Sumner County Election Commission Special Call Meeting Monday, September 23, 2019 at 4:00 pm

Members present: Chairman M. Allen Ehmling, Secretary Patricia D. Collins and Members, J. Michael Fussell and John Smith. Member, Jeff Hulsey and Administrator of Elections, Lori D. Atchley not in attendance. Also present: Annette Haw, Assistant Administrator of Elections. The meeting convened at 4:00 p.m. in Room 112 at the County Administration Building, Gallatin TN and a quorum was present.

Call meeting to Order

The meeting was called to order, motion by Commissioner Fussell, seconded by Commissioner Smith and the motion passed 4/0.

Chairman Ehmling recapped the meeting of September 17 with Mayor Paige Brown in reference to an Early Voting Gallatin location. AAOE Haw stated that we are waiting for a call from Pastor Jim, Freedom Church with an approval from his board. Chairman Ehmling stated that on their call we will determine a special call meeting or possibly combine that business in our October 8th regular scheduled meeting at 2:00 p.m.

General discussion began by Chairman Ehmling with review of the draft resume process, timeline and press release for the resignation, effective November 18, 2019 of Lori D. Atchley, Administrator of Elections. Motion to approve by Commissioner Fussell, seconded by Commissioner Collins and passed 4/0 to post on website and in a press release that SCEC will begin taking resumes for the Administrator position with interviews to follow through Friday, October 4, 2019 at 4:00 p.m. and each will be date and time stamped.

<u>Adjournment</u>

Motion to adjourn by Commissioner Fussell, seconded by Commissioner Collins and the motion passed 4-0. The meeting adjourned at 4:28 p.m.

M. Allen Ehpfling, Chairman

Annette Haw, Assistant Administrator of Elections