SUMNER COUNTY ELECTION COMMISSION

SPECIAL CALL MEETING MINUTES March 25, 2022 4:00 P.M.

Members Present: Patricia D. Collins, Secretary; Commissioner Jeffery B. Hulsey and Commissioner Denise D. Shepherd Member J. Michel Fussell arrived later per note below). Members Absent: Chairman M. Allen Ehmling. Also present: Lori D. Atchley Administrator of Elections and Assistant Administrator of Elections Annette P. Haw. The meeting convened at 4:00 p.m. in Room 112 of the Administration Building and a quorum was present.

I. CALL MEETING TO ORDER

The meeting was called to order at 4:00 p.m. by Presiding Chairman Collins with a motion by Commissioner Hulsey, seconded by Commissioner Shepherd and the motion passed 3-0.

II. APPROVE AGENDA

The agenda was approved with a motion by Commissioner Shepherd, seconded by Commissioner Hulsey, and the motion passed 3-0.

III. OLD BUSINESS

APPROVE MINUTES OF THE FOLLOWING MEETINGS

Motion by Commissioner Hulsey, seconded by Commissioner Shepherd to approve the March 16, 2022 Special Call Meeting Minutes. The motion passed 3-0.

Commissioner J. Michael Fussell arrived at 4:04 p.m. Commissioner Fussell assumed the position of Acting Chairman presiding over the meeting.

IV. NEW BUSINESS

A. INSPECTION – APPEAL PROCESSED VOTER REGISTRATION APPLICATIONS

One appeal was presented to the Election Commission. The applicant (SG) registering to vote checked "yes" to the "have you been convicted of a felony?" question. An appeal form was sent to the applicant who returned the form as having inadvertently checked "Yes" to the "Have you been convicted of a felony?" All Commissioners present reviewed the documentation presented. Motion by Commissioner Fussell, seconded by Commissioner Hulsey, to allow the applicant to register to vote and the motion passed 4-0.

B. INSPECTION - NEWLY PROCESSED VOTER REGISTRATION APPLICATIONS

Commissioners present inspected 49 voter registration applications out of 489 new registration applications submitted with no discrepancies noted, and all Commissioners present signed the report to be submitted to the State Election Office.

V. REPORT FROM ADMINISTRATOR

ELECTION COMMISSIONERS INSPECT AND CERTIFY EARLY VOTING MACHINES

AOE recommended moving "Election Commissioners Inspect and Certify Early Voting Machines" to prior to Adjournment. Motion by Commissioner Hulsey seconded by Commissioner Collins and the motion passed 4- 0 to move Machine Inspection prior to adjournment.

VI. REPORT FROM ELECTION COMMISSIONERS

A. CHAIRMAN No Report.

B. ELECTION COMMISSIONERS

Commissioner Collins stated that she and Commissioner Shepherd had attended voter registration drives at Hendersonville High School and Gallatin SR High; whereby, they assisted 43 students, and 29 students respectively via the QR Scan on voter brochures, to register to vote. Both

Commissioners Collins and Shepherd completed the voter registration online training program available through the State Election Office.

Motion by Commissioner Hulsey and seconded by Commissioner Shepherd to suspend the meeting to the voting machine room for inspection and Certification of the Early Voting Machines. The motion passed 4- 0. The meeting was suspended at 4:25 p.m.

The meeting reconvened at 4:30 p.m. with a motion by Commissioner Hulsey and seconded by Commissioner Shepherd and the motion passed 4-0.

All Commissioners present inspected the Early Voting machine seals and zero tapes and signed the Early Voting Machine Certification form.

VII. ADJOURNMENT

Motion by Commissioner Hulsey and seconded by Commissioner Shepherd to adjourn the meeting, and the motion passed 4-0. The meeting adjourned at 4:44 p.m.

J. Michael Fussell

Acting Chairman/Member

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Patricia D. Collins

Acting Chairman/Secretary

Lori D. Atchley, Administrator of Elections