

Davidson County Election Commission

January 2, 2020 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 Tricia Herzfeld were present. Commissioner Jesse Neil was not present. DCEC staff members present included Administrator of Elections (AOE) Jeff Roberts, Joan Nixon, Jeremy Greene, Bobby Medley, John Hite, Lisa Pierce, Rick Brown and Gaye Hudson. Also present was Nicki Eke of the Metropolitan Department of Law.

Chairman Reynolds convened the meeting.

Approve minutes from Previous meeting

Motion Stated: Commissioner Jim DeLanis made a motion to approve the minutes from the December 9, 2019 meeting as presented.

Seconded by: Commissioner A. J. Starling

Outcome of motion: Passed Unanimously

Approve March 3, 2020 Election Ballot

Bobby Medley stated that the Secretary of State's office has verbally approved the format and order of the March 3, 2020 election ballot.

Motion Stated: After perusal of the ballot, Commissioner Tricia Herzfeld made the motion to approve the final ballot submitted to the Secretary of State.

Seconded by: Commissioner Jim DeLanis

Outcome of Motion: Passed Unanimously

Training for March 3, 2020 Election

AOE Roberts reported training for poll officials will begin on Tuesday, January 7 with new machines and software upgrade.

Response to Subpoena

AOE Roberts responded to a Subpoena through Metro Legal.

Warehouse move update

There was considerable discussion regarding the scheduled move to the new warehouse. Bobby is concerned about conditions such as floors and temperature in the building. He expressed to the contractor resolutions to these conditions need to be completed by Monday, January 6. Questions were raised regarding readiness to move, implications affecting supplies storage, permit issuance and budget constraints. The Commission called a special meeting for Friday, January 3, at 3:00 p.m. about the move.

New Election Equipment

Jeremy Greene says the goal is to use the new electronic poll books in the March 3 election. The current poll books can be used if necessary. AOE Roberts stated the DCEC staff will be trained on the poll books on Friday, January 3.

Public Comments

Sylvia Jones from the U.S. Census Bureau asked our assistance to secure additional workers for the 2020 Census.

Set date and time for next meetings

Friday, January 3, 2020 at 3:00 p.m.

Friday, March 13, 2020 at 9:00 a.m. to certify the March 3, 2020 election

Adjourn

With no further matters to discuss, Commissioner Tricia Herzfeld made a motion to adjourn the meeting.

Seconded by: Commissioner Starling

Outcome of Motion: Passed Unanimously

Tricia Herzfeld, Secretary