

Davidson County Election Commission

June 26, 2020 2:00 p.m.

The Davidson County Election Commission (DCEC) met at 2:00 p.m. in the Antioch Conference room of Metro Southeast. All five (5) Commissioners: Chairman Emily Reynolds, Commissioner Jim DeLanis, AJ Starling, Tricia Herzfeld and Jesse Neil were present. DCEC staff present: Administrator of Elections (AOE) Jeff Roberts, Joan Nixon, John Hite, Lisa Pierce, Wilson Stewart, 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 12, 2020 meeting (via teleconference)

Motion stated: Commissioner Herzfeld made a motion to approve the minutes from the June 12, 2020 meeting held via teleconference.

Seconded by: Commissioner Neil

Outcome of motion: Passed unanimously

Call City of Belle Meade, Forest Hills and Goodlettsville Elections (November 3, 2020)

DCEC received resolutions from the three (3) satellite cities requesting their respective elections be held in conjunction with the November 3rd General Election.

Motion stated: Commissioner Herzfeld made a motion to call the cities of Belle Meade, Forest Hills and Goodlettsville elections.

Seconded by: Commissioner Neil

Outcome of motion: Passed unanimously

Call School Board District 4 Election (November 3, 2020 due to vacancy)

Due to the untimely passing of School Board member, Anna Shepherd, an election is being held to fill the position of School Board member District 4.

Motion stated: Commissioner Herzfeld made a motion to call the election for School Board District 4 on November 3, 2020.

Seconded by: Commissioner Neil

Outcome of motion: Passed unanimously

Set time and date for Absentee and Provisional Counting Board (August 6, 2020)

DCEC suggested the Absentee counting board meet at 7:00 a.m. on August 6, 2020 in the Green Hills Conference room and the Provisional counting board meet at 9:00 a.m. on August 10, 2020.

Motion stated: Commissioner Herzfeld made a motion to approve the presented meeting schedule for both the Absentee and Provisional counting board.

Seconded by: Commissioner DeLanis

Outcome of motion: Passed unanimously

(Subsequently, the Provisional counting board meeting date was changed to August 12, 2020)

Consideration of new policy on AOE testimony

Agenda item deferred to the next scheduled meeting

AOE Report

- Postal Service Letter
- Absentee Department keeping up with number of ballots being mailed out
- The “Greeter” at each polling location will have a list of health questions for voters to read

Public Comment

None

Review Cards

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

Set date and time for next meeting

August 14, 2020 at 10:00 a.m.

Adjourn

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

Seconded by: Commissioner DeLanis

Outcome of motion: Passed unanimously

Tricia Herzfeld, Secretary