Davidson County Election Commission

November 23, 2020 6:30 p.m. (Via teleconference)

The Davidson County Election Commission (DCEC) met at 6:30 p.m. via teleconference. All five (5) Commissioners: Chairman Emily Reynolds, Commissioner Jim DeLanis, Commissioner Jesse Neil, Commissioner A.J. Starling and Commissioner Tricia Herzfeld were present (attendance noted via roll call by Kelley Harrison). DCEC staff members present (attendance noted verbally): Administrator of Elections (AOE) Jeff Roberts, Bobby Medley 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 DeLanis 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 Starling

Outcome of motion: Votes taken via roll call - Passed unanimously

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

Certify City of Goodlettsville Election (November 3, 2020)

Motion stated: Commissioner Herzfeld made a motion to certify the City of Goodlettsville election

(November 3, 2020) as presented. **Seconded by**: Commissioner Starling

Outcome of motion: Votes taken via roll call - Passed unanimously

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

<u>Adjourn</u>

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

Seconded by: Commissioner DeLanis

Outcome of motion: Votes taken via roll call – Passed unanimously

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

Tricia Herzfeld, Secretary