

Davidson County Election Commission

March 28, 2019

The Davidson County Election Commission (DCEC) met on March 28, 2019 at 9:00 a.m. in the Green Hills Conference Room at Metro Southeast. Commissioners Jim Delanis, Tricia Herzfeld, Emily Reynolds, AJ Starling and Jesse Neil were present. DCEC staff members present included: Administrator of Elections (AOE) Jeff Roberts, Joan Nixon, Rick Brown, Lisa Pierce, Bobby Medley, Reid Lovell, Courtney Mott, Jeremy Greene and Kelley Harrison. Also present, was Macy Amos of the Metropolitan Department of Law.

Chairman DeLanis convened the meeting.

Set Early Voting schedule for August 1, 2019

Motion stated: Commissioner Herzfeld made a motion to approve the submitted early voting schedule as follows:

EARLY VOTING SCHEDULE

METROPOLITAN GENERAL ELECTION THURSDAY, AUGUST 1, 2019

Howard Office Building

700 2nd Avenue S, Nashville, TN 37210

Friday, July 12, 2019 - Saturday, July 27, 2019

FRIDAY, JULY 12	8:00 AM – 5:30 PM
SATURDAY, JULY 13	8:00 AM – 4:30 PM
MONDAY, JULY 15	8:00 AM – 5:30 PM
TUESDAY, JULY 16	8:00 AM – 7:00 PM
WEDNESDAY, JULY 17	8:00 AM – 4:30 PM
THURSDAY, JULY 18	8:00 AM – 7:00 PM

ALL EARLY VOTING LOCATIONS OPEN

Friday, July 19, 2019 - Saturday July 27, 2019

FRIDAY, JULY 19	8:00 AM – 5:30 PM
SATURDAY, JULY 20	8:00 AM – 4:30 PM
MONDAY, JULY 22	8:00 AM – 5:30 PM
TUESDAY, JULY 23	8:00 AM – 7:00 PM
WEDNESDAY, JULY 24	8:00 AM – 4:30 PM
THURSDAY, JULY 25	8:00 AM – 7:00 PM
FRIDAY, JULY 26	8:00 AM – 5:30 PM
SATURDAY, JULY 27	8:00 AM – 4:30 PM

Belle Meade City Hall
Bellevue Library
Bordeaux Library

4705 Harding Pike, Nashville, TN 37205
720 Baugh Road Nashville, TN 37221
4000 Clarksville Pike, Nashville, TN 37218

Casa Azafrán Comm. Center
Edmondson Pike Library
Goodlettsville Comm. Center
Green Hills Library
Hermitage Library
Howard Office Building
Madison Library
Southeast Library

2195 Nolensville Pike, Nashville, TN 37211
5501 Edmondson Pike, Nashville, TN 37211
200 Memorial Drive, Goodlettsville, TN 37072
3701 Benham Avenue, Nashville, TN 37215
3700 James Kay Lane, Hermitage, TN 37076
700 2nd Avenue S, Nashville, TN 37210
610 Gallatin Pike S, Madison, TN 37115
5260 Hickory Hollow Pkwy, Antioch, TN 37013

Seconded by: Commissioner Reynolds
Outcome of motion: Passed unanimously

Set Early Voting schedule for September Runoff

Motion stated: Commissioner Herzfeld made a motion to approve the submitted early voting Runoff schedule as follows:

EARLY VOTING SCHEDULE

**METROPOLITAN GENERAL
RUNOFF ELECTION
THURSDAY, SEPTEMBER 12, 2019**

Howard Office Building
700 2nd Avenue S, Nashville, TN 37210
Friday, August 23, 2019 - Saturday, September 7, 2019

FRIDAY, AUGUST 23	8:00 AM – 5:30 PM
SATURDAY, AUGUST 24	8:00 AM – 4:30 PM
MONDAY, AUGUST 26	8:00 AM – 5:30 PM
TUESDAY, AUGUST 27	8:00 AM – 7:00 PM
WEDNESDAY, AUGUST 28	8:00 AM – 4:30 PM
THURSDAY, AUGUST 29	8:00 AM – 7:00 PM

ALL EARLY VOTING LOCATIONS OPEN

Friday, August 30, 2019 – Saturday, September 7, 2019

FRIDAY, AUGUST 30	8:00 AM – 5:30 PM
SATURDAY, AUGUST 31	8:00 AM – 4:30 PM
MONDAY, SEPTEMBER 2	CLOSED FOR LABOR DAY
TUESDAY, SEPTEMBER 3	8:00 AM – 7:00 PM
WEDNESDAY, SEPTEMBER 4	8:00 AM – 4:30 PM
THURSDAY, SEPTEMBER 5	8:00 AM – 7:00 PM
FRIDAY, SEPTEMBER 6	8:00 AM – 5:30 PM
SATURDAY, SEPTEMBER 7	8:00 AM – 4:30 PM

Belle Meade City Hall
Bellevue Library
Bordeaux Library
Casa Azafrán Comm. Center
Edmondson Pike Library
Goodlettsville Comm. Center
Green Hills Library

4705 Harding Pike, Nashville, TN 37205
720 Baugh Road Nashville, TN 37221
4000 Clarksville Pike, Nashville, TN 37218
2195 Nolensville Pike, Nashville, TN 37211
5501 Edmondson Pike, Nashville, TN 37211
200 Memorial Drive, Goodlettsville, TN 37072
3701 Benham Avenue, Nashville, TN 37215

Hermitage Library
Howard Office Building
Madison Library
Southeast Library

3700 James Kay Lane, Hermitage, TN 37076
700 2nd Avenue S, Nashville, TN 37210
610 Gallatin Pike S, Madison, TN 37115
5260 Hickory Hollow Pkwy, Antioch, TN 37013

Seconded by: Commissioner Neil

Outcome of motion: Passed unanimously

Consider recommendation of staff for purchase of voting equipment

Bobby Medley explained the procedures to the Commission that were used to award the winning bid to ES & S (Election Systems & Software) for the new voting machine equipment.

The Commissioners had a “hands on” demonstration of the new voting machines. After the demonstration, discussion ensued among the Commission.

Motion stated: Commissioner Herzfeld made a motion to purchase the voting machine equipment from ES & S.

Seconded by: Commissioner Neil

Outcome of motion: Passed unanimously

Consider recommendation of staff for purchase of voter registration database

Jeremy Greene explained the procedures to the Commission that were used to award the winning bid to ES & S (Election Systems & Software) for the new voter registration database.

Discussion ensued among the Commission.

Motion stated: Commissioner Herzfeld made a motion to purchase the voter registration database from ES & S.

Seconded by: Commissioner Reynolds

Outcome of motion: Passed unanimously

AOE Report

- Metro Council Budget Hearing is scheduled for May 8, 2019

Public Comment

James Garrett

Set date and time for next meeting

April 9, 2019 at 9:30 a.m.

Review cards

Commissioners reviewed voter registration applications for accuracy in accordance with state law requirements.

Adjourn

Motion stated: With no further election business to be discussed, Commissioner Herzfeld made a motion to adjourn.

Seconded by: Commissioner Reynolds

Outcome of motion: Passed unanimously

Tricia Herzfeld, Secretary