

SHELBY COUNTY ELECTION COMMISSION  
SPECIAL MEETING MINUTES  
SEPTEMBER 6, 2016

APPROVED

The Special Meeting of the Shelby County Election Commission was held on September 6, 2016 at 12:00 p.m. at the Election Operations Center, 980 Nixon Drive.

Meeting was called to order by Chairman Meyers at 12:00p.m. Commissioners Meyers, Lester, Nollner and Stamson were in attendance with Commissioners Tate excused.

**CERTIFICATION OF SHELBY HOME RULE CHARTER AMENDMENT**

Attorney John Ryder presented an outline of the Charter Provision Laws to address the timing issues. Commissioner Stamson moved to approve. Commissioner Lester seconded.

Approved: Unanimously

Discussion followed.

**REQUESTED TO ADDRESS THE COMMISSION**

- Mr. Terry Roland was given 3 minutes to address the Commissioners.
- Harvey Kennedy was given 3 minutes to address the Commissioners.

**OLD/ NEW BUSINESS**

- Mrs. Phillips provided update information about the registration drive events.

**ANNOUNCEMENTS**

- Next Regular Election commission Meeting  
Scheduled for Tuesday, September 20, 2016 at 4:00p.m.

**ADJOURNMENT**

Meeting was adjourned at 12:30p.m.

**OTHERS IN ATTENDANCE**

Linda Phillips, Administrator

Joe Young, Deputy Administrator

Darral Brown, Operations Managers

Dan Dow, VCS Manager

Deborah Upchurch, Staff

Leonard Hopkins, ITS

Attorney John Ryder

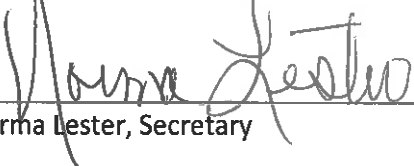
Attorney Megan Smith

Harvey Kennedy, Chief Administrative Officer

Terry Roland, County Commissioner

  
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Robert Meyers, Chairman

9/20/16  
Date

  
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Norma Lester, Secretary

9-20-16  
Date