

SHELBY COUNTY ELECTION COMMISSION
REGULAR MEETING MINUTES
DECEMBER 7, 2015

APPROVED

The Regular Meeting of the Shelby County Election Commission was held on December 7, 2015 at 12:00 PM at the Election Operations Center, 980 Nixon Drive.

Meeting was called to order by Chairman Meyers at 12:05 p.m. All Commissioners were present.

APPROVAL OF NOVEMBER 17, 2015 COMMISSION MEETING MINUTES

Moved to approve: Commissioner Lester

Seconded: Commissioner Stamson

Discussion: None

Approved: Unanimously

CERTIFICATION OF 11/19/15 RUNOFF ELECTION

Moved to approve: Commissioner Lester

Seconded: Commissioner Nollner

No discussion

Approved: 3-2 vote

Aye votes: Commissioners Meyers, Nollner and Stamson

Nay votes: Commissioners Lester and Tate

ATTORNEYS' REPORTS

Mr. Varela: Early Storey case and the judge entered an entry indicating the Mr. Storey failed to appear. Judge also entered a report recommendation on November 17, 2015 that is believed to be in favor of the motion to dismiss.

Chairman Meyers reported the Ms. Hagler was working with Ms. Halbert regarding scheduling the audit for the October 8, 2015 Memphis Election.

Mr. Bibbs: No report

OPERATIONS MANAGER'S REPORT - ATTACHED

Given by Mr. Holden.

Discussion followed.

Action Items: Commissioners Tate and Nollner to form a committee to investigate increase in pay for officers.

Resolution 2-6-102/12-2015 to Approve Early Voting Polling Location Change

Moved to approve: Commissioner Stamson

Seconded: Commissioner Nollner

Discussion: None

Approved: Unanimous

VOTER & CANDIDATE SERVICES MANAGER'S REPORT - ATTACHED

Action Items: Mr. Dow will provide an estimate of the number of voters to be purged during the NVRA process.

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ADMINISTRATOR OF ELECTIONS REPORT - ATTACHED

Action Items: Commissioner Lester requested the process for purchasing new voting machines be initiated.

Mr. Holden announced his retirement from the Election Commission effective December 31, 2015.

ANNOUNCEMENTS

Guests requesting to speak:

Ronald D. Stocking

Del Gill

Joe Weinberg

Each guest was allowed 3 minutes to speak.

Action Item: Mr. Holden will provide a report to the Commissioners by Friday, December 11, 2015 regarding Mr. Stocking's provisional ballot in the October 8, 2015 Memphis City Election, City Council District 5 race.

Commissioner Nollner had previously provided a draft for an updated brochure and requested input at the next meeting.

Chairman Meyers asked Mr. Young for an update on the new voter registration system.

Mr. Young reported there are additional meetings scheduled with ITS and staff December 8-9, 2015.

Chairman Meyers announced a search would begin for a replacement for Mr. Holden and requested any interested parties or anyone with recommendations to please contact him.

Next Commission Meeting scheduled for 4:00 P.M. Tuesday, December 15, 2015.

ADJOURNMENT

Meeting was adjourned 1:10 p.m.

Others in attendance:

Rich Holden, Administrator

Joe Young, Deputy Administrator

Dan Dow, VCS Manager

Pam Crosno, Staff

Deborah Upchurch, Staff

Carlos Bibbs, Attorney

Pablo Varela, Attorney

Ronald Stocking

Joe Weinberg

Del Gill

Multiple media representatives

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APPROVED

Robert Meyers, Chairman

Date

Norma Lester, Secretary

Date