

# Davidson County Election Commission

**May 29, 2020 10:00 a.m. (Via teleconference)**

The Davidson County Election Commission (DCEC) met at 10:00 a.m. via teleconference. All five (5) Commissioners: Chairman Emily Reynolds, Commissioner Jim DeLanis, Commissioner Jesse Neil, Commissioner AJ Starling, and Commissioner Tricia Herzfeld were present (attendance noted via Roll Call by Kelley Harrison). DCEC staff members present: Administrator of Elections (AOE) Jeff Roberts, Bobby Medley, Courtney Mott, Lisa Pierce, Jeremy Greene, John Hite and Kelley Harrison. Also, present (attendance noted verbally) was Nicki Eke of the Metropolitan Department of Law.

Chairman Reynolds convened the meeting.

Chairman Reynolds stated that as a result of the coronavirus pandemic, the Governor issued Executive Order No. 16, authorizing a commission to meet and conduct their essential business by electronic means if the commission determined that meeting electronically is necessary to protect the health, safety and welfare of Tennesseans in light of the outbreak. Chairman Reynolds called for a motion to conduct the meeting electronically.

**Motion stated:** Commissioner Starling made a motion that the business of the Commission, identified on its agenda for the meeting, satisfied the criteria necessary for the DCEC to conduct essential business via conference call, pursuant to Executive Order No. 16.

**Seconded by:** Commissioner DeLanis

**Outcome of motion:** Passed Unanimously (Votes taken via roll call)

Commissioner DeLanis - Yes  
Commissioner Herzfeld – Yes  
Commissioner Neil – Yes  
Commissioner Starling – Yes  
Chairman Reynolds – Yes

## **Approve minutes from May 15, 2020 meeting (via teleconference)**

**Motion stated:** Commissioner DeLanis made a motion to approve the minutes from the May 15, 2020 meeting as presented.

**Seconded by:** Commissioner Starling

**Outcome of motion:** Passed Unanimously (Votes taken via roll call)

Commissioner DeLanis - Yes  
Commissioner Herzfeld – Yes  
Commissioner Neil – Yes  
Commissioner Starling – Yes  
Chairman Reynolds – Yes

## **AOE Report**

- Metro Arts “I Voted” Sticker Contest
- Absentee Department – 15 additional staff assisting with the volume of absentee ballot requests
- Absentee ballots are being mailed as soon as absentee requests are received/processed
- Possible judge retention question to be added to the ballot

- 3 lawsuits filed against the state of TN; 2 of the lawsuits will be heard by Judge Lyle on Wednesday, June 3, 2020
- Delivery of PPE (Personal Protective Equipment) is expected any day now

**Public Comment**

Roger Schechter  
Dick Williams

**Set date and time for next meeting**

June 5, 2020 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 (Votes taken via roll call)

Commissioner DeLanis - Yes  
Commissioner Herzfeld – Yes  
Commissioner Neil – Yes  
Commissioner Starling – Yes  
Chairman Reynolds – Yes

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Tricia Herzfeld, Secretary