5. Harry McKee | 10. Hugh Lamar | |

MOTION TO APPROVE: Commissioner Lester

SECONDED BY: Commissioner Stamson

OUTCOME OF MOTION: Unanimously

ATTORNEY'S REPORT:

None

ADMINISTRATOR'S REPORT (ATTACHED):

Given by Linda Phillips

GUEST APPEARANCE:

Mrs. Rose Ann Bradley was given 3 minutes to address the commissioners.
Discussion followed.

OLD / NEW BUSINESS:

Commissioner Nollner suggested a vehicle to use as a mobile precinct.

ANNOUNCEMENTS:

Regular Commission Meeting scheduled for Tuesday, July 18, 2017 at 4:00 p.m.

SHELBY COUNTY ELECTION COMMISSION
REGULAR MEETING MINUTES
June 21, 2017

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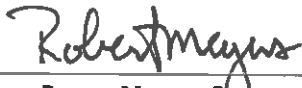
ADJOURNMENT:

Meeting was adjourned at 4:54PM

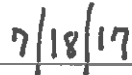
OTHERS IN ATTENDANCE:

Linda Phillips, Administrator
Joe Young, Chief Deputy Administrator
Genine Taylor, Staff
Deborah Upchurch, Staff
Leonard Hopkins, ITS
Attorney Ryder
Attorney Varela
Attorney Bibbs

Rose Ann Bradley
Mary R. Black
Audrey A. Joy
Suzanne Thompson
Janice Banks
Dell Gill
Barbara Williams



ROBERT MEYERS, CHAIRMAN



DATE



NORMA LESTER, SECRETARY



DATE

Petitions Filed by Qualifying Deadline Town of Arlington Election - 9/21/2017

Office	Name	Address	City	Zip	State	Filed	Filed On
Alderman - Position 2	Cheryl Pardue	12432 Garrett Valley Pl	Arlington	38002 TN	TN	Yes	3/24/2017
Alderman - Position 4	Marshall Veitenheimer	5495 Chapel Meadow Cove	Arlington	38002 TN	TN	Yes	5/15/2017
Alderman - Position 4	Oscar Brooks Sr.	11131 Memphis Arlington Rd	Arlington	38002 TN	TN	Yes	6/13/2017
Alderman - Position 5	Thomas D. Reyes	6293 Arabella Dr	Arlington	38002 TN	TN	Yes	6/14/2017
Alderman - Position 5	Harry McKee	12360 Forrest	Arlington	38002 TN	TN	Yes	3/24/2017
Alderman - Position 5	Mark Strausser	12189 Brooks Village Dr	Arlington	38002 TN	TN	Yes	6/12/2017
Alderman - Position 6	Jeremy Biggs	12238 Kettle Wood Cove	Arlington	38002 TN	TN	Yes	3/23/2017
Alderman - Position 6	Brian Thompson	5519 Stansbury Ln	Arlington	38002 TN	TN	Yes	6/14/2017
School Board - Position 1	Scott Benjamin	12292 Forrest St.	Arlington	38002 TN	TN	Yes	4/12/2017
School Board - Position 3	Hugh Lamar	5685 Hayes Road	Arlington	38002 TN	TN	Yes	5/2/2017
School Board - Position 3	Jill Yelland	5972 Windsor Oak Circle	Arlington	38002 TN	TN	Yes	6/13/2017
School Board - Position 5	Dale Viox	5992 Brandon Brook Dr.	Arlington	38002 TN	TN	Yes	4/20/2017
School Board - Position 5	Nelia Dempsey	5405 Scarlet Ridge Dr.	Arlington	38002 TN	TN	Yes	6/15/2017

State of Tennessee
May 25, 2017
Municipal - City of Lakeland
Commissioner

1 Maurice Denbow	372
2 Billy Rodgers	145
3 Wesley Wright	380
Total Votes	897

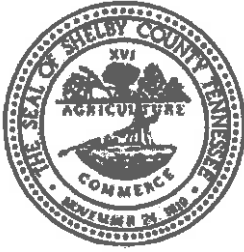
05-Jun-17

State of Tennessee
May 25, 2017
Municipal - City of Lakeland

Commissioner

1. Maurice Denbow
2. Billy Rodgers
3. Wesley Wright

	1	2	3
Shelby County			
Arlington 02	24	5	25
Lakeland 01	282	120	285
Lakeland 02	46	13	63
Stewartville	20	7	7
Office Totals	372	145	380



Shelby County Election Commission

Administrator of Election Monthly Report

June, 2017

Voter and Candidate Services

- Regular staff and temporary staff have begun the process of reviewing each inactive voter record and canceling those that have not voted in 2014 or 2016 as required by TCA § 2-2-106. This is a highly labor intensive process since each inactive voter must be looked at individually. Staff has reviewed 36,900 of the nearly 61,000 records.
- We continue to have an active presence at events across the community, registering voters and answering questions.

Operations Department

- Staff is cleaning up from the previous elections and then most of the operations department will be taking some well-deserved vacations.
- Renovations have begun on this building. The window has been cut for the server room and the office in the EO section has been enlarged. Cameras and proximity card locks have been ordered. Cabinets and countertop has been installed in the warehouse; this should allow storage to be more organized and at counter height be more ergonomic. Training Room B is being divided. One side will be a conference room/small training room and the other will be a multi-person office. Some of the workstations from that room have been moved to the front office; this will allow better supervision of the temporary employees. Two of the work stations will go into the server room, which will make working in there a great deal more pleasant. This room will have a moveable wall dividing it down the middle to allow for training to occur in both halves. A copy of the plans is in your folders.
- We have ordered media fire safes in which to store the voting machine cards, since this building is not sprinkled.

Administrator

- Personnel matters. As you may know, Darral Brown tendered his resignation, which leaves both the VCS and Operations Manager positions open. I have a

couple more interviews and expect to announce decisions by the end of the week.

- Joe has been working on upgrading our security. The locks are being changed, prox card systems installed where needed.
- Stacy Scott has been working on creating maps that we need. One of her first projects has been to identify polling locations that are not located within the precinct boundaries as required by TCA § 2-3-101. There appear to be about 30 that are not located inside the precinct; there are some exceptions for accessible locations which may apply here.
- We have talked to the voter who cast a blank ballot in error. We have been unable to reproduce the situation as she remembered it. Our tests show the system working as it should.
- Our new VR system has been certified by the state, approved by the IT Steering Committee and awaits County Commission action. If nothing goes wrong, the notice to proceed should be issued in Mid-July.
- We have received a request from the Shelby County Republican Party to hold a primary election on May 1, 2018. The Democratic Party has until August 21, 2017 to call for a Democratic primary, if they choose.
- It isn't over until it's over but if the County Commission passes our budget as it currently stands, I will be very pleased. Essentially, I got everything I asked for including raises for pollworkers, an additional position, monies for list maintenance activities, replacement of all of the computers, and monies for our new early voting solution.
- I have had several questions about when Judges appointed by the Governor to fill vacancies will appear on the ballot. This is governed by TCA § 17-4-308 and basically, the appointed Judge serves until August 31st of month of the next regular August election. So, in Shelby County, the Judge in Division VII, Mary Wagner and the replacement for Judge Childers will serve until August 31, 2018. Attorneys who wish to run for the Division VII and IX seats would have to qualify by 12:00 noon on Thursday, April 5, 2018. The first day to pick up petitions for those races is Friday, January 5, 2017.
- Some of you have asked about whether or not someone elected to the TN House must give up other public employment. The answer is no, members of the legislature are not obliged to give up other employment be it public or private. However the charters of some public organizations require that their governing officers hold no other public appointments.
- We expect to launch "Rock the Vote" in 3 – 6 weeks. The sport bags and pens at your places are samples of the prizes we will be giving out. The rocks are nearly done and the posters and other materials are in process. We are currently

inviting public figures to pose with their rocks, so we can use their photos in the kick-off. An interested citizen gave us about 1200 rocks or so.

- The next newsletter is nearly finished. We have a target distribution date of June 29th for both the print and email versions. The Shelby County Libraries are assisting in distribution.

- Days to Upcoming Elections:
 - Arlington General Election – 92 Days

- Dates for the 2018 Election:

2018 Election Calendar

County Primary	Tuesday, May 1, 2018	
First Day to Pick Up Petitions	Friday, November 17, 2017	
Qualifying Deadline	Thursday, February 15, 2018	Noon
Withdrawal Deadline	Thursday, February 22, 2018	Noon
Voter Registration Deadline	Monday, April 02, 2018	
Early Voting Begins	Wednesday, April 11, 2018	
Early Voting Ends	Thursday, April 26, 2018	
Primary and County General	Thursday, August 02, 2018	
Primary will be for Governor, US Senate, US House, Tennessee Senate (odd numbered districts) & Tennessee House		
First Day to Pick Up Petitions	Friday, January 05, 2018	
Qualifying Deadline	Thursday, April 05, 2018	Noon
Withdrawal Deadline	Thursday, April 12, 2018	Noon
Voter Registration Deadline	Tuesday, July 03, 2018	
Early Voting Begins	Friday, July 13, 2018	
Early Voting Ends	Saturday, July 28, 2018	
General Election	Tuesday, November 06, 2018	
First Day to Pick Up Petitions	Friday, January 05, 2018	
Qualifying Deadline	Thursday, April 05, 2018	Noon
Withdrawal Deadline	Thursday, April 12, 2018	Noon
Voter Registration Deadline	Tuesday, October 09, 2018	
Early Voting Begins	Wednesday, October 17, 2018	
Early Voting Ends	Thursday, November 01, 2018	