

**Sumner County Election Commission
Special Call Meeting Minutes
Tuesday, May 26, 2020 at 2:00 pm**

Members present: Chairman M. Allen Ehmling, Members J. Michael Fussell, Jeffery B. Hulsey and John W. Smith. Also present: Lori D. Atchley Administrator of Elections (via Telephone) and Assistant Administrator of Elections Annette P. Haw. The meeting convened at 2:05 p.m. and a quorum was present. Secretary Patricia Collins arrived late.

I. CALL MEETING TO ORDER

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

II. APPROVE AGENDA

The Agenda was approved with a motion by Commissioner Fussell, seconded by Commissioner Hulsey, and the motion passed 4-0.

III. NEW BUSINESS

A. APPROVE AUGUST 6 POLL WORKERS

AAOE presented the Poll Workers requesting approval from the commission, with the caveat that AOE Atchley and AAOE Haw be allowed to make changes, substitutions and additions as necessary to fill all poll worker positions for the August 6, 2020 election cycle. Motion was made by Commissioner Hulsey, seconded by Commissioner Fussell to approve the Republican Poll Workers and motion was affirmed by Commissioner Smith to approve the Democratic Poll Workers and passed 4/0.

B. CERTIFY EARLY VOTING MACHINES

Motion by Commissioner Hulsey, seconded by Commissioner Smith to suspend the meeting in order to relocate to the machine storage area to certify the voting machines and the motion passed 4-0. The meeting was suspended at 2:09 p.m.

The Commissioners relocated to the machine storage area.

Motion by Commissioner Fussell, seconded by Commissioner Smith to reconvene and the motion passed 4-0. The meeting was reconvened at 2:13 p.m.

The Commissioners certified the Voting Machines Early Voting and signed the Machine Certification Documents. Assisting the Commissioners were deputies Pat Gulley and Gay Sutley.

Motion by Commissioner Fussell, seconded by Commissioner Hulsey to suspend the meeting in order to relocate to the Election Office to lock the August 6 Absentee and Provisional Ballot Bags and the motion passed 4-0. The meeting was suspended at 2:18 p.m. The Commissioners relocated to the Election Office.

C. LOCK AUGUST 6 ABSENTEE & PROVISIONAL BALLOT BAGS

Motion by Commissioner Fussell, seconded by Commissioner Hulsey to reconvene the meeting and the motion passed 4-0. The meeting was reconvened at 2:21 p.m.

Commissioner Collins arrived at 3:01 p.m.

Commissioners locked the August 6 Absentee and Provisional Ballot Bags.

IV. ADJOURNMENT

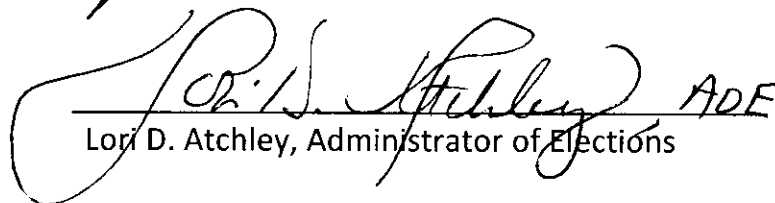
Motion by Commissioner Fussell to adjourn the meeting, seconded by Commissioner Hulsey and motion passed 5-0. Meeting adjourned at 3:46 p.m.



M. Allen Ehmling, Chairman



Patricia D. Collins, Secretary



Lori D. Atchley, Administrator of Elections ADE