Sumner County Election Commission Special Call Meeting Minutes November 23, 2021 at 3:00 pm

Members present: Chairman M. Allen Ehmling, Secretary Patricia D. Collins, Commissioner Jeffery B. Hulsey and Commissioner Denise D. Shepherd. Also present: Assistant Administrator of Elections Annette Haw and Senior Election Deputy Gay Sutley. The meeting convened at 3:00 p.m. and a quorum was present.

I. CALL MEETING TO ORDER

The meeting was called to order at 3:00 p.m. by Chairman M. Allen Ehmling with a motion by Commissioner Jeffery B. Hulsey and seconded by Commissioner Patricia D. Collins and the motion passed 4-0.

II. APPROVE AGENDA

The Agenda was approved with a motion by Commissioner Jeffery B. Hulsey, seconded by Commissioner Denise D. Shepherd, and the motion passed 4-0.

III. DISCUSSION ITEMS

A. REVIEW AND TENTATIVELY APPROVE NEW PRECINCTS

Map of 24 Commission districts and polling locations presented to Election Commission for inspection and approval.

Motion by Commissioner Jeffery B. Hulsey and seconded by Commissioner Denise D. Shepherd to approve the polling place locations as presented and the motion passed 4-0.

Motion by Commissioner Denise D. Shepherd and seconded by Commissioner Jeffery B. Hulsey to give AOE and AAOE authority to add or adjust precincts subject to voter population numbers, subject to SCEC approval, and the motion passed 4-0.

IV. ADJOURNMENT

Motion by Commissioner Jeffery B. Hulsey and seconded by Commissioner Patricia D. Collins to adjourn the meeting, and the motion passed 4-0. Meeting adjourned at 3:35

Patricia D. Collins, Secretary

M. Allen Ehmling, Chairman

Annette Haw, Assistant Administrator of Elections