SHELBY COUNTY ELECTION COMMISSION
SPECIAL MEETING MINUTES
OCTOBER 19, 2015

APPROVED

The Special Meeting of the Shelby County Election Commission was held on October 19, 2015 at 4:00 p.m. at the Election Operations Center, 980 Nixon Drive.

Meeting was called to order by Chairman Meyers at 4:07 p.m.  All Commissioners were present.  Purpose of the Special Meeting was to Approve Early Voting specifics for the November 19, 2015 Memphis Run-Off Election.

**APPROVAL  OF SPETEMBER 15, 2015 MINUTES**
Commissioner Lester moved to approve the September 15, 2015 minutes.  Commissioner Stamson seconded.  There was no discussion.  The September 15, 2015 minutes were unanimously approved.

**RESOLUTION TO APPROVE EARLY VOTING SPECIFICS FOR THE MEMPHIS MUNICIPAL RUN-OFF**
Commissioner Stamson moved to approve Resolution 2-6-102/102115 to Approve Early Voting Specifics for the Memphis Municipal Run-Off Election to be held on November 19, 2015.   Commissioner Nollner seconded.  There was no discussion.   Resolution 2-6-102/102115 to Approve Early Voting Specifics for the Memphis Municipal Run-Off Election to be held on November 19, 2015 was unanimously approved.

Next Commission Meetings were previously scheduled for Monday, October 26, 2015, however Chairman Meyers requested they be rescheduled for 12 Noon on Friday, October 23, 2015.  All Commissioners were available.  Commissioner Lester recommended there be no committee meetings, to which all Commissioners agreed.  The purpose of moving the meeting to October 23, 2015 is to certify the October 8, 2015 Memphis Municipal Election results.  Commissioner Lester requested copies of the auditor's report prior to the meeting on the October 23, 2015.

**ADJOURNMENT**
Meeting was adjourned.

**Others in attendance:**
Rich Holden, Administrator
Joe Young, Deputy Administrator
Darral Brown, Ops Manager
Dan Dow, VCS Manager
Pam Crosno, Staff
Carlos Bibbs, Attorney
Pablo Varela, Attorney
Ryan Poe, The Commercial Appeal


_____        _____
Robert Meyers, Chairman                         Date


_____        _____
Norma Lester, Secretary                           Date