

Davidson County Election Commission

December 9, 2019 1:00 p.m.

The Davidson County Election Commission (DCEC) met at 1:00 p.m. in the Green Hills Conference Room at MetroSoutheast. Commissioners Emily Reynolds, Jim DeLanis, A J Starling and Jesse Neil were present. Commissioner Tricia Herzfeld was not in attendance. DCEC staff members present included Administrator of Elections (AOE) Jeff Roberts, Joan Nixon, Jeremy Greene, Courtney Mott, John Hite, Tonya Atchison and Kelley Harrison. Also present was Nicki Eke of the Metropolitan Department of Law.

Chairman Reynolds convened the meeting.

Approve minutes from October 31, 2019 meeting

Motion stated: Commissioner Starling made a motion to approve the minutes from the October 31, 2019 meeting as presented.

Seconded by: Commissioner Neil

Outcome of motion: Passed unanimously

Appoint poll officials for March 3, 2020 election

Motion stated: Commissioner DeLanis made a motion to appoint all active poll officials for assigning to the March 3, 2020 election as needed.

Seconded by: Commissioner Starling

Outcome of motion: Passed unanimously

Salary recommendation for Machine Technician

AOE Roberts stated that it was the recommendation from the State Election Commission to have the full vote of the Commission regarding the Republican Machine Technician's salary.

Motion stated: Commissioner DeLanis made a motion to approve the salary increase of the Republican Machine Technician as previously discussed in the October 31, 2019 meeting.

Seconded by: Commissioner Starling

Outcome of motion: Passed unanimously

Warehouse move update

AOE reported that the warehouse is all packed up and the movers will be ready on December 16, 2019. The machine technicians will have to move into construction trailers temporarily until their office is completed.

Early voting inclement weather policy

AOE reported that should Metro Government offices close due to inclement weather, Early Voting will be limited to the Howard Office Building during the hours of 11:00 a.m. – 2:00 p.m. This policy is intended to satisfy the requirements of TCA 2-6-103.

Discussion ensued among the Commission.

Motion stated: Commissioner DeLanis made a motion to approve the early voting inclement weather policy stated above.

Seconded by: Commissioner Starling

Outcome of motion: Passed unanimously

AOE Report

- new election poll books delivered November 19, 2019
- new database is being implemented
- training for new poll books will begin December 10, 2019

Public Comments

None stated

Lock bags and boxes for March 3, 2020

Agenda item completed

Review Cards

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

Set date and time for next meeting:

January 2, 2020 at 1:00 p.m.

Adjourn

With no further election matter to discuss, Commissioner Starling made a motion to adjourn the meeting.

Seconded by: Commissioner Neil

Outcome of motion: Passed unanimously

Tricia Herzfeld, Secretary