

SHELBY COUNTY ELECTION COMMISSION
SPECIAL MEETING MINUTES
APRIL 08, 2016

APPROVED

The Special Meeting of the Shelby County Election Commission was held on April 08, 2016 at 12:00 Noon at the Election Operations Center, 980 Nixon Drive.

Meeting was called to order by Chairman Meyers at 12:00Noon. All Commisssioners were present.

DISCUSS THE HIRING OF A NEW ADMINISTRATOR OF ELECTIONS

Chairman Meyers asked the Commissioners to decide whether to move to discuss Ms. Phillips candidacy or to move to allow Chairman Meyers to negotiate with Ms. Phillips and offer her the position. Commissioner Lester moved to allow Chairman Meyers to negotiate with Ms. Phillips and offer Ms. Phillips the Administrator of Election position. Commissioner Stamson seconded. Discussion followed. Approved: Unanimously

Action Items:

- Chairman Meyers will contact Kim Hackney to inquire about Commissioner Lester suggestions.

NEW / OLD BUSINESS

None

ANNOUNCEMENTS

The next Election Commission meeting is scheduled for Tuesday, April 19, 2016 at 4:00 p.m.

ADJOURNMENT

Meeting was adjourned.

Others in attendance:

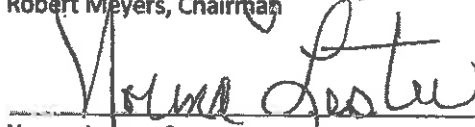
Darral Brown, Operations Managers
Dan Dow, VCS Manager
Deborah Upchurch, Staff
Genine Taylor, Staff
Carlos Bibbs
Leonard Hopkins, ITS
Rose Ann Bradley

Mike Matthews, WATN Local 24
Janice Bridges, WATN Local 24
Clay Bailey, Commercial Appeal
Kelly Gilmer
Virgie T. Banks
Bill Dreiss

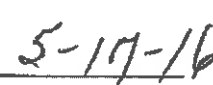


Robert Meyers, Chairman

Date



Norma Lester, Secretary



Date