

Davidson County Election Commission

January 14, 2019

The Davidson County Election Commission (DCEC) met at 9:00 a.m. in the Green Hills Conference Room at Metro Southeast. Commissioners Jim DeLanis, A J Starling and Emily Reynolds were present (which constitutes a quorum). Commissioners Tricia Herzfeld and Jesse Neil were not in attendance.

DCEC staff members present included: Administrator of Elections (AOE) Jeff Roberts, Joan Nixon, Reid Lovell, Bobby Medley, Courtney Mott, Lisa Pierce and Kelley Harrison. Also present, was Nicki Eke of the Metropolitan Department of Law.

Chairman DeLanis Convened the meeting.

Approve minutes from November 26, 2018

Motion stated: Commissioner Reynolds made a motion to approve the minutes from the November 26, 2018 meeting as presented.

Seconded by: Commissioner Starling

Outcome of motion: Passed unanimously

Approve ballot for Council District 29 Special Election (Feb. 12, 2019)

Motion stated: Commissioner Starling made a motion to approve the ballot for the Council District 29 Special Election as presented.

Seconded by: Commissioner Reynolds

Outcome of motion: Passed unanimously

Approve Poll Officials for Council District 29 Special Election (Feb. 12, 2019)

Motion stated: Commissioner Starling made a motion to approve any active poll officials to be selected to work the Council District 29 Special Election, to approve the members of the Absentee Counting Board, and to approve the members of the Provisional Counting Board.

Seconded by: Commissioner Reynolds

Outcome of motion: Passed unanimously

Approve Absentee Counting Board

This agenda item was included in the previously stated motion above.

Approve Provisional Counting Board

This agenda item was included in the previously stated motion above.

Set date and time for Provisional Counting Board to meet (if needed)

Motion stated: Commissioner Starling made a motion to set the date and time for the Absentee Counting Board to meet for Tuesday, February 12, 2019 at 4:00 p.m.

Seconded by: Commissioner Reynolds

Outcome of motion: Passed unanimously

Motion stated: Commissioner Reynolds made a motion to set the date and time for the Provisional Counting Board to meet (if needed) for Friday, February 15, 2019 at 9:00 a.m.

Seconded by: Commissioner Starling
Outcome of motion: Passed unanimously

Inclement weather policy for Council District Special Election (Feb. 12, 2019)

AOE Roberts stated that Early Voting has a higher probability of being impacted by inclement weather during the months of January and February. AOE Roberts spoke with the State Election Coordinator's office concerning the best approach to deal with inclement weather during Early Voting. Based on guidance received from the State, the DCEC staff recommend that Early Voting will not be held on any day that Metro Government (not Metro Schools) are closed due to inclement weather.

Discussion ensued among the Commission.

Motion stated: Commissioner Starling made a motion that if **Metro Government** closes due to snow, there will be no early voting on that day.

Seconded by: Commissioner: Reynolds

Outcome of motion: Passed unanimously

Lock ballot bags and boxes

This agenda item was completed by the Commissioners.

AOE Report

- Machine warehouse building renovations are still in the evaluation process.
- The Commission received (2) two proposals from vendors in response to Voter Registration Database RFP
- The Commission received (3) three proposals from vendors in response to the Voting System (voting Machines) RFP.

Public Comment

None stated

Set date and time for next meeting

February 15, 2019 at 9:00 a.m.

Adjourn

With no further election business to discuss, Commissioner Starling made a motion to adjourn the meeting.

Seconded by: Commissioner Reynolds

Outcome of motion: Passed unanimously

A.J. Starling, Acting Secretary