

Davidson County Election Commission

September 19, 2019

The Davidson County Election Commission (DCEC) met on September 19, 2019 at 9:00 a.m. in the Green Hills Conference Room at Metro Southeast. Chairman DeLanis, AJ Starling, Tricia Herzfeld, and Jesse Neil were present. Commissioner Emily Reynolds was not in attendance. DCEC staff members present included: Administrator of Elections (AOE) Jeff Roberts, Joan Nixon, Lisa Pierce, Jeremy Greene, Courtney Mott, Bobby Medley and Kelley Harrison. Also present was, Nicki Eke, of the Metropolitan Department of Law.

Chairman DeLanis convened the meeting.

Approve minutes from August 9, 2019 meeting

Motion stated: Commissioner Neil made a motion to approve the minutes from August 9, 2019 as presented.

Seconded by: Commissioner Starling

Outcome of motion: Passed unanimously

Approve minutes from "Special Called" September 12, 2019 meeting

Motion stated: Commissioner Starling made a motion to approve the minutes from the "special called" meeting on September 12, 2019 as presented.

Seconded by: Commissioner Neil

Outcome of motion: Passed unanimously

Certification of Metropolitan General Runoff Election (September 12, 2019)

Motion stated: Commissioner Herzfeld made a motion to certify the returns of the Metropolitan General Runoff Election as presented.

Seconded by: Commissioner Neil

Outcome of motion: Passed unanimously

Call Berry Hill Municipal Election (March 3, 2020)

Motion stated: Commissioner Herzfeld made a motion to call the City of Berry Hill Municipal Election for March 3, 2020.

Seconded by: Commissioner Neil

Outcome of motion: Passed unanimously

Review proposed move to first floor office space in Metro Office Building

AOE Roberts presented the Commission with drawings regarding the move of the DCEC satellite office from the fourth floor of the Metro Office Building to the first floor. The current occupied floor plans on the fourth floor are approximately 460 square feet and the proposed location on the first floor is 520 square feet.

Discussion ensued among the Commission.

AOE Roberts informed the Commission that the plan is to move forward and updates will be given when received.

AOE Report

- Staff adapted to the many changes implemented during the two (2) elections
- New EPB's should be delivered in November
- Plan on improving poll official training

Public Comment

None

Set date and time for next meeting

October 31, 2019 at 9:00 a.m.

Adjourn

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

Seconded by: Commissioner Neil

Outcome of motion: Passed unanimously

Tricia Herzfeld, Secretary