

Davidson County Election Commission

August 14, 2020 10:00 a.m.

The Davidson County Election Commission (DCEC) met at 10:00 a.m. in the Antioch Conference room of Metro Southeast. All five (5) Commissioners: Chairman Emily Reynolds, Commissioners Jim DeLanis, AJ Starling, Tricia Herzfeld, and Jesse Neil were present. DCEC staff present: Administrator of Elections (AOE) Jeff Roberts, Joan Nixon, Lisa Pierce, Courtney Mott, Jeremy Greene, John Hite, Bobby Medley and Kelley Harrison. Also, present was Nicki Eke of the Metropolitan Department of Law.

Chairman Reynolds convened the meeting.

Approve minutes from June 26, 2020

Motion stated: Commissioner DeLanis made a motion to approve the minutes from the June 26, 2020 meeting.

Seconded by: Commissioner Starling

Outcome of motion: Passed unanimously

Certify August 6, 2020 State Primary and County General Election

The Commission reviewed the submitted returns from the August 6th election. Discussion ensued.

Motion stated: Commissioner Herzfeld made a motion to certify the August 6, 2020 State Primary and County General election returns as presented.

Seconded by: Commissioner DeLanis

Outcome of motion: Passed unanimously

Approve Poll Officials for November election

Motion stated: Commissioner Herzfeld made a motion to approve all active Poll Officials and to place them in their needed capacity.

Seconded by: Commissioner Neil

Outcome of motion: Passed unanimously

Approve salaries of Machine Techs

Motion stated: Commissioner Herzfeld made a motion to approve the 1% Cost of Living Adjustment (COLA) for both machine techs.

Seconded by: Commissioner Neil

Outcome of motion: Passed unanimously

Approve salary of AOE

Motion stated: Commissioner Herzfeld made a motion to approve the AOE salary increase due to state law setting AOE salary at 90% of Assessor of Property's salary.

Seconded by: Commissioner DeLanis

Outcome of motion: Passed unanimously

Consideration of new policy on AOE testimony

Agenda item deferred to next scheduled meeting

Public Comment

Perry Macdonald (League of Women Voters)

Set date and time for next meeting

August 27, 2020 at 3 p.m.

Locking Provisional Bags and Absentee Bins

Agenda item completed by the Commission

Adjourn

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

Seconded by: Commissioner Starling

Outcome of motion: Passed unanimously

Tricia Herzfeld, Secretary