Davidson County Election Commission

March 22, 2019

The Davidson County Election Commission (DCEC) met on March 22, 2019 at 9:30 a.m. in the Green Hills Conference Room at Metro Southeast. Commissioners Jim DeLanis, Emily Reynolds and AJ Starling were present. Commissioners Tricia Herzfeld and Jesse Neil were not in attendance. DCEC staff members present included: Administrator of Elections (AOE) Jeff Roberts, Lisa Pierce, Reid Lovell, Courtney Mott, John Hite, Bobby Medley and Kelley Harrison. Also, present was Nicki Eke of the Metropolitan Department of Law.

The meeting was convened by Chairman DeLanis.

Approve minutes from February 15, 2019 meeting

Motion stated: Commissioner Starling made a motion to approve the minutes from February 15, 2019 meeting as presented.

Seconded by: Commissioner Reynolds **Outcome of motion**: Passed unanimously

Certify Council District 29 Runoff Special Election

Motion stated: Commissioner Reynolds made a motion to certify the presented election returns for the Council

District 29 Runoff Special Election.

Seconded by: Commissioner Starling

Outcome of motion: Passed unanimously

AOE Report

- Credit card expenditures for both Council District 29 elections (Election Day and the Runoff Election)
- Sample of new voting machine equipment will be at the next scheduled meeting
- Budget Hearing on Monday, March 25, 2019

Public Comments

Dick Williams

Review cards

This agenda item was tabled until the next scheduled meeting (March 28, 2019)

<u>Adjourn</u>

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

Seconded by: Commissioner Reynolds **Outcome of motion**: Passed unanimously

AJ Starling (Ac	ting Secretary)	