

## **Marion County Election Commission**

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Marion County Election Commission Meeting Minutes for February 20, 2025 Location: MC Election Commission Office 109 Academy Avenue Jasper, TN 37347

In Attendance: Commissioners Deb Conly, Anita Tipton, Rhkisha Whisnant, Russ Hood; AOE David Riley; Absent: Vanessa Blevins

Meeting was called to order at 5:30 pm by Commissioner Conley in accordance with TCA §2-1-113(a)(1) regarding the chair being absent; Tipton led invocation; Hood led pledges to the flags

Old Business:

I. Approval of Minutes for January 16, 2025 meeting: Motion: Tipton; Second: Hood; Unanimous present commission approval

## New Business:

- I. Approval January Expense/Budget Update: Motion: Tipton; Second Conley; Unanimous present commission approval
  - a. Riley continued optimistic about budget position overall. Again, foresees possible budget line amendments but not in the overall budget throughout the rest of the FY
- II. Approval of New Voter Applications Monthly Review (9 (of 82), 0 deficiencies): Motion Tipton; Second Hood; Unanimous present commission approval
  - a. Riley distributed additional EEOC guidance for board consumption based on concerns raised by Blevins in the January meeting re: possible required training. At the time of the meeting there were no requirements in place by the state or county for formal training. No vote required
- III. Formal adoption of a Public Comment Policy for the MCEC
  - a. Riley explained that the policy was scaled back to assure equitable application to speakers; Motion: Tipton; Second Hood; Unanimous present commission approval
- IV. Formal adoption of MCEC graphic: Motion: Conley; Second: Tipton; unanimous present commission approval
- V. Approval of surplus dated electronics
  - a. Riley expressed there was no imminent plan for disposal and/or sale and the providence of some of the items (grant purchased, etc) still needed to be finished; Motion: Whisnant; Second: Hood; unanimous present commission approval
- VI. Adjournment: Motion Tipton, Second Whisnant; Unanimous present commission approval