

## Davidson County Election Commission

February 15, 2019

The Davidson County Election Commission (DCEC) met on February 15, 2019 at 9:00 a.m. in the Green Hills Conference room at Metro Southeast. Chairman Jim DeLanis, AJ Starling, Tricia Herzfeld, Jesse Neil and Emily Reynolds were present. DCEC staff members present included: Administrator of Elections (AOE) Jeff Roberts, Joan Nixon, Bobby Medley, Courtney Mott, Lisa Pierce and Kelley Harrison. Also present was Macy Amos of the Metropolitan Department of Law.

Chairman DeLanis convened the meeting.

### **Approve minutes from January 14, 2019**

**Motion stated:** Commissioner Reynolds made a motion to approve the minutes from January 14, 2019 as presented.

**Seconded:** Commissioner Starling

**Outcome of motion:** Passed unanimously

### **Certify Special Called Council District 29 election**

**Motion stated:** Commissioner Starling made a motion to certify the Special Called Council District 29 election returns as presented.

**Seconded:** Commissioner Reynolds

**Outcome of motion:** Passed unanimously

### **Approve ballot for Council District 29 Special Election Runoff**

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

**Seconded:** Commissioner Neil

**Outcome of motion:** Passed unanimously

### **Approve Poll Officials for Council District 29 Special Election Runoff**

**Motion stated:** Commissioner Reynolds made a motion to approve the active poll official list to be used to staff the Council District 29 Special Election runoff.

**Seconded:** Commissioner Herzfeld

**Outcome of motion:** Passed unanimously

### **Lock ballot bags for Council District 29 Special Election Runoff**

Agenda item completed by Commissioners

### **Set date/time for Absentee/Provisional Counting Boards to meet**

The Commission set the date and time as follows:

Absentee Board - March 19, 2019 at 4:00 p.m.

Provisional Counting Board – March 19, 2019 at 7:30 p.m.

**Call Metro General Election (August 1, 2019)**

**Motion stated:** Commissioner Herzfeld made a motion to call the Metro General Election for August 1, 2019

**Seconded:** Commissioner Neil

**Outcome of motion:** Passed unanimously

**Call (possible) September Metro General Runoff Election**

**Motion stated:** Commissioner Herzfeld made a motion to call (possible) September Metro General Runoff Election for September 12, 2019.

**Seconded:** Commissioner Neil

**Outcome of motion:** Passed unanimously

**AOE Report**

- DCEC Office Brunch (after the meeting)

**Public Comments**

None stated

**Set date and time for next meeting**

March 22, 2019 at 9:30 a.m.

March 28, 2019 at 9:00 a.m.

**Adjourn**

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

**Seconded:** Commissioner Neil

**Outcome of motion:** Passed unanimously

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Tricia Herzfeld, Secretary