



AGENDA - Amended

SHELBY COUNTY ELECTION COMMISSION

O.C. Pleasant, Jr. Election Operations Center, 980 Nixon Dr., 38134

January 28, 2026

Regular Public Meeting, 4:30PM

NOTE: This meeting will be held electronically. The link to join the meeting:

[SCEC Regular Meeting | Meeting-Join | Microsoft Teams](#)

1. **Call Meeting to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Non-Agenda Item Public Comments ***
5. **Approval of December 23, 2025 Special Meeting Minutes**
6. **Approval of the FY 2027 Budget**
7. **Resolution 2026-01: Resolution to Authorize Assistant County Attorney Bruce Brooke to Represent the Shelby County Election Commission in *Kennedy v. Shelby County Government, et. al.***
8. **Update Security Policy**
9. **Update the Acceptable Use Policy v1.5**
10. **Chairman's Remarks**
11. **Attorney's Report**
12. **Administrator's Report**
13. **Old Business – Items from Commissioners**
14. **Adjournment**

*Members of the public who wish to comment may express their interest by making a request in the chat feature of the meeting. Alternatively, they may email voteinfo@shelbycountyttn.gov. A recording of this meeting will be available on shelbyvote.com within three days of the meeting.