

DAVIDSON COUNTY ELECTION COMMISSION

April 9, 2019

The Davidson County Election Commission (DCEC) met on April 9, 2019 at 9:30 a.m. in the Green Hills Conference room at Metro Southeast. Commissioners Jim DeLanis, AJ Starling, Emily Reynolds, Tricia Herzfeld and Jesse Neil were present. DCEC staff members present included: Administrator of Elections (AOE) Jeff Roberts, Joan Nixon, Carlatina Hampton, Lisa Pierce, Courtney Mott, Bobby Medley and Kelley Harrison. Also present was Lora Fox of the Metropolitan Department of Law.

Commissioner DeLanis convened the meeting.

Organize Commissioner per T.C.A. 2-12-105

Motion stated: Commissioner Reynolds made a motion to nominate Tricia Herzfeld as secretary of the DCEC.

Seconded by: Commissioner Neil

Outcome of motion: Passed unanimously

Motion stated: Commissioner Neil made a motion to nominate Jim DeLanis as chairman of the DCEC.

Seconded by: Commissioner Reynolds

Outcome of motion: Passed unanimously

Approve minutes from March 21, 2019 and minutes from March 28, 2019 meetings

Motion stated: Commissioner Reynolds made a motion to approve minutes from March 21st and March 28th meetings as presented.

Seconded by: Commissioner Neil

Outcome of motion: Passed unanimously

Approve FY19-20 Budget

AOE Roberts discussed the presented DCEC Operating Budget and absent any savings target the Finance Department is giving each department in Metro, the DCEC savings target for the year is \$74K.

The second budget presented represents the elections the DCEC is anticipating (August 2019, September 2019, and March 2020).

Discussion ensued among the Commission.

Motion stated: Commissioner Herzfeld made a motion to approve the budget as presented.

Seconded by: Commissioner Neil

Outcome of motion: Passed unanimously

AOE Evaluation

This agenda item was tabled until the next scheduled meeting.

Public comment

None stated

Set date and time for next meeting

May 3, 2019 at 9:30 a.m.

Adjourn

Motion stated: With no further election matters to discuss, Commissioner Herzfeld made a motion to adjourn.

Seconded by: Commissioner Reynolds

Outcome of motion: Passed unanimously

AJ Starling, Acting Secretary